

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: April 15, 2025

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Clara House  
Sharon Mitchell  
Pam Holzbog  
Bill Mitchell  
Mary Alice Brown  
Angela Crecelius  
Sara Luallen  
Martha Fields  
Greg Taylor  
Nancy Miller  
Charlotte Speer  
Gerald Montgomery  
Janie Johnson  
Rosie Wininger  
Vicky Bauernfiend  
Janet Harrison  
Bob Jones  
Dave Dedrick  
Reita Nicholson  
Richard Beaty  
Richard Dixon  
Karan Jones  
Craig Jones  
Max Bedwell  
Lana Sullivan

MEMBERS ABSENT

Angela Turpin	E
Suzanne Brown	A
Herman Campbell*	A
Stacey Bowling	E
Ava Kinney	E
Seth Purlee	A

\* Alternate  
A Absent  
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION  
BOARD MINUTES

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- I. CALL TO ORDER: The meeting was called to order by Martha Fields, Chairperson.  
Opening Prayer
- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (25) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Dave Dedrick made the motion to approve March minutes. Greg Taylor seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT –February Report

Sharon Mitchell made the motion to approve the February Financial Report as mailed. Bob Jones 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. Board Resolution – Limestone Edge

The CEO needs the Board to approve the resolution for the Limestone Edge Apartment project in Bedford.

Karan Jones: I noticed on the second paragraph of the resolution it states project known as Limestone Edge and located in Salem, Indiana.

David Miller: That is incorrect, it should say Bedford. Thank you for catching that. This was a draft so I will make sure the final one is correct.

Following discussion, Reita Nicholson made the motion to approve the resolution for the Limestone Edge Apartment project in Bedford. Gerald Montgomery seconded the motion. MOTION CARRIED

2. Out of State Travel Request – Housing Conference to Washington, DC: June 22<sup>nd</sup> – 26<sup>th</sup>

Need Board approval to allow Natalie Powell, Director of Housing and Community Development, to travel out of state to Washington, DC on June 22<sup>nd</sup> – 26<sup>th</sup>, 2025 to attend the Council for Affordable Housing Annual Meeting and Conference.

The Affordable Housing Association of Indiana will cover all expenses.

Following Discussion, Max Bedwell made the motion to approve the out of state travel for Natalie Powell, Director of Housing and Community Development, to travel to Washington, DC on June 22<sup>nd</sup> – 26<sup>th</sup>, 2025 to attend the Council for Affordable Housing Annual Meeting and Conference. Angela Crecelius seconded the motion. MOTION CARRIED

#### INFORMATION ONLY:

1. The CEO updated the Board on the federal funded Low Income Home Energy Assistance Program (LIHEAP). Our funds are allocated from the State of Indiana but recently all 10 Federal Staff were terminated from HHS. At this time we are uncertain how this will affect our program.
2. An updated Board Committee List was given to each Board Member to review.
3. The CEO informed the Board that a grant application was submitted to the Federal Home Loan Bank for up to \$65,000 for Support Services to tenants of the Limestone Edge Apartments. Part of our tenants living there will be considered homeless and must be 55 and older. We have to provide support services to them.

#### PROVIDED MATERIALS

- Program Director's Board Reports
- News Articles
- Letters

#### VIII. ADJOURN

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

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Reita Nicholson, Secretary