

ECI REGIONAL PLANNING DISTRICT
EXECUTIVE BOARD MEETING - 2nd Quarter / 2018
TUESDAY, MAY 15TH, at 2:30 P.M. DELAWARE COUNTY
Innovation Connector - 1208 W. White River Blvd. Muncie, IN.47303

Present: Marta Moody, Mike Burton, Tanya Hiatt, Shane Middlesworth, Mayor Randy Geesaman

1. Welcome / Introductions

Vice President Moody called the meeting to order and welcomed everyone.

2. Roll Call: Bookout completed the roll call with members present noted above.

3. Approval of Minutes from February 20, 2018: Geesaman motioned to approve. Middlesworth seconded. Motion carried.

4. Treasurers Report through December 2017: Burton gave the Treasurer's Report by reviewing the Balance Sheet and the Profit & Loss. Geesaman motioned to accept the report. Hiatt seconded. Motion carried.

5. Board President Report: Bookout shared that Mr. Walters had something unexpected come up and he was covering for him. Bookout shared a list of various projects provided by Mr. Walters.

6. Executive Director Report: Bookout shared that Mr. Hess was in the hospital and Moody had provided a card. Moody asked that everyone please sign the card.

7. New Business

a. DC Fly-In dates: Bookout shared that the date had changed to June 18-20st. Those committed so far for the trip are Mayor Geesaman, Mayor Byrum, Mayor Bantz, Commissioners Henry and King, Beth Grigsby, Tanya Hiatt, Bill Walters and Brad Bookout.

b. Grant & Delaware Counties EDA application submitted by Merchant-McIntyre. Bookout shared that the I-69 Economic Impact Study for \$150,000 was submitted to the EDA. The exact amount was somewhat less due to the in-kind, however he did not have the exact amounts in front of him.

c. Community Crossing Grants for 2018: Bookout shared that ECI would likely be assisting with Community Crossing Grants in Selma, Gaston, Daleville, Swayzee. We would like to pickup more communities in Grant County to assist.

d. Sweetser Street Light Grant Application done. Bookout said that he had completed the Sweetser Street Light Application and he hoped to get that submitted soon. The town however has asked to hold off and possibly submit in the spring of 2019.

e. Small Business incubators in Portland and Winchester. Bookout shared that Merchant-McIntyre had assisted in the application of USDA RBDG funds to assist with rural business development services. The services would be provided by the Innovation Connector staff. The grant is pending.

8. Old Business:

A. Albany EDA Road Project: Bookout reported that the project is still ongoing, but the town and county were waiting on further developments with the company before a full application would be submitted.

B. Six RFP's to go out June 4th: Bookout explained that ECI was in receipt of six tax certificates from Delaware County. RFP's had been completed for all six and would be advertised and distributed June 4th. Moody commented on the success of the program.

C. By-laws revisions: Moody shared that Henry County had been removed as referenced in the by-laws.

D. Appointment documents returned: Moody shared that all member municipalities needed to return their appointment docs if they haven't already.

9. Roundtable Discussion: None

10. Adjournment: Geesaman motioned to adjourn. Hiatt seconded. Motion carried.

Signed