

**ECONOMIC DEVELOPMENT CORPORATION
OF WAYNE COUNTY, INDIANA
Annual Board Meeting Minutes
Monday, May 6, 2013**

BOARD MEMBERS PRESENT: Ahaus, Clark, Elzemeyer, Green, Guiley, Hackman, Meredith, Robinson, Warner, Witte

BOARD MEMBERS ABSENT: Cohen, Smith

STAFF PRESENT: Shaffer, Doty, Geres

GUESTS PRESENT:

Albrecht, Albert	Huffine, Jeff	Smith, Victor
Allen, Paul	Hunter, Jon	Soukup, Mark
Asbury, Stacey	Hutton, Mayor Sally	Sowers, George
Beeson, Christopher	Jackson, Jeff	Sparks, Tim
Bell, Stephanie	Jarrett, Nick	Stamper, Dan
Bender, David	Kates, Gene	St. John, Acacia
Berry, Debbie	Kenworthy, Mindy	Stoops, Pam
Blakely, Curtis	Kleer, Garry	Stoughton, Matt
Borchers, Steve	Lanman, Denise	Tabeling, Chuck
Burns, Denny	Lynch, Michael	Teegarden, Gary
Butters, Mary Anne	Martin, Gail	Thomas, Mary Jo
Butters, Tom	Martindale, Chuck	Thurlow, Kim
Cenova, Peggy	Oler, Ron	Tincher, Steve
Chamness, Joe	Paust, Kenneth	Vanderpool, Tyler
Dehaven, Liz	Pfoutz, Helene	Walker, Mary
Elder, Alan	Plasterer, Jeff	Walker, Mike
Fowler, Mick	Poinsett, Kim	Wandersee, Daniel
French, James	Powell, Bob	Weinert, Robin
Golden, Roger	Richards, Larry	Whitehead, Molly
Groth, Norene	Ronald, Louise	Zhong, Lee
Hays-Mussoni, Stephanie	Saunders, Gary	Zinkan, Rob
Hollis, Misty	Scheiben, Justin	
Holthouse, Amy Oler	Smith, Sara	

CALL TO ORDER

Board Chair Robinson called the meeting of the Board of Directors of the Economic Development Corporation of Wayne County, Indiana to order at 4:13 p.m. on Monday, May 6, 2013, at Forest Hills Country Club in Richmond, Indiana.

2012 REVIEW

Past Treasurer Jeff Jackson reviewed 2012 including a decrease in the budget and staff, as well as welcoming back Valerie Shaffer as the president.

2013 OVERVIEW

Current Chair Tracie Robinson gave an overview to date for the year 2013, including increasing communication and transparency, work on the CNG fuel station, and the skills gap initiative.

RECOGNITION OF PAST CHAIR AND BOARD MEMBERS

Robinson presented Jeff Jackson and Bob Powell with a token of the EDC's appreciation for their service on the EDC Board. Mark Smith, who was unable to attend, was recognized as the past chair of 2012.

COMPANY RECOGNITIONS

Valerie Shaffer recognized and presented a plaque to the following companies and their representatives and thanked them for their investment in Wayne County in 2012: B&F Plastics, Inc. – Justin Scheiben, Sales Representative; Berry Plastics Corporation – Garry Teegarden, Plant Manager; Golden Engineering, Inc. – Roger Golden, President; Silgan White Cap Corporation – Helene Pfoutz, Plant Controller; Sugar Creek Packing Company – Tim Sparks, Engineering; and Suncall America, Inc. – Sara Smith, Senior Manager. The following companies were recognized, but were unable to attend: Transilwrap Company, Inc. and Hill's Pet Nutrition Indiana, Inc.

KEYNOTE SPEAKER

Victor Smith, Indiana's Secretary of Commerce spoke about his background, his current role at the Indiana Economic Development Corporation and the goals he has created, as well as the importance of regionalism and working corroboratively.

ADJOURNMENT

Robinson adjourned the meeting at 5:06 p.m.

**NEXT BOARD MEETING – 4:00 p.m. on Monday, June 3, 2013
Ivy Tech Community College, McDaniel Hall, Room 1147.**