

**Minutes of Meeting of
Members of
Mid-States Corridor Regional Development Authority**

May 7, 2021

Call to Order

Chairman Mark Schroeder called to order the meeting of the members of Mid-States Corridor Regional Development Authority (“**Mid-States**”) at 4:05 P.M., EST, on May 7, 2021, at the Huntingburg Event Center, 110 East 14th Street, Huntingburg, Indiana 47542.

Roll Call

Chairman Mark Schroeder conducted a Roll Call.

Mark A. Schroeder	Present in Person
Scott Blazey	Absent
David Drake	Present in Person
Sue Ellspermann	Present via Teleconference
Ken Mulzer, Jr.	Present in Person

Others present: William J. Kaiser, Jr.,
Legal Counsel

Chairman Schroeder reviewed RDA activities generally for the benefit of those in the audience.

Chairman Schroeder also commented that the Board would allow for a Q & A session following conclusion of its official business for the benefit of those members of public in attendance.

A quorum being present, the meeting was called to order by Mark Schroeder, Chairman.

Approval of Minutes

The first order of business was the approval of the February 5, 2021 minutes. A motion was introduced by Sue Ellspermann, and seconded by Ken Mulzer, Jr., and the following resolution was introduced:

Subject to slight changes identified by Chairman Schroeder to the minutes to clarify that LWG was hired to perform the audit for 2020. LWG’s contract was for a one year commitment and was renewed. The Board ratified the renewal of the contract with with LWG for 2020.

WHEREAS, the Board has reviewed the February 5, 2021 minutes of Mid-States.

NOW, THEREFORE, BE IT RESOLVED, that the February 5, 2021 minutes are hereby approved.

Chairman Schroeder then requested a vote to adopt the above resolution.

Chairman Schroeder conducted roll call vote to adopt the above resolution.

Scott Blazey	<u>Absent</u>
David Drake	<u>Yea</u>
Sue Ellspermann	<u>Yea</u>
Ken Mulzer, Jr.	<u>Yea</u>
Mark A. Schroeder	<u>Yea</u>

At 4:12 p.m., Scott Blazey joined the meeting in person .

Financial Report

Chairman Schroeder then reported to the Board as to the financial matters for Mid-States.

Chairman Schroeder reported the opening balances, expenditures, and receipts as part of his financial report.

Chairman Schroeder further reported that the Dentons Bingham Greenebaum invoice was paid, and that there still is pending an additional invoice from Dentons Bingham Greenebaum.

After discussion and upon motion made by Ken Mulzer, Jr., and seconded by Scott Blazey, the following resolution was introduced:

RESOLVED, that the financial report presented by Chairman Schroeder be accepted and approved.

Chairman Schroeder then requested a vote to adopt the above resolution.

Chairman Schroeder conducted roll call vote to adopt the above resolution.

Scott Blazey	<u>Yea</u>
David Drake	<u>Yea</u>
Sue Ellspermann	<u>Yea</u>
Ken Mulzer, Jr.	<u>Yea</u>
Mark A. Schroeder	<u>Yea</u>

Other Business

Chairman Schroeder provided an update on the Tier I EIS Study.

Chairman Schroeder then discussed with the Board the status of the Tier I EIS study. Chairman Schroeder noted that The Lochmueller Group expected to release a draft of the EIS in the Fall of 2021.

Payment of INDOT 2nd Quarter Invoice

Chairman Schroeder then distributed for review and discussion the 2nd Quarter Invoice from INDOT [copy attached]. Chairman Schroeder noted that RDA received no invoices in 4th Quarter 2020 or the 1st Quarter 2021 due to work stoppage and slow down because of COVID 19. Following discussion by the Board members regarding the invoice and its peer review by INDOT for the work completed by The Lochmueller Group, upon motion made by David Drake to approve payment of the invoice, and seconded by Sue Ellspermann, the following resolution was introduced:

RESOLVED, that the 2nd Quarter Invoice from INDOT for the work completed by the Lochmueller Group, be accepted and approved for payment.

Chairman Schroeder then requested a vote to adopt the above resolution.

Chairman Schroeder conducted roll call vote to adopt the above resolution.

Scott Blazey	<u>Yea</u>
David Drake	<u>Yea</u>
Sue Ellspermann	<u>Yea</u>
Ken Mulzer, Jr.	<u>Yea</u>
Mark A. Schroeder	<u>Yea</u>

Adjournment

There being no further business, Chairman Schroeder asked for a motion to adjourn.

Upon motion made by Scott Blazey, and seconded by Ken Mulzer, Jr, the following resolution was introduced:

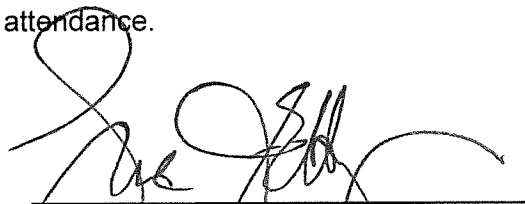
RESOLVED, that the meeting be adjourned as of 4:20 p.m.

Chairman Schroeder then requested a vote to adopt the above resolution.

Chairman Schroeder conducted roll call vote to adopt the above resolution.

Scott Blazey	<u>Yea</u>
David Drake	<u>Yea</u>
Sue Ellspermann	<u>Yea</u>
Ken Mulzer, Jr.	<u>Yea</u>
Mark A. Schroeder	<u>Yea</u>

Following the close of the meeting, Chairman Schroeder and the Board conducted a Q & A Session with the members of the public in attendance.



Sue Ellspermann, Secretary