

HUEDC  
BOARD OF DIRECTORS  
ATTENDANCE RECORD

DATE: November 19, 2019

TIME: 7:00 p.m.

PLACE: 500 West Main Street, Mitchell, IN

MEMBERS PRESENT

Sharon Mitchell  
Billy Joe Walker  
Marolyn Holzbog  
Mary Alice Brown  
Angela Turpin  
Martha Fields  
Charlotte Speer  
Gerald Montgomery  
Rosie Wininger  
Bob Jones  
Reita Nicholson  
Richard Beaty  
Richard Dixon  
Marietta Hager\*  
Karan Jones  
Ronnie Pennington  
Max Bedwell  
Jack Mahuron

MEMBERS ABSENT

Bill Mitchell	E
Angela Crecelius	E
Sara Luallen	A
Greg Taylor	E
James Oswalt	E (medical leave)
Suzanne Brown	E
Herman Campbell*	E
Janie Johnson	E
Vicky Bauernfiend	A
Don Bowling	E (medical leave)
Janet Harrison	E
Dave Dedrick	E
Ava Kinney	E
Lisa Crane	E

\* 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 19, 2019

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- I. CALL TO ORDER: The meeting was called to order by Martha Fields, Chairperson.  
Opening Prayer – Pledge of Allegiance.
- II. ROLL CALL/ESTABLISH QUORUM: Roll call was done by Angelia Owens. There were (18) members in attendance. A quorum was present.
- III. APPROVAL OF PREVIOUS MINUTES: No corrections or questions.

Angela Turpin made the motion to approve October minutes. Richard Dixon seconded the motion. MOTION CARRIED

IV. FINANCIAL REPORT – September Report

Jack Mahuron made the motion to approve the September Financial Reports as mailed. Ronnie Pennington 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. Out of State Travel: Rural Housing Conference to New Orleans, LA on January 27, 2020

Need Board approval to allow Natalie Powell, Community Housing Director, to travel out of state to New Orleans, LA on January 27<sup>th</sup> – 29<sup>th</sup>, 2020 to attend the Council for Affordable Rural Housing mid-year meeting.

Natalie is Vice-President of the state affiliated association of CARH, the Indiana Affordable Housing Association, the association will cover her conference registration, flight, and hotel.

**Reita Nicholson:** I would just like to make a comment and say I like the fact that it designates the expense, such as the way Natalie has, on who will be paying for what. I think we should get an estimate of what the expense is expected to be.

**Martha Fields:** That would make it easier to vote on and have a better understanding.

Billy Joe Walker made the motion to approve the out of state travel for Natalie Powell, Community Housing Director, to travel to New Orleans, LA on January 27<sup>th</sup> – 29<sup>th</sup>,

2020 to attend the Council for Affordable Rural Housing mid-year meeting. Charlotte Speer seconded the motion. MOTION CARRIED

2. Out of State Travel: National AgrAbility Conference to Madison, WI on March 22<sup>nd</sup> – 27<sup>th</sup>, 2020

Need Board approval to allow Linda Tarr, project coordinator of the AgVETS Program in the Health, Education and Aging Division, to travel out of state to Madison, WI on March 22<sup>nd</sup> – 27<sup>th</sup>, 2020 to attend the annual National AgrAbility Conference.

Billy Joe Walker made the motion to approve the out of state travel for Linda Tarr, project coordinator of the AgVETS Program in the Health, Education and Aging Division, to travel to Madison, WI on March 22<sup>nd</sup> – 27<sup>th</sup>, 2020 to attend the National AgrAbility Conference. Charlotte Speer seconded the motion. MOTION CARRIED

3. Approval of CDIP funding increase request

In 2020 thru 2021 Lehigh Cement Company will be doing a \$600 million expansion in Mitchell, building the largest and most state of the art facility in the United States. They estimate around 1,000 construction jobs during those 2 to 3 years and more than 50 new full time positions at Lehigh and more jobs for suppliers and trucking.

The CEO would like the Board's approval to set aside an additional \$75,000 per year into our CDIP funds during this time period to assist this economic development project. Needs such as housing for workers and making Mitchell more attractive for the incoming work force are some of the needs we anticipate.

Angela Turpin made the motion to approve the recommendation of the CEO to set aside an additional \$75,000 per year into the CDIP funds to assist with the economic development project that will begin in 2020 at the Lehigh Cement Company. Reita Nicholson seconded the motion. MOTION CARRIED

#### INFORMATION ONLY:

1. The CEO asked the Board if anyone had any recommendations for entertainment at the Christmas Dinner at Spring Mill Inn on December 17<sup>th</sup>.
2. The CEO informed the Board of the Hospice License renewal.
3. The CEO updated the Board on the Persimmon Park Apartments fire and rebuild. The building has been demolished and the rebuild will begin once the weather improves.
4. CHDO forms were passed around to each Board Member for signatures so that an application can be submitted for CHDO certification.

#### PROVIDED MATERIALS

- Program Director's Board Reports
- News Articles

- Letters

## VIII. ADJOURN

Richard Beaty made the motion to adjourn the meeting. Marietta Hager seconded the motion. MOTION CARRIED

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Reita Nicholson, Secretary