

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: November 16, 2010

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell  
Bill Mitchell  
Mary Stutzman  
Dolores Bales  
Larry Sipes  
Martha Fields  
Rosemary Hunter  
James Oswalt  
Suzanne Brown  
Gerald Montgomery  
Bob Lane  
Maxine Parks  
Dave Dedrick  
Reita Nicholson  
Richard Beaty  
Marietta Hager\*  
John Fultz  
Ronnie Pennington  
Frank Sullivan

MEMBERS ABSENT

Mary Alice Brown E  
Marolyn Holzbog E  
Angela Crecelius E  
Doug Martin E  
Janie Johnson E  
Rosie Wininger E  
Vicky Bauernfiend E  
Don Bowling E  
Jim Mathers A  
Louis Korff E  
Lisa Crane A  
Jack Mahuron E

\* Alternate  
A Absent  
E Excused Absence

STAFF PRESENT: David Miller, Greg Mahuron, and Angelia Owens  
GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION  
BOARD MINUTES

Page 1

DATE: November 16, 2010

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- 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 (19) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.
- Bob Lane made the motion to approve October minutes. Maxine Parks seconded the motion.  
MOTION CARRIED
- IV. FINANCIAL REPORT – September Report
- James Oswalt made the motion to approve the September Financial Report as mailed. Larry Sipes 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. Entertainment for Christmas Dinner

The CEO asked Board Members for suggestions or a volunteer to coordinate the Board Christmas Dinner entertainment at Spring Mill Inn on December 21<sup>st</sup>.

2. CDBG Home Repair Contract: IHEDA \$108,816 Resolution

Need Board approval to accept the Community Development Block Grant Home Repair Contract in the amount of \$108,816 from the Indiana Housing and Community Development Authority.

Gerald Montgomery made the motion to approve the Community Development Block Grant Home Repair Contract in the amount of \$108,816 from the Indiana Housing and Community Development Authority. Reita Nicholson seconded the motion. MOTION CARRIED

3. Out of State Travel Request – Housing Conference: Orlando, FL Jan 23-25

Need Board approval to allow one staff person in the Community Housing and Development Organization division to travel out of state to Orlando, FL on January 23<sup>rd</sup> – 25<sup>th</sup> to attend a Housing Conference. This staff person is a Board Member of the Affordable Housing Association of Indiana; therefore, will not cost the agency for her to attend conference.

Sharon Mitchell made the motion to approve the out of state travel for one staff person in the Community Housing and Development Organization division to travel to Orlando, FL on January 23<sup>rd</sup> – 25<sup>th</sup> to attend a Housing Conference. Martha Fields seconded the motion  
MOTION CARRIED

#### 4. Salem Head Start Building Disposition Recommendation

The CEO needs the Board approval of the following:

- To accept the resolution to donate the 801 West Walnut property in Salem to the Washington County Fraternal Order of Police at such time the building becomes vacated with a deed restriction that the building must be used for community services and law enforcement projects.
- Give the Chief Executive Officer of the corporation the authority to sign any and all documents in furtherance of this resolution.

Gerald Montgomery made the motion to approve the resolution to donate the 801 West Walnut Property in Salem to the Washington County Fraternal Order of Police at such time the building becomes vacated with a deed restriction that the building must be used for community services and law enforcement projects; and also give the Chief Executive Officer of the corporation the authority to sign any and all documents in furtherance of this resolution. Frank Sullivan seconded the motion. MOTION CARRIED

#### INFORMATION ONLY:

1. The CEO informed the Board that we were awarded a \$3000 grant from the Washington County Community Foundation for playground equipment at the new Salem Head Start Center.
2. The CEO updated the Board on the three USDA Rural Development projects. Those three projects are New Horizon Apartments in Salem, Persimmon Park Apartments in Mitchell, and Taylor Apartments in Campbellsburg. The past year the occupancy has stayed at or above 94% at New Horizon and Persimmon Park has averaged 91% and slightly above. The rehabilitation is complete at Taylor Apartments and all units are occupied.
3. The CEO updated the Board on the College Hill Apartment project in Paoli. The expected completion date is July or August.

PROVIDED MATERIALS

- Program Director's Board Reports
- News Articles

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Dave Detrick seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary