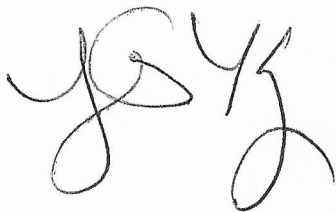


ECI REGIONAL PLANNING DISTRICT  
SPECIAL BOARD MEETING MINUTES– 4th Quarter / 2018  
MONDAY DECEMBER 10TH, at 3:00 P.M. DELAWARE COUNTY  
Innovation Connector – 1208 W White River Blvd – Muncie

Attendees: Bill Walters, Leslie Mathewson, James King, Brad Bookout, Breque Vanhorn, Shane Middlesworth, Don Wimmer, Mayor Randy Geesaman, Mayor Bob McNutt, Randy Dunnuck, Bryce Conyers, Tom Borchers.

Proxy: Mike Burton, Mike Foster, Pete Olson, Bill Hess.

1. Walters opened meeting and welcomed everyone.
2. Walters shared the resolutions for approval. Furthermore, Walters explained that the EDA has requested additional information in order to fund a grant for \$88,600 for the I-69 impact study work.
3. Resolution 2018-01 King motioned to approve. Dunnuck seconded. Motion carried.
4. Resolution 2018-02 King motioned to approve. Middlesworth seconded. Motion carried.
5. Walters thanked everyone for meeting on short notice. King motioned to adjourn. Geesaman seconded. Motion carried.

A handwritten signature in black ink, appearing to be 'J. King', is located at the bottom center of the page.