

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

May 6, 2022

Call to Order

Chairman Mark Schroeder called to order the meeting of the members of Mid-States Corridor Regional Development Authority ("**Mid-States**") at 4:03 P.M., EST, on May 6, 2022, at the Huntingburg Event Center, 110 East 14th Street, Huntingburg, Indiana 47542.

Chairman Schroeder provided an overview of the role of Mid-States and its actions as fiscal agent in connection with the Tier I Study and general status of the Tier I Study for the benefit of those members of the public in attendance.

Roll Call

Chairman Mark Schroeder conducted a Roll Call.

Mark A. Schroeder	Present in Person
Scott Blazey	Present by Teleconference
David Drake	Present in Person
Sue Ellspermann	Present by Teleconference
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 twenty-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.

Reappointment of Board of Directors

Chairman Schroeder then reviewed with the members of the board the actions that were completed since the last board meeting by which all members were reappointed for an additional four year term by the member organizations. Chairman Schroeder congratulated each of the board members as to their reappointment and thanked them for their past service and for their future service in their new four year term.

Mr. Kaiser then confirmed that Mid-States had received the executed agreement to reappoint the Board of Directors of Mid-States who are the same five individuals which had been executed by all

of the executives of the members of Mid-States which included the Dubois County Commissioners, the Spencer County Commissioners, the Mayor of the City of Jasper, and the Mayor of the City of Huntingburg.

Chairman Schroeder then requested that this written reappointment document be posted on the Mid-States website.

Chairman Schroeder then requested that a copy of the agreement to reappoint the Board be attached to the minutes.

Approval of Minutes

The next order of business was the approval of the February 4, 2022 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 February 4, 2022 minutes of Mid-States.

NOW, THEREFORE, BE IT RESOLVED, that the February 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.

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

Financial Report

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

Chairman Schroeder then reported on the 1st quarter financial results including a review of all disbursement and receipts for the 1st quarter of 2022. Chairman Schroeder then confirmed that the members of the Board had previously received a report of receipts and disbursements for the 1st quarter of 2022 which he then further reviewed with the Board.

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.

LWG completed its final audit and that audit was recently received by Mid-States. Chairman Schroeder noted it was a clean audit and there were no issues identified by the outside auditors, LWG.

Chairman Schroeder asked that the audit be posted to the Mid-States Corridor RDA website.

Chairman Schroeder asked that a copy of the receipts and disbursements be attached to the minutes.

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

RESOLVED, that the financial report prepared 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	Aye
David Drake	Aye
Sue Ellspermann	Aye
Ken Mulzer, Jr.	Absent
Mark A. Schroeder	Aye

Payment of INDOT 2nd Quarter Invoice

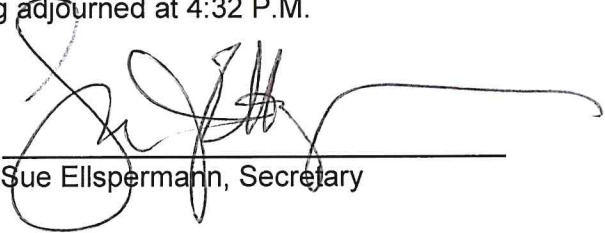
Chairman Schroeder then noted that in connection with the prior negotiations with INDOT and as part of the supporting contractual relationship between Mid-States and INDOT, Mid-States had negotiated its final payment in connection with the funding of the Tier I Study. Chairman Schroeder confirmed that the previously negotiated final payment for \$1,040,400 had been pending with INDOT for several quarters. Chairman Schroeder confirmed that the invoice and payment had been completed and that the final payment had been processed by INDOT. Chairman Schroeder noted that there would be no further invoices from INDOT with respect to the Tier I Study. Chairman Schroeder then inquired if there were any additional questions from the Board of Directors regarding the financial arrangements with INDOT. The Board then discussed the financial arrangements with INDOT.

Tier I Study Update

Chairman Schroeder updated the Board that the Lochmueller Group was continuing its' work to complete the documentation for the Tier I Study. Lochmueller Group is reviewing all comments received in connection with the public hearings and otherwise from all interested parties which had been received through the comment period. Chairman Schroeder noted that the comment period had previously been extended in order to accommodate additional opportunities for the public to comment. Chairman Schroeder stated he understood that Lochmueller Group would continue their work and that a final Tier I report would be provided to Mid-States and to the public in the first quarter of 2023 .

Chairman Schroeder then asked the Board of Directors if there were any questions regarding the status of the Mid-States Tier I Study. The Board then discussed the current status of the Tier I Study.

There being no further business, the meeting adjourned at 4:32 P.M.



Sue Ellspermann, Secretary

MID-STATES CORRIDOR RDA REGISTRATION FORM

MEETING DATE: May 6, 2022

1.	DUANE TEMPLE	25.	
2.	DON BECK	26.	
3.	TED SCHMITT	27.	
4.	Shula Woodcock	28.	
5.	MARK Nowotarski	29.	
6.	Carol "	30.	
7.	Ruth Small	31.	
8.	Alan Small	32.	
9.	Michael C. Helgeson	33.	
10.	David O Voegel	34.	
11.	Marilyn Bitt	35.	
12.	Marisa Durcholz	36.	
13.	Scott Buse	37.	
14.	Katrina Buse	38.	
15.	Carol Keller	39.	
16.	Jim Hansen	40.	
17.	Gaud Heitz	41.	
18.	A. Tyson CRANDALL	42.	
19.	Avon Estabrook	43.	
20.	Jo Ann Masterson	44.	
21.	Jason McColl	45.	
22.	James R. Arvin	46.	
23.	Michael L. Arvin	47.	
24.		48.	

AGREEMENT TO APPOINT THE BOARD OF
THE DEVELOPMENT AUTHORITY

WHEREAS, the fiscal bodies of Dubois and Spencer counties (collectively, the "Counties") have each adopted an ordinance to establish a Mid-States Corridor Regional Development Authority (the "Development Authority") pursuant to IC 36-7.6 *et seq.*, as amended (the "Act"); and

WHEREAS, the cities of Jasper and Huntingburg (collectively, the "Cities"), have also each adopted an ordinance to establish the Development Authority pursuant to the Act; and

WHEREAS, the Development Authority shall be governed by five (5) individuals (the "Board") who meet the criteria as defined under the Act; and

WHEREAS, the executives of the Cities and Counties (collectively, the "Members") must appoint the Board of the Development Authority by written agreement (the "Agreement");

Now, therefore, as the executives of the Members of the Development Authority, we agree to appoint the following individuals to the Board of the Development Authority, all of whom meet the criteria, as defined under the Act:

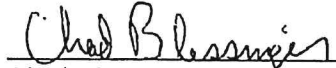
1. Mark Schroeder
2. Scott Blazey
3. David Drake
4. Sue Ellspermann
5. Ken Mulzer Jr.

This Agreement To Appoint the Board of the Development Authority may be executed in counterparts, each of which shall be deemed to be an original, but all of which, taken together, shall constitute one and the same Agreement.

Effective the 31st day of March, 2022.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK; SIGNATURE PAGES TO FOLLOW]

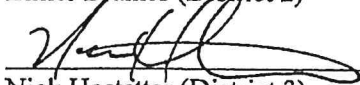
DUBOIS COUNTY COMMISSIONERS



Chad Blessinger (District 1)



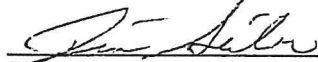
Elmer Brames (District 2)



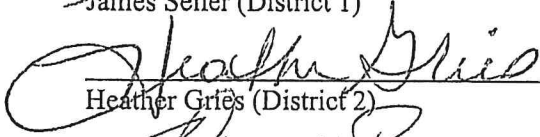
Nick Hostetter (District 3)

[Signature page 2 to Agreement to Appoint the Board of the Development Authority]

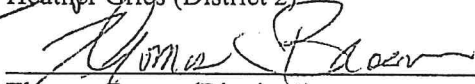
SPENCER COUNTY COMMISSIONERS



James Seiler (District 1)




Heather Griess (District 2)



Thomas Brown (District 3)


[Signature page 2 to Agreement to Appoint the Board of the Development Authority]

CITY OF JASPER



Dean Vonderheide, Mayor

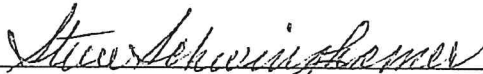
ATTEST:



Allen Seifert, Clerk-Treasurer

[Signature page 2 to Agreement to Appoint the Board of the Development Authority]

CITY OF HUNTINGBURG


Steve Schwinghamer, Mayor

ATTEST:


Thomas Dippel, Clerk-Treasurer

[Signature page 2 to Agreement to Appoint the Board of the Development Authority]

Mid-States Corridor Regional Development Authority
Report of Receipts & Disbursements
1st Quarter 2022

Beginning Checking Account Balance 1/1/22

\$1,395,310.12

	<u>Receipts</u>	<u>Disbursements</u>
2021 Private Sector Pledge Contributions	\$0.00	
2021 Public Sector Pledge Contributions	\$0.00	
Rent Received	\$1,500.00	
Interest Received	\$514.44	
Other Items	(\$1,209.54)	
Total Receipts	\$804.90	

Dentons Bingham Greenbaum Payments - Legal Expense	\$11,432.00
Dentons Bingham Greenbaum Payments - Meeting Rental Space	\$0.00
VUJC Rent Payments	\$1,500.00
Indiana State Board of Accounts	\$0.00
BHP Tax & Accounting Payments	\$0.00
LWG Audit Payments	\$0.00
Indiana Department of Transportation Payments	\$0.00
James Bluhm (Website Design and Hosting)	\$0.00
Total Disbursements	\$12,932.00

Ending Checking Account Balance 3/31/22

\$1,383,183.02