

**SOUTHERN INDIANA DEVELOPMENT COMMISSION
QUARTERLY BOARD MEETING MINUTES
WASHINGTON COMMUNITY BUILDING
SEPTEMBER 17th, 2014 6:30 PM**

The meeting was called to order at 6:30 PM by Mike Healy. The meeting was turned over to 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:

- June 18, 2014 Full Board
- June 30, 2014 Executive Board
- July 22, 2014 Executive Board

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

Mr. Jones invited the guest speakers for the night Bill Goffinet, IACT to give a discussion on Personal Property Tax proposals.

Mr. Jones invited the second guest speaker of the night Beth Grigsby, Cardno ATC to give a discussion on Brownfield redevelopment and the program that SIDC is seeking to apply to with the EPA.

Mr. Jones gave an update on SIDC. Mr. Jones presented materials for the board to review including the Annual Newsletter and an Executive Directors report.

In other business Mayor Wellman gave a promotion for some of the events that would be taking place in Washington over the upcoming weekend.

There being no further questions or comments Kevin Meyer made the motion to adjourn at 8:10 PM. Dick Cresgy seconded the motion and motion passed unanimously.

Those in attendance were as follows:

Daviess County: Mayor Joe Wellman, City of Washington; Mike Healy, Town of Montgomery; Richard Heshelman, Town of Plainville; Dale DeLong, Town of Cannelburg; John Myers, Town of Odon and Kevin Shake, Plainville

Greene County: Mayor, Roy Terrell, City of Jasonville; Michael McCafferty, Town of Worthington; Mae Bell McCafferty, Worthington; Carla Porter, Switz City Clerk Treasurer; Bruce Porter, Switz City; Gloria Klass, Clerk Treasurer of Worthington and Rhonda Lieske, Town of Worthington.

Knox County: Steve Thais, Knox County Council; Mayor Jon C. Flickinger, City of Bicknell; Jerry Bowman, Town of Sandborn; Kathy Bowman, Sandborn; Colleen Bowman, Town of Sandborn; Kevin Meyer, Knox County; Mayor Joe Yochum, City of Vincennes; Dana Wright, Town of Sandborn; Randy Wright, Sandborn; Douglas Frye, Town of Bloomfield; Dave Harding, Town of Bloomfield; Mayor John A Wilkes, City of Linton and Mike Leech, Town of Monroe City.

Lawrence County: Bill Spreen, Lawrence County Commissioners; Judy Carlisle, City of Bedford and Cary Carlisle, Bedford.

Martin County: Randy Wininger, Martin Co. Council; Dick Cresgy, Town of Shoals; Gordon Brinegar, Town of Crane; Phyllis Brinegar, Crane and Ken Frye, Martin County.

Bill Goffinet, IACT; Theresa Criss-Hartwig, IACT; Beth Grigsby, Cardno ATC Hodge Patel, Senator Joe Donnelly's Office; Samantha Bobbitt, Daviess Co. Chamber; Joan Bethell, Greene Co. EDC; Ralph Witty, Linton Stockton Chamber and Bertha Proctor and Lori Williams, PACE.

Employees in attendance were: Greg Jones, Michelle Carrico, Jenny Dearwester; Rex Knight, Matt Sward, Audrey Conlon, Rhonda Rumble, Janice Taylor and Sherri Wagoner.