

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: May 18, 2021

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Billy Joe Walker
Marolyn Holzbog
Mary Alice Brown
Angela Crecelius
Sara Luallen
Martha Fields
Greg Taylor
Nancy Miller*
Janie Johnson
Janet Harrison
Bob Jones
Dave Dedrick
Reita Nicholson
Richard Beaty
Richard Dixon
Karan Jones
Ava Kinney
Ronnie Pennington
Seth Purlee

MEMBERS ABSENT

Sharon Mitchell A
Bill Mitchell A
Angela Turpin E
James Oswald E
Charlotte Speer E
Suzanne Brown A
Herman Campbell* A
Gerald Montgomery A
Rosie Wininger A
Vicky Bauernfiend A
Don Bowling A
Stacey Bowling* A
Marietta Hager* E
Max Bedwell A
Jack Mahuron A

* 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: May 18, 2021

- 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 via teleconference. There were (19) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Greg Taylor made the motion to approve April minutes. Billy Joe Walker seconded the motion. MOTION CARRIED

- IV. FINANCIAL REPORT – March Report
Quarter Investment Report

Ronnie Pennington made the motion to approve the March Financial Report as mailed. Richard Dixon seconded the motion. MOTION CARRIED

The CEO updated the Board on the Old National Wealth Management Quarter Investments Report for the first quarter of 2021. So far it is doing very well and has made an annualized rate of 10%.

- V. OLD BUSINESS: N/A
- VI. COMMITTEE REPORTS: N/A
- VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Out of State Travel Request: Home Health Conference in September 2021

Need Board approval to allow Melissa Jeremiah, Director of Operations for Home Health Care and Hospice, to travel out of state to New Orleans, LA on September 30th – October 6th, 2021 to attend the National Association for Home Care & Hospice Conference and Expo.

The estimated cost of the trip including all travel and registration fees is \$3,085 and the funding source will be Home Health Care.

Angela Crecelius made the motion to approve the out of state travel request for Melissa Jeremiah, Director of Operations for Home Health Care and Hospice, to travel to New Orleans, LA on September 30th – October 6th, 2020 to attend the National Association for Home Care & Hospice Conference and Expo. Karan Jones seconded the motion. MOTION CARRIED

2. Out of State Travel Request: Head Start Training in July 2021

Need Board approval to allow the Director of Children's Services and up to three Head Start staff persons to travel out of state to Grapevine, TX on July 21st – 24th, 2021 to attend the Frog Street SPLASH Curriculum Conference.

Billy Joe Walker made the motion to approve the out of state travel request for the Director of Children's Services and up to three Head Start staff persons to travel to Grapevine, TX on July 21st – 24th, 2021 to attend the Frog Street SPLASH Curriculum Conference. Richard Beaty seconded the motion. MOTION CARRIED

3. Head Start Waiver/Transportation Request

Need Board approval to allow the Director of Children's Services to submit a request to the Regional Office for a waiver of Head Start regulation (45CFR 1303.72 (a)(4), bus monitor requirement.

Dave Dedrick made the motion to allow the Director of Children's Services to submit a request to the Regional Office for a waiver of Head Start regulation (45CFR 1303.72 (a)(4) bus monitor requirement. Richard Beaty seconded the motion. MOTION CARRIED

4. Board Resolution of Gift of Building in Bedford (German American Bank)

German American Bank in Bedford has inquired if our corporation would like to have (as a donation) their building at 1502 I Street in Bedford. They plan to expand their location on 16th Street.

The CEO needs the Board to approve the resolution for the German American Bank Building in Bedford giving him the authority to accept the property as a donation to the corporation; use corporate funds for match purposes or rehabilitation as required; apply for HOME and FHLB Housing funds if housing is feasible; lease out areas for commercial space; and sell the property in the event other projects are not funded or feasible.

Richard Dixon made the motion to approve the resolution for the German American Bank Building in Bedford giving the CEO the authority to accept the property as a donation to the corporation; use corporate funds for match purposes or rehabilitation as required; apply for HOME and FHLB Housing funds if housing is feasible; lease out areas for commercial space; and sell the property in the event other projects are not funded or feasible. Billy Joe Walker seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board about the property tax impact on Hoosier Uplands and the amount that is paid to each of the five counties.

PROVIDED MATERIALS

- Program Director's Board Reports

- News Articles
- Letters

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Bob Jones seconded the motion. MOTION CARRIED

alo

Reita Nicholson, Secretary