

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: October 16, 2007

TIME: 7:00 p.m.

PLACE: 1500 W. Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell
Marolyn Holzbog
Bill Mitchell
James Oswalt
Martha Fields
Dolores Bales
Richard Beaty
Marietta Hager*
Reita Nicholson
David Dedrick
Bob Lane
Ernest Crane
Ronnie Pennington
John Fultz

MEMBERS ABSENT

Mary Alice Brown	E
Angela Crecelius	E
Mary Stutzman	A
Rosemary Hunter	A
Doug Martin	A
Larry Sipes	E
Vicky Bauernfiend	E
Don Bowling	A
Janie Jackman	E
Hazel Lewis	E
Suzanne Brown	A
Gerald Montgomery	A
Jim Mathers	E
Maxine Parks	E
Doug Leatherbury	A
Jack Mahuron	A
Louis Korff	E
Frank Sullivan	E

* Alternate
A Unexcused Absence
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT: Marc Fields

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

Page 1

DATE: October 16, 2007

- I. CALL TO ORDER: The meeting was called to order by John Fultz, Chairman. Opening Prayer – Pledge of Allegiance.
- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (14) members in attendance. A quorum was present.

New Board Member, David Dedrick, was introduced to the board by the CEO. He will be replacing Carol Payton as representing the Private Interest Sector in Orange County. Carol will continue to serve on the board as an alternate.

The CEO informed the board of the resignation of Scott Nale who represents the Public Elect Sector in Washington County. Jack Mahuron who currently serves on the board as an alternate for the Public Elect Sector will fill out his term.

- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Bob Lane made the motion to approve September minutes. James Oswalt seconded the motion. MOTION CARRIED

- IV. FINANCIAL REPORT – August Report

James Oswalt made the motion to approve the August Financial Report as mailed. Ernest Crane seconded the motion. MOTION CARRIED

- V. OLD BUSINESS: N/A

- VI. COMMITTEE REPORTS: N/A

- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Out of State Travel: Head Start
November 27th – 29th: Nashville, TN
December 11th – 12th: Cincinnati, OH
January 15th – 17th: Nashville, TN
April 20th – 24th: Nashville, TN

Need board approval to allow employees of the Head Start and Early Head Start programs to travel out of state for the following training opportunities: November 27th-29th to Nashville, TN for one staff person to attend the “Managing Comprehensive Health Services in Head Start” training; December 11th-12th to Cincinnati, OH for up to nine staff

to attend the “Preparing for a Federal On-Site Review” training; January 15th-17th to Nashville, TN for up to five staff to attend training on Supporting Quality in Early Childhood Education Programs; and April 20th-24th to Nashville, TN for up to 11 staff to attend the National Head Start Association’s 35th Annual Training Conference.

Reita Nicholson made the motion to approve all of the above out of state travel requests for the Head Start and Early Head Start programs. Richard Beaty seconded the motion. MOTION CARRIED

2. Recommended Employee Cost of Living 2008 Rate

The CEO is recommending to the board to increase the standard employee Merit Increase to 3% effective January 1, 2008. The current standard employee Merit Increase is 2%. This will be for all departments except for Head Start due to the fact that the U.S. Department of Health and Human Services often dictates what increases we can give for Head Start staff in their budgeting process.

Sharon Mitchell made the motion to approve the CEO’s recommendation of increasing the standard employee Merit Increase to 3% effective January 1, 2008. Dolores Bales seconded the motion. MOTION CARRIED

3. Board Resolutions – Spring Town Apartments: HOME & AHP Funds

Need board approval to accept the HOME and AHP Funds Resolution from the Indiana Housing and Community Development Authority for the Spring Town Apartment project and also give the CEO the authority to sign any and all documents related to this project.

Ronnie Pennington made the motion to approve the HOME and AHP Funds Resolution from the Indiana Housing and Community Development Authority for the Spring Town Apartment project and also give the CEO the authority to sign any and all documents related to this project. Marolyn Holzbog seconded the motion. MOTION CARRIED

4. Purdue University – Afternoons Rock \$15,000

Need board approval to accept the Afternoons Rock grant from Purdue University in the amount of \$15,000.

Dolores Bales made the motion to approve the Afternoons Rock grant from Purdue University in the amount of \$15,000. Richard Beaty seconded the motion. MOTION APPROVED

5. IHCD CHDO WORKS - \$50,000

Need board to approve the Community Housing Development Organization WORKS grant in the amount of \$50,000 from the Indiana Housing and Community Development Authority.

Bob Lane made the motion to approve the Community Housing Development Organization WORKS grant in the amount of \$50,000 from the Indiana Housing and Community Development Authority. Marietta Hager seconded the motion. MOTION CARRIED

6. IHCDA Owner-Occupied Rehab - \$157,680

Need board to approve the Owner-Occupied Rehab grant in the amount of \$157,680 from the Indiana Housing and Community Development Authority.

John Fultz: How will this money be divided up?

David Miller: It serves all four counties except for Crawford. We try to rehab homes in each county but you have to go by guidelines such as application dates.

Reita Nicholson made the motion to approve the Owner-Occupied Rehab grant in the amount of \$157,680 from the Indiana Housing and Community Development Authority. James Oswalt seconded the motion. MOTION CARRIED

7. IHCDA Housing Development Fund – Larkin Apartments

The CEO needs the board approval to allow him the authority to apply for the new Housing Development Fund from the Indiana Housing and Community Development Authority to pay for the unexpected costs involved with the Larkin Apartments project in Loogootee.

Martha Fields made the motion to approve giving the CEO the authority to apply for the Housing Development Fund from the Indiana Housing and Community Development Authority to pay for the unexpected costs involved with the Larkin Apartments project in Loogootee. Richard Beaty seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The 2007-2008 Community Services Survey was handed out to each board member for review. This survey is conducted every two years.
2. The Fourth Annual Hospice Fundraiser will be held on November 3rd at the St. Vincent de Paul School Cafeteria.

PROVIDED MATERIALS

- News Articles

VIII. ADJOURN

Ernest Crane made the motion to adjourn the meeting. Richard Beaty seconded the

Page 4

motion. MOTION CARRIED

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Reita Nicholson, Secretary