

Southern Indiana Development Commission  
Re-organization Meeting  
Gasthof Restaurant  
Montgomery, IN  
FEBRUARY 19<sup>TH</sup>, 2014 @ 6:30 P.M.  
MINUTES

The meeting was called to order by Greg Jones, Executive Director of SIDC. Mr. Jones thanked the board for coming and went into discussed the forms presented to the board which include, minutes of previous meetings, SIDC programs, and the Comprehensive Economic Development Strategy. Mr. Jones then asked for all members to introduce themselves. Mr. Jones then prayed and dismissed tables for the food service.

Mr. Jones gave a brief overview of SIDC and how it is organized.

Mr. Jones presented meeting minutes from the following meetings;

- Full Board – December 11, 2013
- Executive Board – December 11, 2013
- Executive Board – January 30, 2013

Roy Terrell made the motion to approve the meeting minutes presented. Dale Delong seconded the motion and the motion passed unanimously.

Mr. Jones introduced John Wilkes the chairman of the SIDC nominating committee for officers. Mr. Wilkes discussed the search process and presented the results of the search process for officers. Mr. Wilkes presented the slate of officers as follows;

- |             |                |
|-------------|----------------|
| Chair       | Mike Healy     |
| Vice-Chair  | William Spreen |
| Secretary   | Randy Wininger |
| Treasurer   | Ed Cullison    |
| County Rep. | Steven Thais   |

Mr. Wilkes asked for additional nominations from the floor for each office. Joe Wellman made the motion to close nominations. Jon Flickenger seconded the motion and the motion passed unanimously. Being no additional nominations Joe Wellman made the motion to accept the slate of officers. Jon Flickenger seconded the motion and the motion passed unanimously.

Mr. Jones brought up the staff to discuss different SIDC programs including housing, rural transit, traffic counting, Infrastructure, Emergency Management, Disaster Recovery, IDGF, I6, Westgate, Blight Elimination and EDA.

Mr. Jones presented the 2014 budget for approval mentioning that the budget was presented at the December 2013 meeting. Dick Cresgy made the motion to approve the 2014 budget. Jon Flickenger seconded the motion and the motion passed unanimously.

Mr. Jones announced the upcoming meetings for SIDC over 2014. The meetings were announced as follows;

June 18, 2014 @ Odon Community Building

September 17, 2014 @ Washington Community Building

December 10, 2014 @ Martin County Community Building

Mr. Jones stated the CEDS update will be starting and community updates will be sent out shortly. SIDC will be following up with the communities and will convene the CEDS strategy committee.

Mr. Jones asked for any addition comments or questions. Being none, Dick Cresgy made the motion to adjourn. Ken Frye seconded the motion and the motion passed unanimously. The meeting was adjourned at 8:15 PM.

Those attending were as follows:

Daviess County: Samantha Bobbitt, Daviess County Chamber; Lee Coffman, Town of Plainville; John Myers, Town of Odon; Susan Carpenter, Town of Elnora; Richard Heshelman, Town of Plainville; Sandy Heshelman, Plainville; Dale DeLong, Town of Cannelburg; Mike Healy, Town of Montgomery; Mike Sprinkle, Daviess County Council and Mayor Joe Wellman, City of Washington.

Greene County: Carla Porter, Switz City Clerk Treasurer; Bruce Porter, Switz City; Mayor Roy Terrell, City of Jasonville; Nancy Terrell, Jasonville; Ed Michael, Greene County Commissioner, Jackie Michael, Greene County; Doug Frye, Town of Bloomfield, Barbara Frye, Bloomfield; Ed Cullison, Greene County Council; Mayor John Wilkes, City of Linton and Kay Sullivan, Linton.

Knox County: Steve Thais, Knox County Council; Kevin Meyer, Knox County; Mike Leech, Town of Monroe City; Stacey Anderson, Monroe City; Chris Ritchie, Town of Decker; Mindy Ritchie, Decker; Jerry Bowman, Town of Sandborn, Kathy Bowman, Sandborn; Colleen Bowman, Town of Sandborn; Mayor Jon Flickinger, City of Bicknell; Brenda Flickinger, Bicknell; Mayor Joe Yochum, City of Vincennes and Susan Yochum, Vincennes.

Lawrence County: Mayor Gary Pruett, City of Mitchell; Judy Carlisle, City of Bedford and Cary Carlisle, Bedford.

Martin County: Kevin Boyd, Martin County Commissioner; Randy Wininger, Martin County Council; Ken Frye, Daviess/Martin REMC; Dick Cresgy, Town of Shoals and Cecil Ragsdale, Shoals.