

**ECONOMIC DEVELOPMENT CORPORATION
OF WAYNE COUNTY, INDIANA
Board Meeting Minutes
Monday, June 6, 2011**

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

BOARD MEMBERS ABSENT: Powell and Smith

STAFF PRESENT: Doty, Pennington, Rogers and Shaffer

STAFF ABSENT: Groth

GUESTS PRESENT: Lane, Jeff – KICKS 96
Pappin, Diana– City Council/Ivy Tech Community College
Whitlock, Brent – WKBV/WFMG Radio

CALL TO ORDER

Board Chairman Gary Hackman 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, June 6, 2011, at Morrison-Reeves Library in Richmond, Indiana, and welcomed everyone to the meeting.

APPROVAL OF MINUTES

Motion by Green, second by Guiley to approve the minutes from the May 2, 2011 monthly Board of Directors meeting. Motion carried. Motion by Green, second by Guiley to approve the minutes from the May 2, 2011 Annual Board of Directors meeting. Motion carried.

TREASURER'S REPORT

January 2011 Financial Statement

Motion by Ahaus, second by Robinson to approve the May 2011 financial statement as presented. Motion carried.

EDC STAFF REPORT

Shaffer – In addition to her written report, Shaffer reported that she had been working on four new projects, and further reported on BRE projects, the Osborne/Tourism meeting held in Richmond, and the status of Midwest Industrial Park, Phase II.

Doty – In addition to her written report, Doty reported that she had been working on revising the homepage and the development of a mobile site. Doty had also been attending EIDD CEDs meetings with Hackman.

COMMITTEE REPORTS

A. Finance – Jackson reported that May general ledger was reviewed by the committee and the EDC 2010 audit will be completed in July.

B. Industrial Park – Hackman reported that the committee met and discussed the Beals Moore & Associates MIP Phase II Construction Management Agreement and that approval to the Executive Committee was recommended. Shaffer reported on the status of the County orthophotography project, Conway Freight meetings she had attended, IMPA’s energy efficiency program, DOT Foods using the EDC billboard at Gateway and reimbursing the EDC for the utility bill and updated the committee on Osborn’s CEO’s visiting Wayne County and her participation in the event. Doty updated the committee on the marketing projects in process, including changes to the website, the mobile application and upcoming e-news updates.

C. Executive – Hackman reported that the committee met and discussed the Beals Moore & Associations MIP Phase II Construction Management Agreement. Motion by Ahaus, second by Holman to recommend approval of this contract to the Board. Shaffer reported on IMPA’s energy efficiency program, and Osborn’s CEO’s visiting Wayne County and her participation in the event. Doty updated the committee on recent Eastern Indiana Development District meetings she had attending and the marketing projects in process, including changes to the website, the mobile application and upcoming e-news updates. Ahaus reported on the recent Certified Tech Park meetings he had attended.

OTHER BUSINESS

Shaffer reported on the Beals Moore and Associates-Midwest Industrial Park Phase II – Construction Management Agreement. **Motion by Green, second by Jackson to approve the contract as presented. Motion carried.**

PRESIDENT’S REPORT

Rogers discussed briefly Dot Food job fair that was held at Ivy Tech, Hagerstown looking for a replacement board member, a meeting for the Data Center is scheduled for June 9th, and that the rumor regarding Benchmark Graphics closing is false as they are closing a few of their Ohio branches but are still planning on keeping all of their Indiana branches.

ADJOURNMENT

Hackman thanked everyone for attending and the meeting was adjourned at 4:35 p.m.

THERE WILL BE NO JULY BOARD MEETING.

NEXT BOARD MEETING – 4:00 p.m. on Monday, August 1, 2011, at Ivy Tech Community College, 1118 McDaniel Hall, 2325 Chester Boulevard, Richmond, Indiana.