

## MID-STATES CORRIDOR RDA – 2023 ANNUAL REPORT

Pursuant to Ind. Code § 36-7.6-3-4, below is the 2023 Annual Report for the Mid-States Corridor Regional Development Authority (“RDA”).

### Organizational History

- Approval of Formation of RDA by:
  - Dubois County – August 14, 2017
  - City of Huntingburg – August 22, 2017
  - City of Jasper – August 23, 2017
  - Spencer County – August 24, 2017
- Ratification of Appointment of RDA Board:
  - Dubois County – April 16, 2018
  - Spencer County – April 16, 2018
  - City of Jasper – April 16, 2018
  - City of Huntingburg – April 24, 2018
- Initial Organizational Meeting – May 11, 2018

### Board Members and Officers

- Mark Schroeder – RDA Chairman (Former Chairman & CEO of German American Bancorp)
- Ken Mulzer, Jr. – RDA Vice Chairman (President of Mulzer Crushed Stone, Inc.)
- Sue Ellspermann – RDA Secretary and Treasurer (President of Ivy Tech Community College)
- Scott Blazey – RDA Board Member (Attorney)
- David Drake – RDA Board Member (Retired Engineer)
- Bill Kaiser – RDA Legal Counsel (Dentons Bingham Greenebaum)

### 2023 Mid-States Corridor RDA Board Meetings

- February 3, 2023 – RDA Board Meeting
- May 5, 2023 – RDA Board Meeting
- August 4, 2023 – RDA Board Meeting
- November 3, 2023 - RDA Board Meeting

### 2023 Activity

- February 3, 2023 - RDA approved the re-organization of Board Members.
- February 3, 2023 – RDA reviewed the Statement of Financials.
- February 3, 2023 – RDA approved utilizing LWG for the 2022 audit.
- February 3, 2023 – RDA approved retaining Bingham Greenebaum as legal counsel.

- February 3, 2023 – RDA approved retaining of BHP Tax & Accounting as accountant.
- February 3, 2023 – RDA discussed the forthcoming final draft of the Tier I EIS Study.
- May 5, 2023 – RDA discussed the corrected financial report for the 3<sup>rd</sup> Quarter including disbursements and receipts.
- May 5, 2023 – RDA discussed that BHP Accounting is continuing to work on the 1<sup>st</sup> Quarter financials.
- May 5, 2023 – RDA discussed the status of the Tier I EIS Study and the changes to the route. Lochmueller Group has provided four options and the final option will be deferred to the Tier 2 Study.
- August 4, 2023 – RDA discussed the Financial report from LWG for 2022.
- August 4, 2023 – RDA discussed the final stages of the completion of the Tier I EIS Study. The completion would be the issuance of the FEIS and ROD through the approval, execution, and publication by Federal Highway and INDOT.
- November 3, 2023 – RDA discussed the financials and other compilations matters for the 3<sup>rd</sup> Quarter and 4<sup>th</sup> Quarter of 2023.
- November 3, 2023 – RDA discussed that the Federal Highway Administration and the Indiana Department of Transportation published the Tier 1 combined final Environmental Impact Statement/Record of Decision for the Mid-States Corridor Study. This was published on September 15, 2023.
- November 3, 2023 – RDA discussed initiating the Tier 2 Environmental Study. The Federal Highway Administration and Indiana Department of Transportation will seek consultant firms to conduct the Tier 2 Environmental Study by early 2024.

### **2024 Meeting Dates**

- February 2, 2024 – RDA Board Meeting
- May 3, 2024 – RDA Board Meeting
- August 2, 2024 – RDA Board Meeting
- November 1, 2024 – RDA Board Meeting