

**ECONOMIC DEVELOPMENT CORPORATION  
OF WAYNE COUNTY, INDIANA  
Board Meeting Minutes  
Monday, February 1, 2010**

**BOARD MEMBERS PRESENT:** Ahaus, Baumgartner, Chamness, Guiley, Hackman, Holman, Jackson, Kem, Powell, Semler, Smith and Spears

**BOARD MEMBERS ABSENT:** None

**STAFF PRESENT:** Doty, Groth, Rogers and Shaffer

**GUESTS PRESENT:** Denny Burns – Wayne County Commissioner  
Don Conyers – Western Wayne Sanitary District  
Mike Gibbs – Ivy Tech Community College  
Mark Hoelscher - Main Street Diner  
Jeff Lane –KICKS 96  
Diana Pappin – City Council/Ivy Tech Community College  
Jeff Plasterer – Wayne County Council  
Kim Poinsett – First Bank Richmond  
George Sowers –Knoll, Kolger, Sowers, Metzger - EDC Counsel  
Brent Whitlock – WKBV/WFMG Radio

**CALL TO ORDER**

Board Chairman Kevin Ahaus called the meeting of the Board of Directors of the Economic Development Corporation of Wayne County, Indiana to order at 4:04 p.m. on Monday, February 1, 2010 in the Lingle Auditorium of Reid Hospital and thanked Reid for their hospitality.

**APPROVAL OF MINUTES**

**Motion by Hackman, second by Guiley** to approve the minutes from the February 1, 2010, monthly Board of Directors meeting. **Motion carried.**

**TREASURER'S REPORT**

**January Financial Statement**

Chamness reported that the EDC is under budget for the month and year. **Motion by Powell, second by Jackson** to approve the January 2010 financial statement as presented. **Motion carried.**

**2009 Funds Returned to County**

Chamness reported that the EDC would be returning \$105,157.34 to the County from the EDC's 2009 Budget. Chamness further reported that the EDC would be encumbering \$16,500.00 from the Operating account and \$105,439.00 from the Discretionary account for contracts initiated in 2009 from the 2009 EDC Budget. **Motion by Hackman, second by Kem** to approve 2009 encumbrances and the the return of \$105,157.34 from the 2009 budget to the County. **Motion carried.**

**EDC STAFF REPORT**

**Shaffer** – In addition to her written report, Shaffer discussed the procedures the EDC follows for projects.

**Doty** – In addition to her written report, Doty further reported on the Milton project.

**Groth** – In addition to her written report, Groth thanked the EDC for sending her to the Basic Economic Development course at Ball State.

#### **COMMITTEE REPORTS**

**A. Finance** – Chamness reported that the Finance committee reviewed the general ledger, return of funds to the County and 2009 encumbrances.

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

**C. Marketing** – Spears reported that the Marketing Committee met and discussed the EDC Billboards at Midwest Industrial Park and Gateway Industrial Park, the 2010 marketing schedule for the EDC, email blasts/special announcement emails and the annual meeting plans.

**D. Industrial Park** – Smith reported the Marketing Committee did not meet in January.

**E. Executive** – Ahaus reported that the Executive Committee met and discussed the return of funds to the county and encumbrances from the 2009 EDC budget and discussed recent projects, the EDIT process and marketing for 2010.

#### **OTHER BUSINESS**

##### **Webb & Associates Engagement Letter**

Chamness reported on the engagement letter of Webb & Associates to continue performing bookkeeping services for the EDC. **Motion by Baumgartner, second by Semler to approve the Webb & Associates' engagement letter as presented. Motion carried.**

#### **PRESIDENT'S REPORT**

Rogers reported Foote Consulting had met with members of the community and would be back in six to eight weeks to give their report. Deane Foote had shared with Rogers that they were surprised at the amount of positive comments they had received regarding the workforce and the educational opportunities in the area and that they were impressed with what they had seen and heard so far. Rogers further discussed Shaffer's upcoming Dallas marketing trip with the IEDC and his upcoming Community Venture Network trip. Finally, Rogers commented that he had made it through his first year!

#### **ADJOURNMENT**

Ahaus thanked everyone for attending and the meeting was adjourned at 4:29 p.m.

**NEXT BOARD MEETING—4:00 p.m. on Monday, March 1, 2010,  
At Morrison-Reeves Library, Richmond, Indiana.**