

MINUTES

**ECI REGIONAL PLANNING DISTRICT
EXECUTIVE BOARD MEETING – 3rd Quarter / 2019
TUESDAY, AUGUST 13, at 2:30 P.M. – DELAWARE COUNTY
Innovation Connector – 1208 W White River Blvd – Muncie**

Present: Marta Moody, Shane Middlesworth, Don Wimmer, Bill Walters, Brad Bookout and Angie Moyer

Absent: Bill Hess, James King, John Oxley, Ryan Ballard, Tanya Hiatt, Mike Burton, Governor's Appointment

There being no quorum present, the informational meeting of the ECI Regional Planning District Executive Board was called to order by Vice President Marta Moody.

1. **Welcome / Introductions:** Moody welcomed everyone to the meeting.
2. **Roll Call:** Walters completed roll call with those present and absent listed above. No quorum present.
3. **Approval of May 14, 2018 minutes:** No vote.
4. **Treasurers Report through July, 2019:** Walters gave summary of the Treasurer's Report by reviewing the Balance Sheet and the Profit & Loss Sheet.
5. **Board President Report:** Board President is absent.
6. **Executive Director Report:** Walters gave summary of the Executive Director's report.
7. **New Business:**
 - a. **I-69 Steering Committee RFP:** Bookout explained the RFP is close to being finalized and will be sent out soon to various consultants.
8. **Old Business:**
 - a. **USDA BEST grant update:** Walters gave update that Ted Baker has been assisting a business owner in purchasing Frosty's in Montpelier.
 - b. **Washington DC Fly-In 2019:** Will discuss during the full board meeting.
 - c. **Purdue Intern:** Will discuss during the full board meeting.
 - d. **\$1.5m RDA Grant update:** Will discuss during the full board meeting.
 - e. **Albany Pedestrian Bridge:** Bookout explained that he is currently working on this project and will discuss during the full board meeting.

f. Selma Street Light grant denied: Bookout explained that the grant was denied due to lack of funding

9. Roundtable Discussion: None

10. Adjournment: Informational meeting adjourned.

Marta May 11/19/2019

2019 ECI REGIONAL PLANNING DISTRICT BOARD MEETINGS

February 19 ♦ May 14 ♦ August 13 ♦ November 12