

302 gm

MINUTES

**ECI REGIONAL PLANNING DISTRICT
BOARD MEETING – 2nd Quarter / 2020
TUESDAY, JUNE 9TH, at 3:00 P.M. – DELAWARE COUNTY
Innovation Connector – 1208 W White River Blvd – Muncie**

Present: James King, Dan Ridenour, Richard Ivy, Rich Lee, Don Wimmer, Jane Sickman, Kathy Bantz, 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:** Ridenour motioned to approve minutes. Sickman 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. Lee motioned to approve. Ridenour 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:** Walters explained he is working with Amy Miller to obtain reimbursements for PPE equipment.
8. **Old Business:**
 - a. **USDA BEST grant update:** Walters provided an update on reimbursements received and the grant expires June 13, 2020 and anticipates 1 more reimbursement to close out the 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: Bookout explained 3 communities have been approved for funding and 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: Ivy motioned. Wimmer seconded. Motion carried.

 Zoom

Signed