MID-STATES CORRIDOR RDA – 2021 OPERATIONS REPORT

Pursuant to Ind. Code § 36-7.6-3-4, below is the 2021 Annual Report for the Mid-States Corridor Regional Development Authority (“RDA”).

**Organizational History**

* Approval of Formation of RDA by:
* Dubois County – August 14, 2017
* City of Huntingburg – August 22, 2017
* City of Jasper – August 23, 2017
* Spencer County – August 24, 2017
* Ratification of Appointment of RDA Board:
* Dubois County – April 16, 2018
* Spencer County – April 16, 2018
* City of Jasper – April 16, 2018
* 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)

**2021 Mid-States Corridor RDA Board Meetings**

* February 5, 2021 – RDA Board Meeting
* May 7, 2021 – RDA Board Meeting
* August 6, 2021 – RDA Board Meeting
* November 5, 2021 - RDA Board Meeting

**2021 Activity**

* February 5, 2021 – RDA approved the officers for 2021 by nomination
* February 5, 2021 – RDA reported that no payments were made to INDOT in respect to the Tier 1 EIS Study during the fourth quarter of 2020 due to delays.
* February 5, 2021 – RDA discussed an updated timeline in regards to the restart of the study would be released by Lochmueller Group or INDOT in the coming weeks.
* February 5, 2021 – RDA discussed there was no formal approval required for the 2020 financial audit as LWG signed a multi-year contract.
* May 7 2021 – RDA approved 2nd Quarter invoice and payment due to INDOT.
* May 7, 2021 – RDA discussed the status of the Tier 1 EIS Study and that Lochmueller Group was expected to release a draft o the EIS in the Fall of 2021.
* May 7, 2021 – RDA approved the financial reports regarding opening balances, expenditures, and receipts.
* August 6, 2021 – RDA discussed status of Tier 1 Study and that additional work in connection with the $75 million improvements will be integrated into Tier 1 Study.
* August 6, 2021 – RDA discussed status of website and that it should be up by the next quarterly meeting.
* August 6, 2021 – RDA discussed the READI Grant Program and that Mid-States would not participate due to direction of local officials because Dubois County would participate as member of ROI/Uplands Group.
* August 6, 2021 – RDA discussed and approved an amendment to the VUJC office lease from a two year lease into a two one year renewal lease.
* November 5, 2021 – RDA approved the 3rd quarter financial report..
* November 5, 2021 – RDA discussed the status of the Tier I EIS Study and that the EIS draft was in jeopardy of slipping into 2022.
* November 5, 2021 – RDA discussed the status of negotiations with INDOT regarding cost increases with respect to the Tier 1 EIS Study.

**2022 Meeting Dates**

* February 4, 2022 – RDA Board Meeting
* May 6, 2022 – RDA Board Meeting
* August 5, 2022 – RDA Board Meeting
* November 4, 2022 – RDA Board Meeting
* February 22, 2022 – Mid-States Corridor Status Update – Huntingburg City Council
* February 23, 2022 - Mid-States Corridor Status Update – Jasper City Council
* March 15, 2022 - Mid-States Corridor Status Update – Spencer County Council
* March 28, 2022 – Mid-States Corridor Status Update – Dubois County Council
* April 4, 2022 - Mid-States Corridor Status Update – Dubois County Commissioners