

ECI REGIONAL PLANNING DISTRICT
EXECUTIVE COMMITTEE
EXECUTIVE BOARD MEETING - 1st QUARTER/ 2017
February 14, 2017 AT 2:00 P.M. - DELEWARE COUNTY
Innovation Connector -1208 West White River Blvd. -
Muncie

Present: Bill Hess, James King, Marta Moody, Mike Burton, Ralph Frazee, Mayor Randy Geesaman, Chris Matchett (Proxy for Ron Quakenbush,) Staff: Bill Walters, Brad Bookout.

1. Welcome/ Introductions

Board President Bill Hess called the meeting to order following roll call and introductions.

2. Approval of November 15, 2016 minutes:

Hess called for the review of the November minutes. Motion on the floor, seconded. Minutes were approved.

3. Treasurer's Report January through December, 2016

Burton reviewed the financials. The financials were approved unanimously.

4. President's report

Hess shared that he would like the organization to conduct a road show in Henry County and get their projects incorporated into the CEDS. Hess also shared that Congresswoman Brooks was not aware of Blackford County dropping out of the organization.

5. Executive Director's Report

a) Upcoming Meetings

Walters explains the meetings he has coming up with Henry county and Winchester.

b) Executive Committee Gaining New Members

Marta Moody is taking place of Bill Walters on Executive Committee as Vice President. Tonya Hiatt is moving onto Executive Board. Motioned and seconded. Unanimously approved. Discussion then turned to keeping the remaining officers the same. Motioned and seconded. Unanimously approved.

c) Budget

Board is required to put together a budget - that was not done. Walters put together a budget to show to the Executive Board. Motion made to approve the budget. Seconded. Budget was approved.

6. Old Business

a.) Washington Fly In

Dates are set for the 20th- 22nd of June.

7. Grants Report

a) EDA

- a. Budget for EDA is still good.
- b. Bookout and Walters are working with Beth Grigsby in Grant County. Need to schedule a meeting with the Mayor to get a \$600,000 EPA grant. Need mayor's permission.
- c. Working on Henry and Jay Grant.

8. Property Transfers and RFP

Bookout explains how property transfers work. Would like to expand the program to other counties.

The meeting was adjourned

