

MID-STATES CORRIDOR REGIONAL DEVELOPMENT AUTHORITY 212 West 6th Street Jasper, Indiana 47546

March 26, 2021

Sent Via Email

Jim Staton
Interim Secretary of Commerce
Indiana Economic Development Corporation
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Indianapolis, Indiana 46204
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Re: 2020 Annual Report for the Mid-States Corridor Regional Development Authority

Interim Secretary Staton:

Pursuant to Ind. Code 36-7.6-3-4, enclosed is the 2020 Annual Report for the Mid-States Corridor Regional Development Authority ("RDA").

Please let me know if you have any questions.

Thank you for your consideration.

Sincerely,

Mark Schroeder

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Enclosure

MID-STATES CORRIDOR RDA – 2020 ANNUAL REPORT

Pursuant to Ind. Code § 36-7.6-3-4, below is the 2020 Annual Report for the Mid-States Corridor Regional Development Authority ("RDA").

Organizational History

- Approval of Formation of RDA by:
 - o Dubois County August 14, 2017
 - o City of Huntingburg August 22, 2017
 - o City of Jasper August 23, 2017
 - o Spencer County August 24, 2017
- Ratification of Appointment of RDA Board:
 - o Dubois County April 16, 2018
 - o Spencer County April 16, 2018
 - o City of Jasper April 16, 2018
 - o City of Huntingburg April 24, 2018
- Initial Organizational Meeting May 11, 2018

Board Members and Officers

- Mark Schroeder RDA Chairman (Chairman & CEO of German American Bancorp)
- Ken Mulzer, Jr. RDA Vice Chairman (President of Mulzer Crushed Stone, Inc.)
- Sue Ellspermann RDA Secretary and Treasurer (President of Ivy Tech Community College)
- Scott Blazey RDA Board Member (Attorney)
- David Drake RDA Board Member (Retired Engineer)
- Bill Kaiser RDA Legal Counsel (Dentons Bingham Greenebaum)

2020 Mid-States Corridor RDA Board Meetings

- February 7, 2020 RDA Board Meeting
- June 5, 2020 RDA Board Meeting
- August 7, 2020 RDA Board Meeting
- November 6, 2020 RDA Board Meeting

2020 Activity

- February 7, 2020 RDA reviewed the information to be presented by Lochmueller Group in the upcoming February stakeholder meetings and public meeting as part of the Tier I EIS Study.
- February 7, 2020 RDA approved the Economic Development Plan filed with IEDC.
- February 7, 2020 RDA approved the 2019 audit engagement of LWG.

- February 7, 2020 RDA approved the First Quarter Invoice for payment.
- March 2020 December 31, 2020 COVID 19 impacts Lochmueller Group's ability to continue Tier I EIS Study.
- June 5, 2020 RDA was notified that LWG would be providing an "unmodified opinion" regarding the audit of Mid-States.
- June 5, 2020 RDA was notified that Public Sector pledges for 2020 had been received.
- June 5, 2020 RDA discussed the 2nd Quarter Invoice received from INDOT.
- July 15, 2020 RDA contracts with BHP Tax & Accounting to perform outside accounting.
- August 7, 2020 RDA approves INDOT's 2nd Quarter Invoice for payment.
- August 7, 2020 RDA notified as to the expectation of INDOT to provide a response and updated timeline for 2020/2021 Tier I EIS Study.
- August 7, 2020 RDA discusses Lochmueller Group's Jasper office re-opening under COVID-19 conditions by appointment, and future intention of re-opening publicly for regular hours upon the restart of Vincennes University's school year.
- November 6, 2020 RDA discussed the Tier I EIS Study falling behind its original timeline by approximately six months due to COVID-19.
- November 6, 2020 RDA notified of no quarterly payment due to INDOT, due to significant delay of the Tier I EIS Study.

2021 Meeting Dates

- February 5, 2021
- May 7, 2021
- August 6, 2021
- November 5, 2021