

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: July 21, 2020

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Marolyn Holzbog
Mary Alice Brown
Angela Crecelius
Sara Luallen
Angela Turpin
Martha Fields
Greg Taylor
James Oswalt
Charlotte Speer
Gerald Montgomery
Janie Johnson
Rosie Wininger
Don Bowling
Stacey Bowling*
Janet Harrison
Bob Jones
Dave Dedrick
Reita Nicholson
Richard Beaty
Marietta Hager*
Karan Jones
Ava Kinney
Ronnie Pennington
Max Bedwell

MEMBERS ABSENT

Sharon Mitchell E
Billy Joe Walker E
Bill Mitchell E
Suzanne Brown A
Herman Campbell* A
Vicky Bauernfiend E
Richard Dixon A
Seth Purlee A
Jack Mahuron 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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- 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 via teleconference. There were (24) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.
- Angela Turpin made the motion to approve May minutes. Richard Beaty seconded the motion. MOTION CARRIED
- IV. FINANCIAL REPORT – April & May
- Richard Beaty made the motion to approve the April and May Financial Reports as mailed. Don Bowling 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: \$50,000 CHDO Grant (Roll Call Vote)

The CEO needs the Board to approve the resolution giving him the authority to apply for a grant in the amount of \$50,000 from the Indiana Housing and Community Development Authority for the Community Housing Development Program.

Angela Turpin made the motion to approve the resolution giving the CEO the authority to apply for a grant in the amount of \$50,000 from the Indiana Housing and Community Development Authority for the Community Housing Development Program. Ronnie Pennington seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. A list of all the 2020 Hoosier Uplands Scholarship recipients were handed out to each Board Member to review.
2. The CEO informed the Board that the HOME Award was approved for the New Horizon Apartments rehabilitation at \$1.5 million.
3. A copy of the Home Health License/Accreditation was handed out to each Board Member to review.

4. A copy of the CSBG CARES ACT Needs Assessment was handed out to each Board Member to review.
5. A copy of the Energy Assistance statistics by counties we serve were handed out to each Board Member to review.

Martha Fields: I would like to congratulate Charlotte and Bob Speer on being named Volunteers of the Year.

PROVIDED MATERIALS

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

VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Don Bowling seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary