

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: August 19, 2025

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Clara House
Pam Holzbog
Mary Alice Brown
Angela Crecelius
Sara Luallen
Martha Fields
Greg Taylor
Nancy Miller
Suzanne Brown
Herman Campbell*
Gerald Montgomery
Janie Johnson
Stacey Bowling
David Dedrick
Reita Nicholson
Richard Beaty
Richard Dixon
Karan Jones
Ava Kinney
Craig Jones
Seth Purlee
Max Bedwell
Lana Sullivan

MEMBERS ABSENT

Sharon Mitchell	A
Bill Mitchell	A
Angela Turpin	A
Charlotte Speer	E
Rosie Wininger	E
Vicky Bauernfiend	E
Janet Harrison	E
Bob Jones	E

* 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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DATE: August 19, 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.

Entire Board made the motion to approve July minutes. MOTION CARRIED

IV. FINANCIAL REPORT –June Report

Entire Board made the motion to approve the June Financial Report as mailed.
MOTION CARRIED

The 2024 Audit Presentation has been delayed until the September Board Meeting.

V. OLD BUSINESS: N/A

- VI. COMMITTEE REPORTS: The Executive Committee will be polled (via telephone) by the Chairperson prior to the next meeting for the annual evaluation of the CEO.

VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

- 1. Out of State Travel Request: Housing Staff (2) to San Diego, CA on Sept. 2nd – 5th

Need Board approval to allow Natalie Powell and Angela Walls in the Community Housing and Development to travel out of state to San Diego, CA on September 2nd – 5th, 2025 to attend the Yardi Breeze Conference.

The estimated cost of the trip is \$2,000 and the funding source is the Apartments divided among all properties.

Following discussion, Lana Sullivan made the motion to approve the out of state travel for Natalie Powell and Angela Walls in the Community Housing and Development to travel to San Diego, CA on September 2nd – 5th, 2025 to attend the Yardi Breeze Conference. Reita Nicholson seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board of the Lawrence Circuit Court utilizing the Opera House for an upcoming jury selection for a murder trial.
2. The CEO informed the Board of a recent meeting he had with Congresswoman Erin Houchin.
3. The CEO updated the Board on the Limestone Edge Apartment project and gave draft pictures of what they will look like when completed. The project will consist of 32 units with 16 duplexes for ages 55 and over.
4. The CEO informed the Board of the Back To School Bash that was held at the Lawrence County Fairgrounds. Approximately 1,000 backpacks filled with school supplies were given away.
5. The CEO recently gave Craig and Karan Jones a tour around some of our facilities.

Gerald Montgomery: I recently heard great things about Hoosier Uplands from an outside source. I was told employees received a stipend to help counteract some of the inflation costs.

David Miller: We have a limited supply of the small window air conditioners available for low-income households if you know of anyone in need.

Stacey Bowling: I wanted to inform the Board that my father, Don Bowling, is now living in Hospice Care at the Poplar Nursing Home in Loogootee. He is 97 years old now and has battled Stage 4 cancer for 8 ½ years. His address is 313 Poplar Street, Loogootee, IN 47553 for those who wish to send him a card.

David Dedrick: I would like to congratulate David on being the recipient of the Bedford Area Chamber of Commerce Community Service Award.

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