

**ECONOMIC DEVELOPMENT CORPORATION  
OF WAYNE COUNTY, INDIANA**

**Board Meeting Minutes  
Tuesday, June 1, 2009**

**CALL TO ORDER**

Board Chairman Joe Chamness called the meeting of the Board of Directors of the Economic Development Corporation of Wayne County, Indiana to order at 4:10 p.m. on Tuesday, April 8, 2008 at Forest Hills Country Club.

**APPROVAL OF MINUTES**

**Motion by Semler, second by Hackman** to approve the minutes from the March 3, 2008, monthly Board of Directors meeting. **Motion carried.**

**TREASURER'S REPORT**

**March Financial Statement**

Powell reported that the EDC was under budget \$20,382.76 in March. Although we were over budget the last few months because of dues payments made to three organizations at the beginning of the year. We are now under budget year-to-date by \$13,467.67. **Motion by Hackman, second by Baumgartner** to approve the report as presented. **Motion carried.**

**PRESIDENT'S REPORT**

Dinkle reported on the progress of the EDC staff as a whole, including ads in national magazines generating many website hits and the continued success of each staff member. He reported that Shaffer had four new projects; Hansen had hosted a Go Lean conference which had over sixty attendees and was co-sponsored by the EDC, Richmond Power & Light, Ivy Tech, Cope Environmental Center and others; Doty had worked on the annual report; van Niekerk was working on life sciences; Groth had joined the Richmond Association of Realtors as the EDC representation, and Intern Luken was immersed in Plan Eco.

**ADJOURNMENT**

The meeting was adjourned at 4:05 p.m. without a motion.

**NEXT BOARD MEETING– 4:00 p.m. on Monday, May 5, 2008, at Richmond Power & Light, Auditorium,  
2000 US 27 South, Richmond, Indiana.**