

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

**Board Meeting Minutes  
Tuesday, June 1, 2009**

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

**STAFF PRESENT:** Doty, Groth, Hansen, Luken, Rogers, Shaffer and van Niekerk

**GUESTS PRESENT:** Chris Beeson - Wayne County Council  
Kim Bennett - Congressman Mike Pence's Office  
Doug Bennett - Earlham College  
Debbie Berry - Congressman Mike Pence's Office  
Bob Bever - Boston Bever Klinge Cross & Chidester  
Steve Borchers - Wayne County Foundation  
Dr. Alan Bourff - Richmond Community Schools  
Denny Burns - Wayne County Commissioner  
Monica Burns - Wayne County Council  
Peggy Cenova - SBDC  
Rich Cody - Parallax  
Ron Cross - Boston Bever Klinge Cross & Chidester  
Al Dillon - Wayne County Council  
Joseph Ehrenreich - Johns Manville  
Tony Foster - City of Richmond  
Tim Frame - West End Bank  
Pete Galletly - Thiedeman's - Bev's Threads  
Mike Gibbs - Ivy Tech  
Jeff Huffine - Huffine Designs  
Mayor Sally Hutton - City of Richmond  
Greg Janzow - Smith Dairy  
Nick Jarrett - Town of Hagerstown  
Jeff Jeffers - J.M. Hutton  
Mindy Kenworthy - Indiana Economic Development Corporation  
Craig Kinyon - Reid Hospital & Health Care Services  
Jeff Lane - WHON/Kicks 96  
Theresa Lindsey - Really Cool Foods  
Michelle Lindsey - TBKA  
Paul Lingle - Lingle Real Estate  
Denna Masters - Pinehurst Village  
Scott McKee - First Merchants Bank  
Ron Oberle - Oberle Construction  
Eleanor Oberle - Oberle Construction  
John Oberle - Oberle Construction  
Hisashi Okayama - TBKA  
Diana Pappin - Ivy Tech

Laurie Parsons - The Stride Rite Corporation  
Harry Phillips - Richmond Power & Light  
Jeff Plasterer - County Council  
Kim Poinsett - First Bank Richmond  
Tracie Robinson - Prime Realty  
John Rusie - First Bank Richmond  
Tim Sadler - Pinehurst Village  
Steve Saum - Richmond Power & Light  
Gary Saunders - Wayne County Council  
Darrell Smith - Connersville News Examiner  
George Sowers – EDC Counsel– Knoll, Kolger, Sowers, Metzger  
Avis Stewart - Earlham College  
Ted Suhura - TBKA  
Dan Tate - Lingle Real Estate  
Gale Tate - Lingle Real Estate  
Garry Teegarden - Berry Plastics  
Mary Jo Thomas - Whitewater Valley REMC  
Tracey van Niekerk - EDC  
Mike Walker - Hoosier Energy  
Mary Walker - Tourism  
Toni Wampler - The Stride Rite Corporation  
Robin Weinert - First Bank Richmond  
Rob Wells - Primex Plastics  
Bruce Wissel - City Council

#### **CALL TO ORDER**

Board Chairman Jeff Jackson called the meeting of the Board of Directors of the Economic Development Corporation of Wayne County, Indiana to order at 4:02 p.m. on Monday, June 1, 2009, at Forest Hills Country Club and thanked everyone for attending and the Country Club for their hard work.

#### **APPROVAL OF MINUTES**

**Motion by Chamness, second by Hackman** to approve the minutes from the May 4, 2009, monthly Board of Directors meeting. **Motion carried.**

#### **TREASURER'S REPORT**

##### **May Financial Statement**

Powell reported that the EDC was under budget 22,351.07 in March, 2009 and \$86,114.62 for the year. He further reported that we were slightly over budget in the following line items: Long-Term Disability: the employees' share will be reimbursed to the EDC; Vehicle Lease: April and May lease payments were made in May; Travel Lodging & Meals: Expense Report submitted by employee for 3 months of expenses; Insurance—Liability: Annual premium paid for Directors & Officers Liability; and Maintenance & Repair—Equipment: we now pay for copies made (we did not pay for copies for the first year we had the copier). **Motion by Ahaus, second by Chamness** to approve the report as presented. **Motion carried.**

## **PRESIDENT'S REPORT**

Rogers asked that in the interest of time that everyone refer to the Staff Report in the board packet rather than having the staff report individually.

## **OTHER BUSINESS**

- A. EDIT Grant Executive Summary – Howa USA 09-121 – Hansen reported on this EDIT Application for training. **Motion by Veramallay, second by Powell, to approve 09-121 EDIT Application out of the Consolidated EDIT Fund (\$14,332.46). Motion carried.**
- B. EDIT Grant Executive Summary – Taconic 09-122 – Hansen reported on this EDIT Application for equipment-moving expenses. **Motion by Chamness, second by Ahaus, to approve 09-122 EDIT Application out of the Consolidated EDIT Fund (\$18,284.24). Motion carried.**

## **ADJOURNMENT**

Jackson thanked everyone for attending and the meeting was adjourned at 4:10 p.m.

**NEXT BOARD MEETING– 4:00 p.m. on Monday, July 6, 2009, at  
Nettle Creek Senior Center, 327 E. Main Street, Hagerstown, Indiana.**