

Southern Indiana Development Commission
Full Board
December 10, 2014
Martin County Community Building
12:00 PM

The meeting was called to order by Greg Jones. Mr. Jones welcomed the board and introduced the staff. Mr. Jones said that the meal was provided by the Corner Café and that due to recent events in Loogootee he was asking the board to visit Loogootee Downtown and shop in the City. Mr. Jones prayed and after the Board ate lunch.

The board was presented with the minutes from the September 17, 2014 meeting. Doug Frye made the motion to approve the minutes. Gordon Brinegar seconded the motion and the motion passed unanimously.

Mr. Jones stated that SIDC has recently completed their Audit with the State Board of Accounts. He stated the Audit report did have some suggestions for how to handle the SEFA form but overall the Audit was not concerning.

Mr. Jones presented the 2015 budget for review. He stated that the budget does not get passed until the first meeting on 2015.

Mr. Jones made sure to go over the dates for next years meeting dates which include the following;

1. 6:30 PM February 25 Gastoff Montgomery Indiana
2. 6:30 PM June 17 Martin County Community Building
3. 6:30 PM September 16 Washington Indiana
4. 12:00 PM December 9 WestGate Academy Crane Indiana

Mr. Jones presented the board with calendars for the upcoming year and stated that when the state of Indiana releases dates for next year SIDC will send you stickers with the dates on them to update your calendars. Mr. Jones thanked Tracey Mottern of Elnora and Cyndy McAtee of Shoals for some of the donated photographs used in the calendar.

Mr. Jones opened the meeting up for additional questions or comments. There being none Jon Flickenger made the motion to adjourn. The motion was seconded by Steve Thais and the motion passed unanimously.

Those attending were:

Daviess County: Richard Heshelman and Lee Coffman, Plainville; Mike Healy, Montgomery and Samantha Bobbitt, Daviess Co Chamber.

Greene County: Ed Cullison, Greene County Council; Mike and Mae Bell McCafferty, Worthington; Mayor John Wilkes, and Jack Shelton, Linton; Doug Frye, Bloomfield; Carla Porter, Switz City; Ed Michael, Greene County Commissioner and Valerie Robinson, USDA.

Knox County: Bob Bolenbaugh and Kyle Clark, Oaktown; Steve Thais, Knox County Council and Mayor Jon C. Flickinger and Brenda Flickinger, Bicknell.

Martin County: Gordan and Phyllis, Crane; January Roush and Carolyn McGuire, Martin County; Mayor Noel Harty and Phyllis Panko, Loogootee.

SIDC: Jenny Dearwester, Matt Sward, Audrey Conlon, Janice Taylor, Rex Knight, Greg Jones, Rhonda Rumble and Sherri Wagoner.