

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: January 15, 2008

TIME: 7:00 p.m.

PLACE: 1500 W. Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell
Bill Mitchell
James Oswalt
Martha Fields
Doug Martin
Dolores Bales
Larry Sipes
Vicky Bauernfiend
Janie Jackman
Richard Beaty
Marietta Hager*
Reita Nicholson
Bob Lane
Maxine Parks
Jack Mahuron
Lisa Crane*
Ronnie Pennington
Frank Sullivan*

MEMBERS ABSENT

Mary Alice Brown E
Marolyn Holzbog E
Angela Crecelius E
Mary Stutzman E
Rosemary Hunter E
Don Bowling A
Hazel Lewis E
Suzanne Brown E
Gerald Montgomery A
Jim Mathers A
Dave Dedrick E
Doug Leatherbury A
Ernest Crane E
John Fultz E
Louis Korff A

* Alternate
A Unexcused Absence
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

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DATE: January 15, 2008

- I. CALL TO ORDER: The meeting was called to order by Martha Fields, Vice Chairman.
- II. Opening Prayer – Pledge of Allegiance.
- III. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (18) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Marietta Hager made the motion to approve November minutes. Frank Sullivan seconded the motion. MOTION CARRIED

(No December Minutes due to Board of Director's Christmas Dinner)

- Board Meeting Minutes are now accessible through the Agency's Website at www.hoosieruplands.org

- IV. FINANCIAL REPORT – October & November Reports

Jack Mahuron made the motion to approve the October and November Financial Reports as mailed. Larry Sipes seconded the motion. MOTION CARRIED

- V. OLD BUSINESS: N/A

- VI. COMMITTEE REPORTS: The CEO handed out to each board member a copy of the 2008 Committee List.

- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Lost River Place Apartments – Phase II Application & Market Analysis

The CEO needs the board approval of the following for Phase II of the Lost River Place Apartments project in Orleans:

- Approval to proceed with the formal applications for HOME funds, LIHTC (tax credits), and Federal Home Loan Bank funds for this Phase II of Lost River Place Apartments.
- Authority for the CEO to sign any necessary documents to further this project within the scope of the applications.

- Authorization to apply for and accept the funds subsequent to the applications and to provide those funds to a sub-recipient organization (partnership) within the terms and conditions established by the Indiana Housing and Community Development Authority and the Federal Home Loan Bank.

Reita Nicholson made the motion to approve giving the CEO authority to proceed with the formal applications for HOME funds, LIHTC (tax credits), and Federal Home Loan funds for this Phase II of Lost River Place Apartments; authority for the CEO to sign any necessary documents to further this project within the scope of the applications; and authorization to apply for and accept the funds subsequent to the applications and to provide those funds to a sub-recipient organization (partnership) within the terms and conditions established by the Indiana Housing and Community Development Authority and the Federal Home Loan Bank. Ronnie Pennington seconded the motion. MOTION CARRIED

2. ISDH Women's Health Grant – Lawrence County \$50,000

Need board approval to accept the Women's Health Diabetes Grant for Lawrence County in the amount of \$50,000 from the Indiana State Department of Health. This grant was only awarded to three counties in Indiana.

Maxine Parks made the motion to approve the Women's Health Diabetes Grant for Lawrence County in the amount of \$50,000 from the Indiana State Department of Health. Ronnie Pennington seconded the motion. MOTION CARRIED

3. Diabetes Education Grant – ISDH \$5,000

Need board approval to accept the Diabetes Education Grant in the amount of \$5,000 from the Indiana State Department of Health.

Richard Beaty made the motion to approve the Diabetes Education Grant in the amount of \$5,000 from the Indiana State Department of Health. Lisa Crane seconded the motion. MOTION CARRIED

4. Indiana Historic Landmarks Foundation \$2,500 Grant – Paoli School Study

Need board approval to accept the \$2,500 grant from the Indiana Historic Landmarks Foundation to help with the cost of a study of the old Paoli High School to see if it would be feasible to rehabilitate the building and convert it into apartments. The study was found not feasible due to the cost of the project.

Doug Martin: Did that pay for the study?

David Miller: All but a thousand dollars of it.

Martha Fields: Who did the study?

David Miller: Ratio Architects out of Indianapolis. They are a well known architect firm that does a lot of school rehab projects.

James Oswalt made the motion to approve the Indiana Historic Landmarks Foundation Grant in the amount of \$2,500 to help with the cost of the study of the old Paoli High School. Bob Lane seconded the motion. MOTION CARRIED

5. ISDH Contract Amendments – Patoka & Martin County Clinics

Need board to approve the contract amendments from the Indiana State Department of Health for the Patoka Family Health Care Center and the Martin County Health Center. The Patoka Family Health Care Center will receive an additional \$27,401 and the Martin County Health Center will receive an additional \$80,000.

Doug Martin made the motion to approve the contract amendments from the Indiana State Department of Health for the Patoka Family Health Care Center to receive an additional \$27,401 and the Martin County Health Center to receive an additional \$80,000. Bill Mitchell seconded the motion. MOTION CARRIED

6. Board Conflict of Interest Statement Forms

Need each board member to sign the Conflict of Interest Statement. This is required each year.

INFORMATION ONLY:

1. The CEO asked if any board member would like to volunteer to serve on the Hospice Policy Committee. The Committee meets quarterly the first Thursday of the month at 9:00 a.m.
2. The CEO handed out to each board member a copy of the Indiana Housing and Community Development Authority Monitoring Report on the Owner Occupied Rehab Program.
3. The CEO informed the Board on the Head Start Re Authorization Passage that was passed by the United States Congress and signed by the President.
4. The CEO informed the Board the appeals from the audit done by the Family and Social Services Administration last February has finally been resolved. We have resolved all appeals and findings, agreeing with a pay back of only \$18,978.66. Initially the Family and Social Services Administration questioned a total of \$58,831.07 at the time of issuance of the final Audit Letter in May 2007.
5. The Old National Bank Foundation awarded Hoosier Uplands with a \$10,000 grant for the Budget Counseling Program.

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6. The Board Mileage Rate beginning on January 1, 2008 will be 50.5 cents per mile which is the maximum allowed by the IRS.
7. The CEO updated the board on the possible old Oolitic School Apartment project. The owner sold the building; therefore, the project is no longer a possibility.
8. A Program Review was conducted at the Healthy Families in Orange County. The review was great!
9. The Home Health Quarterly Review Report for July through September 2007 was handed out to each board member for review.

PROVIDED MATERIALS

- News Articles
- ITPC Letter

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Lisa Crane seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary