HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: May 19, 2026

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT	MEMBERS ABSENT	
Clara House	Angela Turpin	A
Sharon Mitchell	Greg Taylor	A
Pam Holzbog	Charlotte Speer	E
Bill Mitchell	Reita Nicholson	E
Mary Alice Brown	Ava Kinney	E
Angela Crecelius	Seth Purlee	A
Sara Luallen		
Martha Fields		
Nancy Miller		
Gerald Montgomery		
Janie Johnson		
Rosie Wininger		
Vicky Bauernfiend		
Stacey Bowling		
Rick Beaty		
Janet Harrison		
Bob Jones		
David Dedrick		
Richard Dixon		
Karan Jones		
Craig Jones		
Max Bedwell		
Lana Sullivan		

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

DATE: May 19, 2026

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.

Gerald Montgomery made the motion to approve April minutes. Max Bedwell seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT –March Report

Richard Dixon made the motion to approve the March Financial Report as mailed. David Dedrick 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. Springtown Rehab Resolutions (3)

   The CEO needs the Board to approve the following resolutions for the Springtown Apartments rehabilitation giving him the authority to:
   - Apply for Tax Credits and Development Fund
   - Submit Federal Home Loan Bank Application
   - General Partner Agreement

   The total project is estimated at over $3.5 million and we will know in November if funding was approved.

   Gerald Montgomery: When I came on the Board our annual budget was around $2 million.

   Following discussion, Nancy Miller made the motion to approve the Springtown Apartments resolutions giving the CEO the authority to apply for Tax Credits and Development Fund; to submit an application to the Federal Home Loan Bank; and General Partner Agreement. Karan Jones 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.

2. The CEO reminded the Board of no meeting being held in June.

3. A list of the 2026 Scholarship Winners were given to each Board Member to review. Each recipient received $1200.00.

4. The CEO informed the Board we received a Duke Energy Weatherization Grant in the amount of $33,000.

5. Rick Beaty informed the Board that he toured the new Limestone Edge Apartments in Bedford with the CEO and they are really nice.

PROVIDED MATERIALS

- Program Director's Board Reports
- News/Other

VIII. ADJOURN

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

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Reita Nicholson, Secretary

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