

MINUTES

**ECI REGIONAL PLANNING DISTRICT
EXECUTIVE BOARD MEETING – 1st Quarter / 2020
TUESDAY, FEBRUARY 11TH, at 2:30 P.M. – DELAWARE COUNTY
Innovation Connector – 1208 W White River Blvd – Muncie**

Present: Bill Walters, James King, Shane Middlesworth, Marta Moody, Brad Bookout, Ryan Ballard & Angie Moyer

Proxy: Don Wimmer gave proxy to Shane Middlesworth

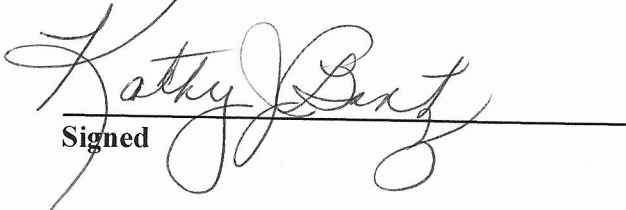
AGENDA ITEMS

1. **Welcome/Introductions:** Moody called the meeting to order and welcomed everyone.
2. **Roll Call:** Walters completed the roll call with those present noted above.
3. **Approval of November 19th, 2019 minutes:** King motioned to approve minutes. Ballard Seconded. Motion carried.
4. **Treasurers Report through December 2019:** Middlesworth gave the Treasurer's Report by reviewing the Balance Sheet and the Profit & Loss Sheet. King Motioned to approve. Ballard Seconded. Motion carried.
5. **Board President Report:** Hess absent.
6. **Executive Director Report:** Walters summarized a list of projects, meetings and highlights of his work. See attached list.
7. **New Business:**
 - a. **Recommendations for 2020 Board Officials:** Suggestions were made by the 2019 Executive Board Members to be presented at the full board meeting.
 - b. **Washington Fly-In 2020 – (May 20-22):** Walters explained he already has a full group and if anyone is interested for 2021 to let him know.
8. **Old Business:**
 - a. **USDA BEST grant update:** Walters shared that he recently submitted his 4th reimbursement for \$8,515.40.
 - b. **I-69 Steering Committee update:** Bookout explained that he has scheduled a meeting for REA to update the I-69 Steering Committee for February 20, 2020 @ 2:00 PM at the Innovation Connector.

c. \$1.5m RDA Grant update: Bookout explained that ECI is the facilitator of funding for the Riverside Trail Project. He anticipates a draw of \$160,000.00 coming soon to pay invoices.

9. Roundtable Discussion: Nothing to discuss.

10. Adjournment: King motioned. Ballard seconded. Motion carried.


Signed