

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: May 20, 2025

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Clara House
Mary Alice Brown
Angela Crecelius
Angela Turpin
Martha Fields
Nancy Miller
Charlotte Speer
Suzanne Brown
Herman Campbell*
Janie Johnson
Rosie Wininger
Vicky Bauernfiend
Stacey Bowling
Janet Harrison
Bob Jones
David Dedrick
Reita Nicholson
Richard Beaty
Karan Jones
Craig Jones
Seth Purlee
Max Bedwell
Lana Sullivan

MEMBERS ABSENT

Sharon Mitchell	A
Pam Holzbog	A
Bill Mitchell	A
Sara Luallen	A
Greg Taylor	E
Gerald Montgomery	A
Richard Dixon	A
Ava Kinney	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: May 20, 2025

- 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 (23) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Rosie Wininger made the motion to approve April minutes. Bob Jones seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT –March Report

David Dedrick made the motion to approve the March Financial Report as mailed. Nancy Miller 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. Out of State Travel Request: AgVets Conference to Waco, TX (Oct. 25th – 29th)

Need Board approval to allow Michael Edwards and Darin Chapman in the Health, Education and Aging department to travel out of state to Waco, TX on October 25th – 29th, 2025 to attend the Farmer Veteran Conference.

The estimated cost of the trip is \$2,100 and the funding source is Ag Vets.

Following discussion, Charlotte Speer made the motion to approve the out of state travel for Micheal Edwards and Darin Chapman in the Health, Education and Aging department to travel to Waco, TX on October 25th – 29th, 2025 to attend the Farmer Veteran Conference. Janie Johnson seconded the motion. MOTION CARRIED

2. Resolution: Federal Home Loan Bank Grant App

Need Board to approve the resolution for Midtown Suites in Mitchell or Larkin Apartments in Loogootee to submit a letter of interest to apply for a grant to the Federal Home Loan Bank for rehabilitation.

Following Discussion, Rosie Wininger made the motion to approve the resolution for Midtown Suites or Larkin Apartments to submit a letter of interest to apply for a grant to the Federal Home Loan Bank for rehabilitation. Karan Jones seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO updated the Board on the Limestone Edge Apartments in Bedford. Bids came within budget and CPM Construction from Indianapolis was awarded as the general contractor. The project will be made up of 32 units for persons over age 55 with some units set aside who are experiencing homelessness.

David Dedrick: How much will it cost for construction?

David Miller: Over \$8,000,000.00.

2. 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.
3. The CEO reminded the Board of no meeting being held in June.
4. A list of the 2025 Scholarship Winners were given to each Board Member to review. Each recipient received \$1,200.
5. The CEO updated the Board on the Martin County Health Department receiving 70% funding cuts. We get our funding from the County and State Department of Health.

Janine Johnson: Was it just Martin County who received the cut?

David Miller: No, all Health Departments in the 92 counties will receive it.

6. The CEO informed the Board he still has concerns with the federal budget on Head Start funding, Energy Assistance, Weatherization, funding in the Older Americans Act, Medicaid, and the 21st Century After School Programs.

PROVIDED MATERIALS

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

VIII. ADJOURN

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

Reita Nicholson, Secretary