

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

**Board Meeting Minutes
Monday, May 3, 2010**

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

STAFF PRESENT: Doty, Groth, Rogers and Shaffer

GUESTS PRESENT: Mike Allen, Sr. - Manpower
Dennis Andrews - Wayne County Area Chamber of Commerce
Randy Baker - Richmond Power & Light
Kim Bennett - Muncie Office for Congressman Mike Pence
Brian Bergen - Eastern Indiana Development District
Debbie Berry - Richmond Office for Congressman Mike Pence
Bob Bever - Boston Bever Klinge Cross & Chidester
Jeff Bond - Bond Photography
Steve Borchers - Wayne County Foundation
Denny Burns - Wayne County Commissioner
Mike Catey - Contract Industrial Tooling
Peggy Cenova - SBDC/Ivy Tech Community College
Bob Coddington – Richmond Community Schools
Rich Cody - Parallax
Ron Cross - Boston Bever Klinge Cross & Chidester
Al Dillon - Wayne County Council
Gregg Duke - Richmond Power & Light
Lee Elzemeyer - First Merchants Bank
Joyce Fuller - Richmond Casting
Mike Gibbs - Ivy Tech Community College
Greg Gibson - Indiana American Water Company
Ray Gregory - Richmond Casting
Dan Groth - American Red Cross
Pam Haager - First Merchants Trust
Chris Hardie - Summersault
Cathy Hays - First Bank Richmond
Steve Higinbotham - Wayne County Planning Office
Steve Holman - Holman Engineering/EDC Board Member
Mike Hooper - Contract Industrial Tooling (C -I -T)
Jeff Huffine - Iron Gate
Mayor Sally Hutton - City of Richmond
Greg Janzow - Smith Dairy
Nick Jarrett - Hagerstown Town Council
Craig Kinyon - Reid Hospital & Health Care Services
Michele Lindsey - TBK America
Paul Lingle - Lingle Real Estate

Thom MacLean - Jason Finishing Group, Osborn
International/JacksonLea
Lisa Marshall - First Merchants Bank
Gill McBride - Richmond Casting
John McBride - West End Bank
Scott McKee - First Merchants Bank
Sue Miller - Brady Ware
Greg Mounsey - Contract Industrial Tooling
Rich Nicholson - Indiana American Water Company
Carolyn Nutty - Manpower
John Oberle - Richmond Redevelopment Commission
Hisashi Okayama - TBK America
Mike Owens - Contract Industrial Tooling
Diana Pappin - Richmond Common Council
Kay Parker - Commercial Printing
Terry Patterson - Western Wayne Regional Sewage District
Ken Paust - Wayne County Commissioner
Harry Phillips - Richmond Power & Light
Jeff Plasterer - Wayne County Council
Jeff Power - Jason Finishing Group, Osborn International/JacksonLea
Bruce Richardson - Jason Finishing Group, Osborn
International/JacksonLea
Tracie Robinson - Prime Realty
John Rusie - First Bank Richmond
Steve Saum - Richmond Power & Light
Gary Saunders - Wayne County Council
Darrell Smith – *Connersville News Examiner*
George Sowers - Knoll, Kolger, Sowers & Metzger
Avis Stewart - Earlham College
Rob Sullivan – Palladium-Item
Jamie Tatum - Commercial Printing
Kim Thurlow - Ivy Tech Community College
Tyler Vanderpool - RMD/Patti Insurance
Ashton Veramallay - Past EDC Board
Mary Walker - Wayne County Convention & Tourism
Dan Wandersee – Centerville Town Council
Bob Warner - Town of Hagerstown
Robin Weinert - First Bank Richmond
Kim Weurtemberger - Contract Industrial Tooling
Brent Whitlock – WKBV/WFMG Radio
Bruce Wissel - Richmond Common Council

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 4:00 p.m. on Monday, May 3, 2010, at Forest Hills Country Club and thanked everyone for attending and the Country Club for their hospitality.

APPROVAL OF MINUTES

Motion by Chamness, second by Hackman to approve the minutes from the April 5, 2010, monthly Board of Directors meeting. **Motion carried.**

TREASURER'S REPORT

May Financial Statement

Chamness reported that the EDC was under budget \$17,692.05 for the month of April and \$65,260.42 for the year. We are slightly over budget for the month in the following line items for the following reasons: 2211 - Office Supplies – replaced ink cartridges for the postage meter ; 2247 -Reference Books – purchased HTML reference book; 2249 – In-House Supplies – purchased soft drinks, coffee, etc. for office; 3323 - Travel Lodging & Meals – travel for Shaffer to Dallas, travel expenses for Groth to Indianapolis HTML training, travel expenses for Foote Consulting Group, and travel expenses for Rogers to Community Venture Network in Illinois; 3343 – Vehicle Insurance – paid annual premium; 3346 – Insurance-Liability – paid annual premium; 3351 – Utilities - rates for lighting the billboards in the industrial parks is up slightly; 3362 – Maintenance & Repair-Equipment – Explorer maintenance and copying fees for copier; and 3381 – Dues, Subscriptions & Fees – paid quarterly installment to Eastern Indiana Development District. **Motion by Powell, second by Jackson** to approve the report as presented. **Motion carried.**

EXECUTIVE SUMMARY – ELEVATOR EQUIPMENT – 10-134

Shaffer reported on the EDIT Grant Executive Summary for Elevator Equipment for assistance with a local expansion project. **Motion by Hackman, second by Semler,** to approve 10-134 Elevator Equipment's EDIT Application out of the Consolidated EDIT Fund in the amount of \$10,180.00. **Motion carried.**

STRAND ASSOCIATES REPORT

Rogers reported on the report from Strand Associates regarding Really Cool Foods and stated that the next step was scheduling a meeting with Really Cool Foods, Western Wayne Regional Sanitary District, the EDC and the State to sit down and discuss options for Really Cool Foods.

MILTON UPDATE

Doty reported on the Milton project and that the Milton project construction would begin mid-May after going through many hoops.

OTHER BUSINESS

The Committee Chairs reported on the committee meetings held in April. Rogers reported on the IAMC conference he attended in April where he met with site selectors and that Shaffer would be attending a wind energy conference in Dallas in May. Rogers also reported that the health insurance premium for the EDC would be increasing only slightly in 2010 – 7.5%.

ADJOURNMENT

Ahaus adjourned the monthly board meeting at 4:12 p.m. and the Annual Meeting began.

**NEXT BOARD MEETING– 4:00 p.m. on Monday, June 7, 2010, at the Golay Center,
Cambridge City, Indiana.**