

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

November 4, 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 4:02 p.m., on November 4, 2022, at the Thyen-Clark Cultural Center, in Jasper, Indiana 47546.

**Roll Call**

Chairman Mark Schroeder conducted a Roll Call.

Mark A. Schroeder	Present (telephonically)
Scott Blazey	Absent
David Drake	Present (in person)
Sue Ellspermann	Present (telephonically)
Ken Mulzer, Jr.	Present (in person)

Others present:	William J. Kaiser, Jr., Legal Counsel	Present (in person)
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A quorum being present, the meeting was called to order by Ken Mulzer, Jr., Vice-Chairman.

**Public Attendees**

It was noted there were seven 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 5, 2022, minutes. A motion was introduced by David Drake, and seconded by Ken Mulzer, Jr., and the following resolution was introduced:

**WHEREAS**, the Board has reviewed the August 5, 2022, minutes of Mid-States.

**NOW, THEREFORE, BE IT RESOLVED**, that the August 5, 2022, minutes are hereby approved.

Vice-Chairman Mulzer then requested a vote to adopt the above resolution.

Vice-Chairman Mulzer conducted a 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**

Vice-Chairman Mulzer then asked for a report on the financial matters for Mid-States.

Sue Ellspermann then provided a financial report beginning with a review of the receipts and expenses.

Sue Ellspermann then reviewed the other financial compilations for the Third Quarter, which were previously distributed to all members, including financial statements provided by Mid-States' outside accountants.

The Board then discussed the financial report.

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

**RESOLVED**, that the financial report prepared by Sue Ellspermann be accepted and approved.

Vice-Chairman Mulzer then requested a vote to adopt the above resolution.

Vice-Chairman Mulzer 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

### **Status of Tier I EIS Study**

Chairman Schroeder then provided an overview and discussed with the Board the status of the Tier I EIS Study.

- Chairman Schroeder reported specifically on the ongoing drafting activities by Lochmueller Group.
- Chairman Schroeder also discussed and provided an overview to the Board with respect to the continuing inter-agency discussions between State and Federal agencies involved in reviewing the draft reports being produced by Lochmueller Group.

Chairman Schroeder then concluded his report.

The Board then discussed the reported status of the Tier I EIS Study.

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

**RESOLVED**, that the status of the Tier I EIS report prepared by Chairman Schroeder be accepted and approved.

Vice-Chairman Mulzer then requested a vote to adopt the above resolution.

Vice-Chairman Mulzer 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

### Overview of Pledges by Public and Private Parties

Chairman Schroeder then provided an overview of the status of the pledges made by public sector groups and by private parties.

Chairman Schroeder noted that all contributions from public sector participants and all pledges from private sector participants had been received except for one \$10,000 pledge from a private sector participant. Chairman Schroeder explained that due to extenuating circumstances, it did not appear that the pledge would be collectible, and that pursuing the collection of the pledge would be more expensive than the value of the pledge that remains uncollected.

The Board then discussed the status of the pledges made by public sector groups and by private parties.

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

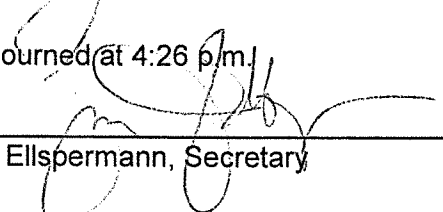
**RESOLVED**, that the initial round of fundraising and pledges by public and private participants be considered closed, and that all uncollected pledges, including the outstanding \$10,000 pledge, be waived as uncollectible.

Vice-Chairman Mulzer then requested a vote to adopt the above resolution.

Vice-Chairman Mulzer 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 4:26 p.m.

  
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Sue Ellspermann, Secretary

**MID-STATES CORRIDOR RDA  
REGISTRATION FORM**

MEETING DATE: November 4, 2022

1.	MARIE Newcomb	25.	
2.	Carol H	26.	
3.	Jim Mathias	27.	
4.		28.	
5.	John Smith	29.	
6.	Robert Smith	30.	
7.	Marisa Durcholz	31.	
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