

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: November 21, 2023

TIME: 6:30 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Clara House  
Sharon Mitchell  
Bill Mitchell  
Mary Alice Brown  
Angela Crecelius  
Angela Turpin  
Martha Fields  
Greg Taylor  
Nancy Miller  
Suzanne Brown  
Herman Campbell\*  
Janie Johnson  
Rosie Wininger  
Vicky Bauernfiend  
Stacey Bowling  
Janet Harrison  
Bob Jones  
Reita Nicholson  
Richard Dixon  
Karan Jones  
Ava Kinney  
Ronnie Pennington  
Max Bedwell  
Lana Sullivan

MEMBERS ABSENT

Marolyn Holzbog	E
Sara Luallen	A
Charlotte Speer	A
Gerald Montgomery	A
Dave Dedrick	E
Richard Beaty	E
Seth Purlee	A

\* Alternate  
A Absent  
E Excused Absence

STAFF PRESENT: David Miller and Angelia Owens

GUEST PRESENT:

HOOSIER UPLANDS ECONOMIC DEVELOPMENT CORPORATION  
BOARD MINUTES

Page 1

DATE: November 21, 2023

---

- 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 (24) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Greg Taylor made the motion to approve October minutes. Max Bedwell seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – September Report

Janie Johnson made the motion to approve the September Financial Reports as mailed. Sharon Mitchell seconded the motion. MOTION CARRIED

V. OLD BUSINESS: N/A

VI. COMMITTEE REPORTS: Nominating Committee Report – Janet Harrison

The Nominating Committee for the Election of Officers for 2024 – 2025 met via teleconference prior to the Board Meeting. Janet Harrison, Committee Chairperson, announced the Nominating Committee recommended the following appointments to the Hoosier Uplands Board of Directors with terms beginning on January 1, 2024 and expiring on December 31, 2025:

- Martha Fields, Chairperson
- Ronnie Pennington, Vice Chairman
- Reita Nicholson, Secretary
- Sharon Mitchell, Treasurer

No new nominations were made.

Angela Crecelius made the motion to approve the recommendation of the Nominating Committee for all of the above appointments to the Hoosier Uplands Board of Director's with terms beginning on January 1, 2024 and expiring on December 31, 2025. Lana Sullivan seconded the motion. MOTION CARRIED

VII. EXECUTIVE DIRECTORS REPORT: David Miller

REQUIRING BOARD ACTION

1. Vote – New Member Clara House

The CEO needs the Board to approve new Board Member, Clara House, to the Hoosier Uplands Board of Directors. She will represent the Low Income Sector in Crawford County and is replacing Kathy Jo House who resigned from the Board.

Angela Crecelius made the motion to approve Clara House, Low Income Representative for Crawford County, to the Hoosier Uplands Board of Directors. Greg Taylor seconded the motion. MOTION CARRIED

2. Sale of two vacant lots in Bedford

The CEO needs the Board approval to sell two unused vacant lots in Bedford adjacent to Stalker Apartments.

These were purchased during the rehab of the old Stalker School to get rid of two eyesore houses, for use in construction staging and later green space.

Lana Sullivan: Do you have to go through the appraisal process?

David Miller: No, we do not. The purchaser is going to pay us \$17,500 per lot.

Lana Sullivan made the motion to give the CEO approval to sell the two unused vacant lots in Bedford adjacent to Stalker Apartments. Bill Mitchell seconded the motion. MOTION CARRIED

3. IRS Form 990 – Accept

The CEO needs the Board to accept the IRS Form 990 for 2022.

Janie Johnson made the motion to approve the IRS Form 990 for 2022. Nancy Miller seconded the motion. MOTION CARRIED

4. Out of State Travel – Natalie Powell to Charlestown, SC (Jan. 28<sup>th</sup>)

Need Board approval to allow Natalie Powell, Director of Housing and Community Development, to travel out of state to Charleston, SC on January 28<sup>th</sup> – February 1<sup>st</sup>, 2024 to attend the Council for Affordable Rural Housing Conference.

The Affordable Housing Association of Indiana will cover all expenses.

Max Bedwell made the motion to approve the out of state travel for Natalie Powell, Director of Housing and Community Development, to travel to Charlestown, SC on January 28<sup>th</sup> – February 1<sup>st</sup>, 2024 to attend the Council for Affordable Rural Housing Conference. Sharon Mitchell seconded the motion. MOTION CARRIED

INFORMATION ONLY:

1. The CEO updated the Board on the IHEDA Housing applications that were submitted for Bedford and Salem. The Aspen Meadows rehabilitation grant application in the

amount of \$7.5 million was approved. The application for the Bedford project was not funded. We will resubmit the application next year.

2. A copy of the Hospice License renewal was given to each Board Member to review.
3. A copy of the submission of the Community Action Plan for 2024 was given to each Board Member to review.
4. The CEO updated the Board about the recent Head Start review. The reviewers were here for a week and the review went very well.

Clara House: I would like to commend the Head Start program for having enrollment at 100%. That is very difficult to do.

#### PROVIDED MATERIALS

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

#### VIII. ADJOURN

Greg Taylor made the motion to adjourn the meeting. Nancy Miller seconded the motion. MOTION CARRIED

alo

---

Reita Nicholson, Secretary