

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: November 20, 2007

TIME: 7:00 p.m.

PLACE: 1500 W. Main Street, Mitchell, IN

MEMBERS PRESENT

Mary Alice Brown  
Sharon Mitchell  
Bill Mitchell  
Angela Crecelius  
Mary Stutzman  
Rosemary Hunter  
James Oswalt  
Martha Fields  
Larry Sipes  
Vicky Bauernfiend  
Don Bowling  
Janie Jackman  
Hazel Lewis  
Suzanne Brown  
Gerald Montgomery  
Richard Beaty  
Marietta Hager\*  
Jim Mathers  
Reita Nicholson  
David Dedrick  
Bob Lane  
Maxine Parks  
Jack Mahuron  
Ernest Crane  
Ronnie Pennington  
John Fultz  
Frank Sullivan\*

MEMBERS ABSENT

Marolyn Holzbog     A  
Doug Martin         A  
Dolores Bales        A  
Doug Leatherbury     A  
Louis Korff           E

\* Alternate  
A Unexcused Absence  
E Excused Absence

STAFF PRESENT: David Miller, Angelia Owens, and Linda Tarr

GUEST PRESENT: Lisa Crane

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION  
BOARD MINUTES

Page 1

DATE: November 20, 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 (27) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Frank Sullivan made the motion to approve October minutes. Hazel Lewis seconded the motion. MOTION CARRIED

- IV. FINANCIAL REPORT – September Report & Home Health and Hospice October YTD

Jack Mahuron made the motion to approve the September Financial Report and the Home Health and Hospice October Year-To-Date Report as mailed. Bill Mitchell 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. ISDH CHC Contracts : Pike & Daviess Co. - \$150,000 each

Need board to approve the Indiana State Department of Health Community Health Clinics contracts for Pike and Daviess counties in the amount of \$150,000 for each county.

James Oswalt made the motion to approve the Indiana State Department of Health Community Health Clinics contracts for Pike and Daviess counties in the amount of \$150,000 for each county. Vicky Bauernfiend seconded the motion. MOTION CARRIED

2. Oolitic School – Potential Project

The CEO would like the board to consider the old Oolitic School building as a potential Apartment project for 2008-2009. The building was built in 1919 and is listed as a potential historic structure. A condition assessment will be completed by experts in historic rehabilitation from Ratio Architects in Indianapolis to determine if it could be converted into apartment dwellings. The owner is willing to give us a 22 month Option to

Purchase. That time frame was arrived at due to the nature of historic rehabilitation and the approvals from the federal government.

The CEO needs the Board's approval for the following:

- Entering into the 22 month Option to Purchase.
- Applying to the Indiana Housing and Community Development Authority for Pre-Development funding to determine the project's over-all feasibility.
- If found feasible, applying for Federal Home Loan Bank, Tax Credits, and HOME Funds for this project.

The CEO will only proceed with these actions if the project is found to be feasible after the condition assessment and financial estimates.

Jack Mahuron: Who owns the building?

David Miller: A private individual in Oolitic.

Jack Mahuron: Is it very valuable?

David Miller: As it stands right now it is not worth very much but if an organization like us could go in there and apply for the right funding sources it would be worth what he is asking if the project is found to be feasible.

John Fultz: What vision do you see for it?

David Miller: Apartments.

Angela Crecelius: How many apartments will there be?

David Miller: I would say 20 to 30 but I really don't know. That is something the architect will have to determine.

<Discussion>

Jack Mahuron made the motion to approve giving the CEO the authority to enter into a 22 month Option to Purchase; apply to the Indiana Housing and Community Development Authority for Pre-Development funding to determine the project's overall feasibility; and if found feasible, applying for Federal Home Loan Bank, Tax Credits, and HOME funds for this project. Reita Nicholson seconded the motion. MOTION CARRIED

### 3. Head Start Application Submission

Need board approval to submit the annual grant application for refunding of the 2008-2009 Head Start and Early Head Start program year which begins on May 1, 2008 and

Ends on April 30, 2009. The amount requested in the refunding grant application is \$2,305,508. Of that amount, \$1,827,471 is designated to the Head Start Program Operations, \$24,888 is designated for Head Start Training and Technical Assistance, \$442,097 is designated for the Early Head Start Program Operations, and \$11,052 is designated for Early Head Start Training and Technical Assistance.

Angela Crecelius made the motion to approve submitting the annual grant application for refunding of the Head Start and Early Head Start program year which begins on May 1, 2008 and ends on April 30, 2009 in the amount of \$2,305,508. Bob Lane seconded the motion. MOTION CARRIED

#### INFORMATION ONLY:

1. Linda Tarr, Program Management Supervisor for the Strategic Development and Consulting Services Division, educated the Board on the 21<sup>st</sup> Century Community Learning Centers Program.

The 21<sup>st</sup> Century Community Learning Centers Program was established by the Department of Education to award grants to rural and inner-city public schools for after-school programming to benefit the educational, health, social services, cultural, and recreational needs of the community.

The 21<sup>st</sup> Century Community Learning Centers Programs operated by Hoosier Uplands are currently being held in Mitchell, Orleans, Paoli, and West Washington Elementary Schools. This is the fifth year of funding for Mitchell, the third year of funding for Orleans, and the first year of funding for both Paoli and West Washington. In addition to the 21<sup>st</sup> Century Learning Community Learning Centers Program, we are also providing an after school enrichment program that began this school year at the Springs Valley Elementary School. The total number of students the program is serving is 110 at Mitchell, 90 at Orleans, 70 at Paoli, 70 at West Washington, and 50 at Springs Valley. Currently all sites are full with a waiting list. Limited transportation service is available at no charge to the parents. Students must attend the program at least two days per week. Each site has a licensed teacher who acts as the Site Coordinator and an assistant for each grade level. A snack is provided each day and the first hour of the program is devoted to homework and tutoring assistance.

Program Objectives of the program are:

- Participants will demonstrate educational and social benefits and exhibit positive behavior changes. We will strive to increase percentages of participation who will meet or exceed state and local academic achievement standards especially in language arts and mathematics as well as improving school attendance and classroom performance.
- The center will offer a range of high quality educational, developmental, and

Page 4

recreation services especially in core academic areas of language arts and math.

- The center will offer enrichment and supportive activities to students and their families in areas of nutrition/health, art, music, technology, and recreation.
- The center will establish and maintain partnerships within the community to increase levels of community collaboration.
- The center will offer services to parents and other community members.
- The center will offer at least 15 hours of service per week on average and pursue possible summer sessions.
- The center will serve children and community members in a high-poverty community.

James Oswalt: How many staff members do you have?

Linda Tarr: We have a total of 39. I have two Administrative Assistants, one Site Coordinator at each school, and one assistant for each grade level.

Ronnie Pennington: Have you been able to receive any kind of feedback to see how much of a positive impact that maybe it has had on their home life?

Linda Tarr: We do a lot of surveys and evaluations. We have not only a local evaluation but the state also does an evaluation. We have gotten good, positive feedback about the program. The biggest difference it makes in the families lives is having the homework assistance. Our biggest feedback comment is ‘thank you for helping with the homework.’”

2. The CEO handed out to each board member a Status Report on the two USDA Rural Development Housing Projects: New Horizon Apartments and Persimmon Park Apartments.
3. The 2008-2009 Head Start Program Goals were handed out to each board member for review.
4. The Larkin Apartments in Loogootee will be having a second Open House on November 26<sup>th</sup> from 10:00 am until 1:00 pm.

#### PROVIDED MATERIALS

- News Articles

#### VIII. ADJOURN

Page 5

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

alo

---

Reita Nicholson, Secretary