

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

**Board Meeting Minutes  
Monday, June 2, 2008**

**Board Members Present:** Ahaus, Baumgartner, Chamness, Hackman, Holman, Jackson, Keep, Kem, Semler, Spears, and Veramallay

**Board Members Absent:** Powell

**Staff Present:** Dinkle, Doty, Groth, Hansen, Shaffer and van Niekerk

**Guests Present:** Roy Budd – Energize – ECI  
David Dorsten - Terra Nova  
Tony Foster – City of Richmond  
Renee Oldham – Main Street Richmond-Wayne County  
Mary Heyob – Wayne County Commissioner  
Jeff Lane - *WQLK*  
Theresa Lindsey – Really Cool Foods  
Chris Luken – EDC Intern  
Chris Nolte - *WKBV*  
Dianna Pappin – Richmond Common Council  
Jeff Plasterer – Wayne County Council  
Darrell Smith – *Connersville News Examiner*  
George Sowers - EDC Legal Counsel

**CALL TO ORDER**

Board Chairman Joe Chamness called the Board of Directors meeting for the Economic Development Corporation of Wayne County, Indiana to order at 4:00 p.m. on Monday, June 2, 2008 at Indiana University East, Whitewater Hall, Community Room, Richmond, Indiana.

**APPROVAL OF MINUTES**

**Motion by Kem, second by Spears to approve the minutes from the May 5, 2008, monthly Board of Directors meeting. Motion carried.**

**TREASURER'S REPORT**

**May Financial Statement**

Chamness reported that for the month of May the EDC was under budget by \$1,146.00 and explained line items that were larger than usual and why. We are now under budget year-to-date by \$18,652.65.

**Motion by Jackson, second by Keep to approve the report as presented. Motion carried.**

**ENERGIZE – ECI REPORT**

Roy Budd from Energize East Central Indiana spoke for ten minutes reading Energize ECI and what they are doing in East Central Indiana.

## **EDC REPORT**

Dinkle reported that in addition to the EDC staff update items in the board packet, the EDC has a new pocket brochure from Brand Acceleration, Really Cool Foods was highlighted in the Buy Lease Build Magazine, he would be going to a broadband cable technology seminar with IMPA and Rich Cody; he and Doty had traveled to New Hampshire to research their Eco Park; and that the EDC was still on track with a Japanese call trip scheduled tentatively for September 5-12, 2008. Hansen, Doty, Shaffer and van Niekerk then gave brief reports on their recent activities and accomplishments.

## **COMMITTEE REPORTS**

**A. Finance** – Chamness reported on general ledger expenditures and stated that the committee discussed three EDIT applications.

**B. Personnel** – Semler reported that the personnel committee discussed three EDIT applications.

**C. Marketing** - Holman reported that discussed three EDIT applications.

**D. Industrial Park** – Chamness reported that the committee discussed three EDIT applications.

**E. Executive** – Chamness stated that the committee discussed three EDIT applications as follows: EDIT Application 08-110 – City of Richmond – Crane. **Motion by Veramallay, second by Jackson to give a local match of up \$45,000 from the Consolidated EDIT funds. Motion carried.** EDIT Application 08-111 – Town of Hagerstown. **Motion by Semler, second by Baumgartner to give \$40,000.00 from the Consolidated EDIT funds for an eco park engineering study. Motion carried.** EDIT Application 08-112 – Really Cool Foods. **Motion by Kem, second by Ahaus to give \$30,000.00 from the Consolidated EDIT funds for completion of utility installation per EDC incentive letter. Motion carried.**

## **GREENING WAYNE COUNTY REPORT**

Chris Luken, the Economic Development Corporation intern, presented a Greening Wayne County report using Power Point with a Q&A session following.

## **ADJOURNMENT**

**Meeting adjourned at 5:19 p.m.**

**NEXT BOARD MEETING– 4:00 p.m. on Monday, July 7, 2008, at the Golay Center, 1007 East Main Street, Room A, Cambridge City, Indiana.**