

HUEDC
BOARD OF DIRECTORS
ATTENDANCE RECORD

DATE: August 18, 2020

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell
Marolyn Holzbog
Bill Mitchell
Angela Crecelius
Sara Luallen
Angela Turpin
Martha Fields
Greg Taylor
James Oswalt
Charlotte Speer
Suzanne Brown
Herman Campbell*
Janie Johnson
Rosie Winger
Vicky Bauernfiend
Don Bowling
Janet Harrison
Dave Dedrick
Richard Beaty
Marietta Hager*
Karan Jones
Ava Kinney
Ronnie Pennington
Seth Purlee
Max Bedwell
Jack Mahuron

MEMBERS ABSENT

Billy Joe Walker	E
Mary Alice Brown	A
Gerald Montgomery	E
Stacey Bowling*	A
Bob Jones	A
Reita Nicholson	A
Richard Dixon	E

* Alternate
A Absent
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT: John Hill, Travis Batchelor, and Lee Ann Waters – MCM CPA's & Advisors (via teleconference)

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION
BOARD MINUTES

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DATE: August 18, 2020

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 (26) members in attendance. A quorum was present.

III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Richard Beaty made the motion to approve July minutes. Max Bedwell seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – June Report & 2019 Audit Presentation via teleconference – John Hill, Travis Batchelor, and Lee Ann Waters: MCM CPA’s & Advisors

Jack Mahuron made the motion to approve the June Financial Reports as mailed. Greg Taylor seconded the motion. MOTION CARRIED

2019 Audit Presentation: MCM CPA’s & Advisors – John Hill, Travis Batchelor, and Lee Ann Waters

A copy of the audit report was mailed to each Board Member to review. Lee Ann reported The results of the audit disclose no instances of noncompliance that are required to be reported under Government Audit Standards. There were no matters involving the internal control over financial reporting and its operation that were considered material weaknesses. Hoosier Uplands is in compliance with all laws and regulations. The agency shows continual growth and strong financial position.

Jack Mahuron made the motion to approve the 2019 Audit. Don Bowling seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: The Executive Committee will be polled by the Chairperson prior to the next meeting meet for the annual evaluation of the CEO.

VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Request to add \$50,000 to our CDIP Fund for 2020 and 2021

The CEO needs the Board to approve increasing the Community Development and Improvement Program (CDIP) funding an additional \$50,000 for 2020 and 2021.

Sharon Mitchell made the motion to approve the recommendation of the CEO to increase our Community Development and Improvement Program funding an additional \$50,000 for 2020 and 2021. Charlotte Speer seconded the motion. MOTION CARRIED

2. Discussion with Catholic Charities re: Becky's Place Shelter in Bedford

The CEO is asking the Board's approval to look into and proceed with the acquisition of Becky's Place, a women and children's shelter in Bedford, assuming their proposal is feasible after all due diligence. The building and service is currently owned and operated by Catholic Charities in Indianapolis. This would be done to keep the service in Lawrence County.

Jack Mahuron made the motion giving the CEO the authority to look into and proceed with the acquisition of Becky's Place, a women and children's shelter in Bedford, assuming their proposal is feasible after all diligence. Richard Beaty seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO informed the Board about the renewed Addiction Service Provider Outpatient Certification from the Division of Mental Health and Addiction (DMHA).
2. The CEO informed the Board that all events scheduled at the Opera House for the remainder of the year has been cancelled; however, an outdoor concert will be held at the Mitchell City Park on August 29th with Cody Ikerd performing. Social distancing will be observed and everyone will be encouraged to wear masks.
3. The Federal Home Loan Bank application for New Horizon Apartments has been submitted. Hopefully we will be able to start renovations early next year.

Jack Mahuron: Jack would like to make a suggestion that when the pandemic is over the Board meet at Spring Mill for dinner and meeting.

PROVIDED MATERIALS

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

VIII. ADJOURN

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

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Reita Nicholson, Secretary