

MINUTES

**ECI REGIONAL PLANNING DISTRICT EXECUTIVE
BOARD MEETING – 2nd Quarter / 2020
TUESDAY, JUNE 9TH, at 2:30 P.M. – DELAWARE COUNTY
Innovation Connector – 1208 W White River Blvd – Muncie**

Present: Kathy Bantz, Rich Lee, Don Wimmer, Jane Sickman, James King, Angie Moyer, Brad Bookout, and Bill Walters

Proxy: Shane Middlesworth gave proxy to Brad Bookout. Ryan Ballard gave proxy to Angie Moyer

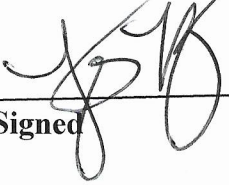
1. **Welcome / Introductions:** Walters called the meeting to order.
2. **Roll Call:** Walters completed the roll call with those present noted above.
3. **Approval of February 11th 2020 minutes:** Lee motioned to approve minutes. Wimmer seconded. Motion carried.
4. **Treasurers Report through May 2020:** Walters gave the Treasurer's Report by giving a summary of the Balance Sheet and the Profit & Loss Sheet. Bantz motioned to approve. Sickman seconded. Motion carried.
5. **Board President Report:** Nothing to present.
6. **Executive Director Report:** Walters gave an update on all activities related to EPA, EDA, IARC Management Course and has one more course to complete. He explained that he completed the form base coding course. He also shared the INOX and BHI announcements. See attached Director's Report.
7. **New Business**
 - a. **2020 Grant applications with Merchant McIntyre:** Bookout gave an update on Best grant, I-69 and Yorktown EDA grant.
 - b. **Covid Grants:** Bookout explained opportunities for reimbursements.
8. **Old Business:**
 - a. **USDA BEST grant update:** Walters explained the grant ends June 13, 2020 and will be applying for 1 more reimbursement to complete this grant.
 - b. **I-69 Steering Committee update:** Walters shared that he has received the draft of the I-69 Corridor Study and is waiting on feedback from the sub-committee and Michael Hicks. After the review of the draft is completed he will share with all of the ECI board members.

c. \$1.5m RDA Grant update: Walters explained plenty of funds are available if anyone is interested.

d. RFP Updates: Walters provided updates on 4 properties (Mt. Pleasant, Wysor, Jackson and Madison Street sites).

9. Roundtable Discussion: Nothing to discuss.

10. Adjournment: Lee motioned. Wimmer seconded. Motion carried.

 Zoom
Signed