

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

**Board Meeting Minutes
Monday, April 2, 2007**

Board Members Present: Chamness, Hackman, Holman, Jackson, Keep, Kem, Powell, Semler, Veramallay, and Zetzl

Staff Present: Dinkle, Doty, Ducey, Hansen, Johnson, Kraft and Martus

Guests Present: Guntly Adkins – Wayne County Surveyor
Brian Alenskis – Purdue University College of Technology
Steve Borchers – Wayne County Foundation
Denny Burns – Burns Corporation
Ron Chappell – Director, Human Rights Commission
Angie Dickman – Reid Hospital
Tom Dickman – Wayne County Commissioner
Al Dillon – Wayne County Council
Don Eliason – interested citizen
Nate Feltman – Indiana Secretary of Commerce and President of
the Indiana Economic Development Corporation
Tony Foster – City of Richmond
David Fulton – Chancellor, Indiana University East
Dick Hamm – EDC past chair
Mary Heyob – President, Wayne County Commissioner
Sara Higinbotham – RWC Chamber of Commerce
Steve Higinbotham – WC Director of Planning and Zoning
Sally Hutton – Mayor, City of Richmond
Gene Kates – former EDC board member
Mindy Kenworthy – Indiana Economic Development Corporation
Garry Kleer – First Bank Richmond
Jeff Lane – *WQLK/WHON*
Paul Lingle – Lingle Real Estate
Bill Martus – honored guest
Marilynn Martus – honored guest
John McBride – West End Bank
Tom McKee – former EDC board member
Carol McKey – former EDC board member
Joe Meyer – former EDC board member
Chris Nolte - *WKBV*
Dianna Pappin – Richmond City Council
Harry Phillips – Richmond Power and Light
Jeff Plasterer – Wayne County Council
Steve Porter – First Richmond Realtors
John Rusie – former EDC board member
Tim Scales – Indiana University East
Karl Sharp – Richmond City Council
Marjorie Sharp – interested citizen
Tiffany Shaw – Wayne County Vision

Darrell Smith – *Connersville News Examiner*
George Sowers – EDC legal counsel

CALL TO ORDER

Board Chairman John Zetzl called the meeting of the Board of Directors of the Economic Development Corporation of Wayne County, Indiana to order at 4:08 p.m. on Monday, April 2, 2007 at Forest Hills Country Club.

APPROVAL OF MINUTES

Motion by Hackman, second by Holman to approve the minutes from the March 5, 2007, monthly Board of Directors meeting. **Motion carried.**

TREASURER'S REPORT

March Financial Statement

Zetzl reported that the statement of income for March shows total expenses at \$74,690.15 with a budgeted amount of \$54,245.67. This looks out of order due to the SBDC's salaries, which are unbudgeted. There were also 3 pay periods that hit in March, only 2 of which were budgeted. **Motion by Chamness, second by Jackson** to approve the report as presented. **Motion carried.**

OTHER BUSINESS

A. Legal Services – Zetzl stated that the contract for legal services is an annual renewal. The finance committee recommends approval of the contract. **Motion by Veramallay, second by Jackson** to approve the contract as written. **Motion carried.**

ADJOURNMENT

The meeting was adjourned at 4:12 p.m. without a motion.

NEXT BOARD MEETING– 4:00 p.m. on Monday, May 7, 2007 at Ivy Tech Community College located at 2325 Chester Blvd., Richmond.