ECI REGIONAL PLANNING DISTRICT
EXECUTIVE COMMITTEE
EXECUTIVE BOARD MEETING – 4th QUARTER/ 2015
NOVEMBER 10, AT 2:00 P.M. – DELEWARE COUNTY
Innovation Connector -1208 West White River Blvd. – Muncie

Attendance: Bill Hess, James King, Mike Burton, Marvin Surber, Ralph Frazee, Mayor Randy Geesaman, Brenda Brumfield. Staff: Pam Price, Brad Bookout. Guest: Mike Jones. Proxys: Bill Walters (James King) and Shane Middlesworth (Mike Burton)

1. **Welcome/ Introductions**
   Board President Bill Hess called the meeting to order and following roll call and introductions.

2. **Approval of Minutes**
   Hess called for the review of the August minutes. James King moved approval, Ralph Frazee seconded. The minutes were approved unanimously.

3. **Treasurers Report**
   Burton reviewed the financials. James King moved approval, Marvin Surber seconded. The financials were approved unanimously.

4. **Board President Report:**
   Hess reported on the apparent decision of Blackford County's Commissioners to withdraw their membership with ECIRPD. Bookout reported that he, and Pam, reached out to the commissioners. Harry Pearson expressed they are not receiving anything for their dues. After explaining the benefits, Harry indicated the decision has already been made, and they may decide to get back in after a year.

5. **New Business:**
   Bookout talked about how the project in Eaton has become contagious now Daleville and Albany are requesting similar assistance.

9. **Old Business**
   The Regional Development Authority was originally established between Henry and Delaware County. Appointments were made, Brad Bookout is the VP of the Board, Corey Murphy from Henry is President, Sec/Treasurer is Tricia Stanley from IU Health Ball Memorial Hospital, Missy Modistat from Henry County is also on the Board, and Ted Baker, Ex Dir of the IC. They approved sending the plan on the state, and the presentation for Regional Cities was made to the state. Jay County Council voted unanimously to join the Regional Development Authority. And the RDA approved Jay County becoming a part of the organization. Unless we are awarded a Regional Cities grant there are no funds.

The meeting was adjourned.