

**ECONOMIC DEVELOPMENT CORPORATION
OF WAYNE COUNTY, INDIANA
Board Meeting Minutes
Monday, November 8, 2010**

BOARD MEMBERS PRESENT: Ahaus, Baumgartner, Chamness, Guiley, Hackman, Holman, Kem, Powell and Semler

BOARD MEMBERS ABSENT: Jackson, Smith and Spears

STAFF PRESENT: Doty, Groth, Rogers & Shaffer

GUESTS PRESENT: Denny Burns – Wayne County Commissioner
Tony Foster – City of Richmond
Diana Pappin – City Council/Ivy Tech Community College
Jeff Plasterer – Wayne County Council/Ivy Tech Community College
George Sowers – EDC Counsel– Knoll, Kolger, Sowers, Metzger
Robert Sullivan – *Palladium-Item*
Kim Thurlow – Ivy Tech Community College

CALL TO ORDER

Board Chair Kevin Ahaus called the meeting of the Board of Directors of the Economic Development Corporation of Wayne County, Indiana to order at 4:03 p.m. on Monday, November 8, 2010, at the Friends Fellowship Community Room in Richmond, Indiana and thanked Friends Fellowship for their hospitality and everyone for their attendance at the meeting.

APPROVAL OF MINUTES

Motion by Guiley, second by Chamness to approve the minutes from the October 4, 2010 Monthly Board Meeting. Motion carried.

TREASURER'S REPORT

Chamness reported on the EDC's October financial statement. The EDC is under budget \$8,824.66 for the month of October and under budget \$135,960.25 for the year. Chamness outlined a few slight overages for the month only in some of the line items. **Motion by Hackman, second by Powell to approve the October financial statement as presented. Motion carried.**

EDC STAFF REPORT

Shaffer – In addition to her written report, Shaffer reported that she had been communicating with Perpetual Recycling Solutions on almost a daily basis, and was working on setting meetings, integrating education programs, and getting bond documentation.

Doty – In addition to her written report, Doty reported that she had been working on many marketing projects for the EDC, including a map brochure, a mobile website, and ads to educate the community. She also had worked on the business review for the Economic Outlook panel with Rogers and had attended a marketing seminar.

Groth – Groth elaborated on the information in her written report.

COMMITTEE REPORTS

A. Finance – Chamness reported that the Finance Committee met on November 4, 2010, for the October committee meeting. Jennifer North of Ramsey, Rodefled presented the draft 2009 EDC Audit and Form 990 and reviewed same with the committee. The committee recommended approval of the Audit and Form 990 to the Board. The general ledger for October, 2010 was reviewed and Rogers presented the proposed 2011 budget.

B. Personnel – Semler reported that the Personnel Committee did not meet in October.

C. Marketing – Ahaus reported that the Marketing Committee did not meet in October.

D. Industrial Park – Ahaus reported that the Industrial Park Committee did not meet in October.

E. Executive – Ahaus reported that the Executive Committee met on November 4, 2010 for the October committee meeting. Ahaus presented the Nominating Committee report on behalf of Powell and the committee discussed same. Rogers discussed the IEDC Marketing event that Shaffer attended and also discussed board appointments ending 2010 and the new or re-appointments that he and Groth were following up on. Doty reported on marketing projects on which she was working. Rogers reported on the progress of Perpetual Recycling Solutions, the target marketing reports, Midwest Industrial Park Phase II and the Economic Growth Group.

NOMINATING COMMITTEE REPORT

Powell reported that the nominating Committee met initially on October 19th to discuss nominations for the 2011 EDC Board and that Gary Hackman had been nominated as Board Chair, Steve Holman as Vice Chair, Jeff Jackson as Treasurer and Mark Smith as Secretary. Rogers thanked Roger Kem and Joe Chamness for their two terms on the EDC Board and their hard work and commitment.

SLATE OF OFFICERS

Powell read the slate of officers determined by the Nominating Committee. **Motion by Powell, second by Chamness to accept the slate of officers for 2011 as given. Motion carried.**

PRESIDENT'S REPORT

Rogers reported that Chad Semler was re-appointed by Hagerstown as their EDC Board appointment and that he and Groth were following up on the other appointments. He discussed in detail the Foote Consulting Group target reports that were now completed and being sent to Rogers and Shaffer. He reported that he and Shaffer will be going on a call trip to Chicago in late November, that the Economic Growth Group had been contacted regarding helping fund the EDC's mobile website, that Groth and Shaffer would be attending the OU-EDI economic development course and that they had both gotten scholarships – Groth from IMPA and Shaffer from Hoosier Energy – to cover the cost of the course. He further reported that the Council budget workshop was November 17th and that he would be presenting at the Indiana University Forum on November 9th. He ended by discussing the progress of Perpetual Recycling Solutions and commented that they had been very accessible and that he felt they wanted to and were going to fit well into the community.

ADJOURNMENT

Ahaus thanked everyone for attending and the meeting was adjourned at 4:25 p.m.

**NEXT BOARD MEETING—4:00 p.m. on Monday, January 10, 2011,
Richmond Power and Light Auditorium, US 27, Friends Fellowship, Community Room, 2030 Chester
Boulevard, Richmond, Indiana.**