

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

May 5, 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 4:04 P.M., EST, on May 5, 2023, at the Huntingburg Event Center, 110 East 14th Street, Huntingburg, Indiana 47542.

Roll Call

Mr. Kaiser, on behalf of Chairman Mark Schroeder, conducted a Roll Call.

Mark A. Schroeder	Aye	[in person]
Scott Blazey	Aye	[via teleconference]
David Drake	Aye	[in person]
Sue Ellspermann	Absent	
Ken Mulzer, Jr.	Absent	

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 eight 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 February 3, 2023 minutes. A motion was introduced by David Drake, and seconded by Scott Blazey, and the following resolution was introduced:

WHEREAS, the Board has reviewed the February 3, 2023 minutes of Mid-States.

NOW, THEREFORE, BE IT RESOLVED, that the February 3, 2023 minutes are hereby approved.

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

Mr. Kaiser, on behalf of Chairman Schroeder, conducted roll call vote to adopt the above resolution.

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

Financial Report

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

Chairman Schroeder noted that the Third Quarter Financial Statement is now a correct statement due to a minor posting error, and the corrected Third Quarter Financial Statement will be posted on the website.

Chairman Schroeder reported that BHP Accounting, which provides outside accounting services, was still working on the accounting statements for the First Quarter of 2023.

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.

Chairman Schroeder reported the income and expenses for 2022 and for the First Quarter of 2023. Chairman Schroeder also reviewed the status of the audit being performed by DWG for 2022. Chairman Schroeder noted that DWG audit is subject to approval by the State Board of Accounts.

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

RESOLVED, that the financial report, including the compilation of financial statements for Third and Fourth Quarter of 2022, and the report of receipts and distributions for First Quarter 2023 prepared by Chairman Schroeder be hereby accepted and approved.

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

Mr. Kaiser, on behalf of Chairman Schroeder, conducted roll call vote to adopt the above resolution.

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

Other Business – Status of Tier 1 IES Study

Chairman Schroeder discussed with the Board the status of the Tier 1 EIS Study. Chairman Schroeder reviewed the current changes as to the actions by Lochmueller Group regarding the route around the City of Loogootee. Chairman Schroeder reported there are currently four options being proposed for the route around Loogootee. The ultimate choice for the actual route will be deferred until the Tier 2 Study for that section of the route is performed in the future.

Chairman Schroeder discussed the timeline of the completion of the draft EIS’s conclusion as reported by INDOT as “Summer 2023”.

Motion for Adjournment

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

RESOLVED, that the motion for adjournment be accepted and approved.

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

Mr. Kaiser, on behalf of Chairman Schroeder, conducted roll call vote to adopt the above resolution.

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

There being no further business, the meeting adjourned at 4:27 P.M.



Sue Ellspermann Secretary

**MID-STATES CORRIDOR RDA
REGISTRATION FORM**

MEETING DATE: May 5, 2023

1.	<i>Sue Krampf</i>	25.	
2.	<i>Carol Keller</i>	26.	
3.	<i>KAREN FRITCH-SERMERSHEIM</i>	27.	
4.	<i>MARY & Carol Nowotarski</i>	28.	
5.	<i>Kaitlyn Newkam</i>	29.	
6.	<i>Edna McHaffey</i>	30.	
7.	<i>Jacqueline Kunkler</i>	31.	
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