

MINUTES

**ECI REGIONAL PLANNING DISTRICT
BOARD MEETING – 4th Quarter / 2019
TUESDAY, NOVEMBER 19TH, at 3:00 P.M. – DELAWARE COUNTY
Innovation Connector – 1208 W White River Blvd - Muncie**

Present: Marta Moody, James King, Ryan Ballard, Don Wimmer, Randy Dunnuck, Stephen Zins, Tom Borchers, Pete Peterson, Chris Crabtree, Jerry Alexander, Will Hampton, Angie Moyer, Brad Bookout, Jeff Larrison, Kenny Birk, Kati Madaj, Kathy Bantz, Jane Sickman, Earnie Holtrey, Jerry Alexander, Chris Crabtree and Randy Geesaman

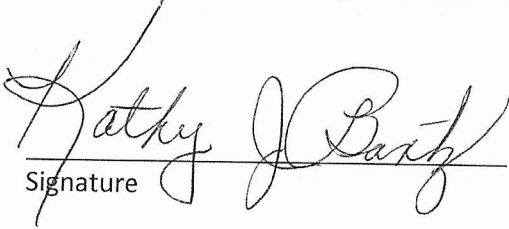
Proxy: Bill Hess & Shane Middlesworth. Proxies given to Marta Moody.

Absent: Bill Walters, Bryce Conyers, Tanya Hiatt, Breck Vanhorn, Mike Burton, Larry Leach, Bob McNutt, Nick Rhodes, John, Oxley, Ben Hodgins and Governor's appointee

1. **Welcome / Introductions:** Moody called the meeting to order and introductions were made.
2. **Roll Call:** Bookout completed the roll call with those present and absent noted above.
3. **Approval of August 13th 2018 minutes:** Borchers motioned to approve. King seconded. Motion carried.
4. **Treasurers Report through October 2019:** Moody presented report. Dunnuck motioned to approve. King seconded. Motioned carried.
5. **Board President Report:** President absent.
6. **Executive Director Report:** Walters absent. Bookout explained Walters would be busy introducing ECI to the new elected officials and that this is a good opportunity for Muncie to join ECIRPD.
7. **New Business:** None presented.
8. **Old Business:**
 - a. **USDA BEST grant update:** Bookout explained this grant is for small business counseling. Ted Baker has helped various small businesses. Bookout encouraged to reach out if anyone needs assistance to start a new business.
 - b. **I-69 Steering Committee update:** Bookout gave an overview of what the I-69 Corridor Committee has accomplished over the past quarter and that Rundell Ernstberger Associates is the selected consultant and is currently coordinating a stakeholders meeting.
 - c. **\$1.5m RDA Grant update:** Bookout explained this grant is through the Regional Development Authority Board. So far, two projects have been awarded, the Delaware County Riverside Trail Project and the Jay County Trail Project.

9. Roundtable Discussion: Moody mentioned to the board to make note of the upcoming 2020 Board Meeting dates. Moyer reminded the group of the December 1st deadline for asset management plans to be submitted to LTAP. Alexander discussed USDA building opportunities. Holtrey discussed various OCRA programs. Bookout encouraged everyone to attend the next meeting and Washington D.C. Fly-In dates will be announced at the next meeting.

10. Adjournment: King motioned to adjourn. Dunnuck seconded. Motion carried.


Signature

2020 ECI REGIONAL PLANNING DISTRICT BOARD MEETINGS
February 11 -- May 20 -- August 11 -- November 10