

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

February 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 4:01 P.M., EST, on February 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 (via teleconference)
Sue Ellspermann	Aye
Ken Mulzer, Jr.	Aye (via teleconference)

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

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

Public Attendees

It was noted there were three 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.

Resolutions of Mid-States Corridor Regional Development Authority

The next order of business was the introduction by Chairman Schroeder of the need for reorganization of the Board to confirm the appointment of officers for 2023, BHP, as Accountant for 2023, reaffirmation of Dentons Bingham Greenebaum as counsel for 2023, and LWG CPAs & Advisors as auditors for 2023.

Upon further discussion among the Board, a motion was made by David Drake, and seconded by Sue Ellspermann, to introduce the following resolutions:

APPOINTMENT OF OFFICERS FOR 2023

RESOLVED, that the officers for Mid-States for 2023 are hereby approved as nominated as set forth below:

Mark A. Schroeder	Chairman
Ken Mulzer, Jr.	Vice Chairman
Sue Ellspermann	Secretary/Treasurer

REAFFIRMATION OF BHP AS ACCOUNTANT FOR 2023

RESOLVED, that BHP Tax & Accounting, Inc. is appointed as the accountant for Mid-States to serve until BHP Tax & Accounting, Inc.'s withdrawal or removal for the year 2022.

REAFFIRMATION OF DENTONS BINGHAM GREENEBAUM AS COUNSEL FOR 2023

RESOLVED, that Dentons Bingham Greenebaum LLP is appointed as counsel for Mid-States to serve until Dentons Bingham Greenebaum LLP's withdrawal or removal for the year 2023.

REAFFIRMATION OF LWG CPAs & ADVISORS AS AUDITORS FOR 2023

RESOLVED, that LWG CPAs & Advisors be engaged by Mid-States for the 2022 financial audit.

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

Chairman Schroeder conducted a roll call vote to adopt the above resolutions

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

Approval of Minutes

The second order of business was the approval of the November 4, 2022 minutes. A motion was introduced by Sue Ellspermann, and seconded by Ken Mulzer, and the following resolution was introduced:

WHEREAS, the Board has reviewed the November 4, 2022, minutes of Mid-States.

NOW, THEREFORE, BE IT RESOLVED, that the November 4, 2022, 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.

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

Financial Report

Sue Ellspermann reported to the Board as to the financial matters for Mid-States.

Sue Ellspermann further reported that the Dentons Bingham Greenebaum invoices and the related accounting of those invoices for the last period had been paid. Ms. Ellspermann provided further detail of the financial reports, including that the beginning balance for the period was \$333,516.99, and that the ending balance for the period was \$326,403.64.

Ms. Ellspermann also confirmed that each of the Board members had received in their packet additional financial information for the Fourth Quarter of 2022 and summary for the fiscal years of 2018 through 2022.

Ms. Ellspermann asked Chairman Schroeder to speak further regarding the financial report.

Chairman Schroeder commented on the summary fiscal information for the years 2018 through 2022. Chairman Schroeder noted that the accumulative receipts by Mid-States was \$7,348,727.07, and that the total expenses were \$7,022,320 to date. Chairman Schroeder noted that all public funds received had been distributed in payment of the Tier I EIS Study, and that the remaining funds were attributable to private donations received.

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

RESOLVED, that the financial report prepared by Sue Ellspermann 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.

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

Other Business

Chairman Schroeder provided a report on the status of the Tier I EIS Study.

Chairman Schroeder reported that Lochmueller is completing the final draft of the EIS. INDOT is currently reviewing all comments it has received, and Lochmueller is preparing responses to those comments, which are subject to review and approval by INDOT. After approval by INDOT, the Federal Highway Department will also review the comments and responses. It is expected that the ROD will be reviewed in March, which review will first be completed by INDOT and then by the Federal Highway Department.

Following these actions, Chairman Schroeder reported that U.S. Fish and Wildlife will be reviewing, and its review of the proposed ROD is expected to be completed by June of 2023.

Following a review by all agencies, the last action would be the publication in the Federal Register.

After discussion and upon motion made by Sue Ellspermann, and seconded by David Drake, the following resolution was introduced:

RESOLVED, that the report on the status of the Tier I EIS Study be accepted.

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

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

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

Chairman Schroeder stated that following the conclusion of the meeting, the RDA Board would be willing to entertain any additional questions by the public who were in attendance.

Chairman Schroeder then asked for a motion to close the meeting.

After discussion and upon motion by Sue Ellspermann, and seconded by David Drake, the following resolution was introduced.

RESOLVED, that the meeting be closed.

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

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

There being no further business, the meeting adjourned at 4:20 P.M.



Sue Ellspermann, Secretary

**MID-STATES CORRIDOR RDA
REGISTRATION FORM**

MEETING DATE: February 3, 2023

1.	<i>Jim Franke</i>	25.	
2.	<i>Alan Small</i>	26.	
3.	<i>Ruth Small</i>	27.	
4.		28.	
5.		29.	
6.		30.	
7.		31.	
8.		32.	
9.		33.	
10.		34.	
11.		35.	
12.		36.	
13.		37.	
14.		38.	
15.		39.	
16.		40.	
17.		41.	
18.		42.	
19.		43.	
20.		44.	
21.		45.	
22.		46.	
23.		47.	
24.		48.	

22652834.v1