

**SOUTHERN INDIANA DEVELOPMENT COMMISSION  
QUARTERLY BOARD MEETING MINUTES  
ODON COMMUNITY BUILDING  
JUNE 18th, 2014 6:30 PM**

The meeting was called to order at 6:30 PM by Greg Jones, the Executive Director of Southern Indiana Development Commission. The meeting had a quorum of members. Mr. Jones welcomed the members and introduced the staff. Mr. Jones prayed for the food and the members had a meal.

Mr. Jones presented the meeting minutes for:

- January 30, 2014      Executive Board
- February 19, 2014    Full Board
- March 14, 2014      Executive Board

Ken Frye made the motion to approve the minutes as presented and Steve Thais seconded the motion. The motion passed unanimously.

Mr. Jones invited the guest speakers for the night Brandi Jittjumnongk and Laura Lewis from INDOT to give a discussion on INDOT communication, projects and upcoming programs.

Mr. Jones presented the final draft of the 2014 CEDS and read the resolution approving the CEDS. Ed Cullison made the motion to approve the CEDS and CEDS resolution. The motion was seconded by Dick Cresgy and the motion passed unanimously.

Mr. Jones presented the Application resolution for local match commitment and signatures for the partnership planning grant from EDA. Ed Michael made the motion to pass the resolution. Jon Flickinger seconded the motion and motion passed unanimously.

Mr. Jones gave an update on SIDC and different programs communities should be looking into including Brownfield assessment proposals, Blight elimination programs, and CDBG programs.

Mr. Jones explained how SIDC keeps a line of credit for \$100,000 and the need to keep that line of credit open and available in case of cash flow issues over the next year. Samantha Bobbitt made the motion to approve the line of credit with Old National Bank for \$100,000 for one year and to allow SIDC's Chairman the ability to sign documents and authorize advances. The motion was seconded by Ken Frye and the motion passed unanimously.

Mr. Jones thanked the Essen House for providing the food and INDOT for speaking and then opened up the meeting for any questions or comments. There being no further questions or comments Kevin Meyer made the motion to adjourn at 8:05 PM. Dick Cresgy seconded the motion and motion passed unanimously.