

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: July 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  
Angela Turpin  
Martha Fields  
Greg Taylor  
Nancy Miller  
Janie Johnson  
Rosie Wininger  
Vicky Bauernfiend  
Janet Harrison  
Bob Jones  
David Dedrick  
Reita Nicholson  
Richard Beaty  
Richard Dixon  
Karan Jones  
Ava Kinney  
Craig Jones  
Seth Purlee  
Max Bedwell  
Lana Sullivan

MEMBERS ABSENT

Charlotte Speer	E
Suzanne Brown	A
Herman Campbell*	A
Gerald Montgomery	E
Stacey Bowling	E

\* Alternate  
A Absent  
E Excused Absence

STAFF PRESENT: David Miller, Ginger Knight, and Angelia Owens (teleconference)

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 Ginger Knight. There were (26) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

David Dedrick made the motion to approve May minutes. Bob Jones seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT –April and May Reports

Sharon Mitchell made the motion to approve the April and May Financial Reports 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. Personal Leave Cash Out Policy - Recommendation

The CEO is recommending to the Board to change the Personal Leave Cash Out Policy from up to 100 hours to 150 hours if they retain a Personal Leave balance of 240 hours. One cash out per year allowed.

Following discussion, Angela Crecelius made the motion to approve the recommendation of the CEO to change the Personal Leave Cash Out Policy from up to 100 hours to 150 hours if they retain a Personal Leave balance of 240 hours. Greg Taylor seconded the motion. MOTION CARRIED

INFORMATION ONLY:

- 1. The CEO updated the Board on the Limestone Edge Apartments in Bedford. Currently they are under construction and expected to be completed in 13 to 14 months. The project will be made up of 32 units with 16 duplexes.

2. The CEO informed the Board that we did not submit the application to the Federal Home Loan Bank for rehabilitation at Midtown Suites or Larkin Apartments because we did not score high enough to be awarded the grant. We can improve our score and re-apply next year.
3. The CEO informed the Board of the Opera House Sponsors for 2025 who each contribute between \$2500 to \$5000. They are: German American Insurance, Old National Bank, Hoosier Hills Credit Union, Heidelberg Materials, Lawrence County Tourism, Ace Hardware, and Burton Family Charitable Fund.
4. The CEO informed the Board that the 2024 Audit will be conducted at the August Meeting.
5. The CEO informed the Board that he received notification from United Health Care that they will be terminating our Aging Medicaid contract for Case Management.
6. The CEO updated the Board on budget concerns. Not much new to report since the federal budget which begins on October 1, 2025 has not moved in the House or Senate. We do know the following programs that we have are at risk from the President's budget:
  - Head Start – looks safer but still at risk
  - Community Services Block Grant – threat of elimination
  - Energy Assistance – threat of elimination
  - Weatherization – threat of elimination
  - 21<sup>st</sup> Century After School Program – cuts or elimination
  - Area Health Education Center – unknown threat
  - HUD Section 8 Housing – huge cuts possible
  - Martin County Health Department – state funds cut already
  - Medicaid cuts to Aging In Home Services – probable
  - Medicare cuts – being discussed

We have no clue where this will end up and may not for several months. We are on top of this both financially and from a service standpoint, and will keep you all informed as we know anything.

7. The CEO informed the Board that due to an over 50% decrease in state funding, the Martin County Health Department will begin operating Monday – Thursday. The Martin County Commissioners and Health Board approve the change of hours.
8. The CEO informed the Board that Section 8 received notification in June from the state they could start adding 10 new participants per month to the program after having been frozen for the past year. They were working hard to get these clients added to the program then received notice the first week of July that the program is frozen again until further notice.

PROVIDED MATERIALS

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

#### VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Lana Sullivan seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary

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