

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

**Annual Meeting Minutes
Monday, May 2, 2011**

BOARD MEMBERS PRESENT: Ahaus, Clark, Cohen, Green, Guiley, Hackman, Holman, Jackson, Powell, Robinson and Smith

STAFF PRESENT: Doty, Groth, Pennington and Rogers

STAFF ABSENT: Shaffer

GUESTS PRESENT: Mike Allen, Sr. - Manpower
Kevin Antrim – Elevator Equipment Co.
Chris Beeson – Wayne County Council
Jeff Bond – Bond Photograph
Deny Burns Wayne County Commissioner
Monica Burns – Wayne County Council
Peggy Cenova - SBDC
Joe Chamness – First Bank Richmond
Karen Chasteen – City Clerk
Bob Coddington – Richmond Community Schools
Rich Cody - Parallax
Suzanne Derengowski - Chamber of Commerce
Al Dillon - Wayne County Council
Lee Elzemeyer - First Merchants Bank
Tony Foster – City of Richmond
Mick Fowler – Cambridge City
Don Gillum – Really Cool Foods
Bob Goodwin – City Council
Dan Groth - American Red Cross
Chris Hardie - Summersault
Mark Harrington – Vandor Corp.
Amy Holthouse – Chamber of Commerce
Boyd Huff – Whitewater Valley REMC
Jeff Huffine - Irongate Creative
Jeff Jeffers – JM Hutton
Jeff Krupa – Transilwrap
Jeff Lane – KICKS 96
Paul Lingle - Lingle Real Estate
Chuck Martindale – Hoosier Energy
Sue Miller - Brady Ware
Diana Pappin - Richmond Common Council
Kay Parker - Commercial Printing
Ken Paust - Wayne County Commissioner
Jeff Plasterer - Wayne County Council
Kim Poinsett – First Bank Richmond

Chris Rettig – IMPA
Steve Saum - Richmond Power & Light
Tom Saunders – IN House of Representatives
Gary Saunders - Wayne County Council
Justin Scheibe – B&F Plastics, Inc.
George Sowers - Knoll, Kolger, Sowers & Metzger
Donna Spears – Lingle Real Estate
Avis Stewart - Earlham College
Rob Sullivan – Palladium-Item
Kim Thurlow - Ivy Tech Community College
Scott Underwood – SBDC
Mike Walker – Whitewater Valley REMC
Dan Wandersee – Centerville Town Council
Brent Whitlock – WKBV/WFMG Radio
Carolyn Wright – IMPA

CALL TO ORDER

Board Chair Gary Hackman called the annual meeting of the Board of Directors of the Economic Development Corporation of Wayne County, Indiana to order at 4:10 p.m., Monday, May 2, 2011, at Forest Hills Country Club in Richmond, Indiana.

2010 REVIEW

Kevin Ahaus discussed the 2010 accomplishments of the EDC and its staff and the direction that the EDC is going. He reported that it was a pleasure working with the staff and to serve as the Chair in 2010.

2011 OVERVIEW

Gary Hackman discussed projects the EDC has worked on in 2011 to date and introduced and thanked the EDC staff for their work and discussed upcoming projects and marketing opportunities that the EDC staff would be attending.

RECOGNITION OF PAST CHAIR & BOARD MEMBERS

Gary Hackman presented Joe Chamness and Donna Spears with a token of the EDC's appreciation for their service on the EDC Board. He also recognized Roger Kem, Rhett Baumgartner and Chad Semler for their service on the board and reported that they were unable to attending the meeting. Hackman then presented Kevin Ahaus with an award and recognized him for being the EDC Board Chair in 2010.

COMPANY RECOGNITIONS

Gary Hackman and Tim Rogers recognized the following companies and thanked them for their investment in Wayne County in 2010. A representative of the company came forward to accept an award. The companies and representatives were as follows: B&F Plastics, Inc. – Justin Scheiben; Elevator Equipment Corporation – Kevin Antrim; Hagerstown Plastics – no representative was able to attend; J.M. Hutton & Co., Inc. – Jeff Jeffers; Perpetual Recycling Solutions – no representative was able to attend; Transilwrap Co., Inc. – Jerry Krupa; and Vandor Corporation – Mark Harrington.

PARTNER RECOGNITION

Kevin Ahaus and Tim Rogers recognized utility partners of the EDC and thanked them for being a great partner to the EDC in many ways. Chuck Martindale from Hoosier Energy was recognized, as well as Boyd Huff and Mike Walker from Whitewater Valley REMC. Carolyn Wright and Chris Rettig from Indiana Municipal Power Authority were recognized, as well as Dan Wandersee for Centerville Electric Utility and Steve Saum for Richmond Power & Light. All of these organizations work behind the scenes with the EDC to help at a moment's notice and have also given generous sponsorships to the EDC staff.

ADJOURNMENT

Hackman adjourned the annual meeting at 4:39 p.m.