

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: July 19, 2016

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Mary Alice Brown*
Marolyn Holzbog
Sara Luallen
Angela Turpin
Martha Fields
Greg Taylor
James Oswalt
Charlotte Speer
Herman Campbell*
Janie Johnson
Rosie Wininger
Vicky Bauernfiend
Don Bowling
Bob Jones
Maxine Parks
Dave Dedrick
Reita Nicholson
Richard Beaty
Marietta Hager*
Karan Jones
Ava Kinney*
Lisa Crane
Ronnie Pennington

MEMBERS ABSENT

Sharon Mitchell	E
Billy Joe Walker	E
Bill Mitchell	E
Angela Crecelius	E
Mary Stutzman	A
Suzanne Brown	E
Gerald Montgomery	A
Jim Mathers	E
Louis Korff	E
Jack Mahuron	E
Frank Sullivan	E

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

Page 1

DATE: July 19, 2016

I. CALL TO ORDER: The meeting was called to order by Martha Fields, Chairperson.
Opening Prayer – Pledge of Allegiance.

II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (23) members in attendance. A quorum was present.

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

Lisa Crane made the motion to approve May minutes. Angela Turpin seconded the motion.
MOTION CARRIED

IV. FINANCIAL REPORT – April & May Reports

Dave Dedrick made the motion to approve the April and May Financial Reports as mailed.
Ronnie Pennington 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. Resolutions (3) – Eagle Place/Loogootee HOME Application

The CEO needs the Board to approve the following three resolutions for the Eagle Place Apartment project in Loogootee:

- To approve submitting an application in the amount of \$500,000 to the Federal Home Loan Bank.
- To approve submitting an application in the amount of \$1,100,000 for HOME funds to the Indiana Housing and Community Development Authority for Phase I of the project.
- To approve submitting an application in the amount of \$1,100,000 for HOME funds to the Indiana Housing and Community Development Authority for Phase II of the project.

Don Bowling made the motion to approve the three resolutions for the Eagle Place Apartment project in Loogootee giving the CEO the authority to submit an application in the amount of \$500,000 to the Federal Home Loan Bank; to submit an application for HOME funds in the amount of \$1,100,000 to the Indiana Housing and Community Development Authority for Phase I of the project; and to submit an application for HOME funds in the amount of \$1,100,000 to the Indiana Housing and Community Development Authority for Phase II of the project. Rosie Wininger seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The Home Health Quarterly Review was handed out to each Board Member to review.
2. The CEO updated the Board on the neighborhood playground and park located in Mitchell. The Ribbon Cutting Ceremony was held on July 16th and was very well attended.
3. The CSBG Administrative Review report was handed out to each Board Member to review. This is conducted every two years by the Indiana Housing and Community Development Authority. The review was good and no findings were found.
4. The HUD Counseling Review results were handed out to each Board Member to review. The review was good and no findings were found.
5. The CEO informed the Board about receiving donations from the GM Foundation in the amount of \$5,000, the Lawrence County Economic Growth Council in the amount of \$5,000 and the City of Mitchell in the amount of \$5,000 for the Community Development and Improvement Plan program.
6. Angela Turpin, Board Member, is recommending to the Board to approve the Boys Scouts in Mitchell to receive a merit patch for the service they provided at the Unity Park ribbon cutting ceremony.

Maxine Parks made the motion to approve the recommendation of Angela Turpin for the Boys Scouts in Mitchell to receive a merit patch for the service they provided at the Unity Park ribbon cutting ceremony. Janie Johnson seconded the motion. MOTION CARRIED

PROVIDED MATERIALS

- Program Director's Board Reports

Page 3

- News Articles

VIII. ADJOURN

- Following the adjournment of the meeting there will be a presentation for the 2016 scholarship winners.

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

alo

Reita Nicholson, Secretary