

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

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

BOARD MEMBERS ABSENT: Smith

STAFF PRESENT: Doty, Groth and Rogers

STAFF ABSENT: Shaffer

GUESTS PRESENT: Gibson, Greg – Indiana American Water
Pappin, Diana – City Council/Ivy Tech Community College
Plasterer, Jeff – Wayne Count Council/Ivy Tech Community College
Sowers, George – EDC Counsel/Knoll, Kolger, Sowers, Metzger
Sullivan, Robert – Palladium-Item

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 4:01 p.m. on Tuesday, September 6, 2011, at Indiana University East Community Room, Whitewater Hall and welcomed everyone to the meeting.

APPROVAL OF MINUTES

Motion by Cohen, second by Greene to approve the minutes from the August 1, 2011 monthly Board of Directors meeting. **Motion carried.**

TREASURER'S REPORT

August 2011 Financial Statement

Motion by Robinson, second by Green to approve the August 2011 financial statement as presented. **Motion carried.**

EDC STAFF REPORT

Shaffer – Shaffer was absent so Rogers discussed her written report and discussed potential prospects.

Doty – Doty reported in depth on her written report and discussed the upcoming direct mail campaign.

Groth – Groth reported in depth on her written report, said goodbye and thanked the EDC board and staff for their work, assistance and friendship.

COMMITTEE REPORTS

A. Finance – Jackson reported that the August general ledger was reviewed by the committee and that the draft 2010 Audit had been sent over for review by Jennifer North of Ramsey, Rodefeld and the committee reviewed the draft audit.

B. Industrial Park – Hackman reported that the committee met and Gordon Moore reported on the status of his contract for Midwest Industrial Park Phase II, Shaffer reported on infrastructure at Gateway Industrial Park and the status of information requested from INDOT as well as updating the committee on recent projects and recent company visits.

C. Executive – Hackman reported that the committee met and Shaffer reported on the status of Phase II of Midwest Industrial Park, Sowers reported on the Webb transaction and same was recommended for approval of this resolution to the board, Shaffer updated the committee on the status of recent projects, Doty reported on the incentive compliance process for EDIT applications as well as the status of the marketing projects in process.

OTHER BUSINESS

Webb Transaction: Sowers reported on the Webb transaction and a resolution authorizing the sale of real estate (a copy of which is attached to these minutes). **Motion by Green, second by Ahaus to approve the resolution and to go forward with the transaction as presented. Motion carried.**

PRESIDENT'S REPORT

Rogers discussed recent prospects and meetings he had attended, elaborated on the staff reports and thanked Groth for her service to the EDC.

ADJOURNMENT

Hackman thanked everyone for attending and the meeting was adjourned at 4:27 p.m.

**NEXT BOARD MEETING – 4:00 p.m. on Monday, October 3, 2011,
at the Lion's Club on US 35 in Economy, Indiana.**