

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

November 3, 2023

Call to Order

Chairman Mark Schroeder called to order the meeting of the members of Mid-States Corridor Regional Development Authority (“**Mid-States**”) at 4:15 P.M., EST, on November 3, 2023, at the Huntingburg Event Center, 110 East 14th Street, Huntingburg, Indiana 47542.

Roll Call

Chairman Mark Schroeder conducted a Roll Call.

Mark A. Schroeder	Aye
Scott Blazey	Absent
David Drake	Aye
Sue Ellspermann	Aye
Ken Mulzer, Jr.	Aye

Others present/absent:	William J. Kaiser, Jr., Legal Counsel	Absent
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A quorum being present, the meeting was called to order by Mark Schroeder, Chairman.

Public Attendees

It was noted there were twelve (12) members of the public in attendance.

To the extent a registration and sign-in sheet was made available for members of the public to sign, it is attached.

Approval of Minutes

The first order of business was the approval of the August 4, 2023, minutes. A motion was introduced by David Drake, and seconded by Sue Ellspermann, and the following resolution was introduced:

WHEREAS, the Board has reviewed the August 4, 2023 minutes of Mid-States.

NOW, THEREFORE, BE IT RESOLVED, that the August 4, 2023 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	Absent
David Drake	Aye
Sue Ellspermann	Aye
Ken Mulzer, Jr.	Aye
Mark A. Schroeder	Aye

Financial Report

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

Chairman Schroeder reported that the quarterly compilation of financial statements was completed and reviewed. Chairman Schroeder also reviewed the report on the receipts and disbursements for both the Third and Fourth Quarters of 2023 and for the entire time since the inception of Mid-States.

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 Sue Ellspermann, and seconded by Ken Mulzer, Jr., 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	Absent
David Drake	Aye
Sue Ellspermann	Aye
Ken Mulzer, Jr.	Aye
Mark A. Schroeder	Aye

Other Business

Chairman Schroeder then discussed with the Board the status of the completed Tier 1 Study, the announced Tier 2 Study and the expected timeline, as well as the RDA status as a participating agency.

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

RESOLVED, that the status report of the Tier 1 Study and pending Tier 2 Study by Chairman Schoeder 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	Absent
David Drake	Aye
Sue Ellspermann	Aye
Ken Mulzer, Jr.	Aye
Mark A. Schroeder	Aye

There being no further business, the meeting adjourned at 4:50 P.M.



Sue Ellspermann, Secretary

**MID-STATES CORRIDOR RDA
REGISTRATION FORM**

MEETING DATE: November 3, 2023

1.	<i>Jim Vonderheide</i>	25.	
2.	<i>Andena Vonderheide</i>	26.	
3.	<i>Joe + Theresa</i>	27.	
4.	<i>(MISC) Dave Lovicki</i>	28.	
5.	<i>Mal M... ..</i>	29.	
6.	<i>Ruth Small</i>	30.	
7.	<i>Alan Small</i>	31.	
8.	<i>Edward J. Hobbes</i>	32.	
9.	<i>Paul Heitz</i>	33.	
10.	<i>Mutchman Farms LLC</i>	34.	
11.	<i>Tessa Kendall</i>	35.	
12.	<i>Devon</i>	36.	
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14.		38.	
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