

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

August 4, 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 4:02 P.M., EST, on August 4, 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	In Person
Scott Blazey	Aye	Telephonic
David Drake	Aye	Telephonic
Sue Ellspermann	Aye	In Person
Ken Mulzer, Jr.	Aye	In Person

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 May 5, 2023, minutes. A motion was introduced by Scott Blazey, and seconded by David Drake, and the following resolution was introduced:

WHEREAS, the Board has reviewed the May 5, 2023, minutes of Mid-States.

NOW, THEREFORE, BE IT RESOLVED, that the May 5, 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	Aye
David Drake	Aye
Sue Ellspermann	Aye
Ken Mulzer, Jr.	Aye
Mark A. Schroeder	Aye

Financial Report

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

Chairman Schroeder reported that the audited Financial Report from LWG for 2022 was received and distributed to the members of the Board of Directors.

Ms. Ellspermann reported that LWG issued an unmodified opinion with respect to Mid-States, and that there was nothing notable in the 2022 audit.

Chairman Schroeder confirmed that LWG's 2022 audit will be posted on the Mid-States website.

Ms. Ellspermann also updated the Board with respect to recent financial statements for Mid-States' outside accountant, BHP, as well an update on last Quarter's disbursements.

After discussion and upon motion made by Ken Mulzer, Jr., 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.

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

Other Business

Chairman Schroeder discussed with the Board that Lochmueller Group was in the final stages of completing the Tier 1 report, and expected the completion and issuance of the report to be within the next several weeks.

Chairman Schroeder discussed that the completion would be the issuance of the FEIS and ROD through the approval, execution and publication by Federal Highway and INDOT.

Chairman Schroeder then asked for any questions from the Board.

The Board held a short discussion regarding the completion of the Tier 1 Study.

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

RESOLVED, that Chairman Schroeder's Tier 1 report be accepted.

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

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

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

Adjournment

Chairman Schroeder asked for a motion to adjourn.

Upon motion made by Ken Mulzer, Jr., and seconded by Sue Ellspermann, the motion was made to adjourn.

Chairman Schroeder then requested a vote to adopt the motion to adjourn.

Chairman Schroeder conducted roll call vote to adopt the above motion to adjourn.

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

There being no further business, the meeting adjourned at 4:12 P.M.



Sue Ellspermann, Secretary