

**River Hills EDD & RPC
Full Commission Meeting Minutes
May 24, 2018**

Call to Order

The regularly scheduled meeting of the River Hills Full Commission Board was called to order at 6:00pm by Chairman Adam Dickey.

Those members present were as follows:

Eric Vaughn, City of Charlestown
Ruth Sparks, Town of Borden
Dylan Fisher, Town of Clarksville
Kevin Vissing, Clark County Council
Perry Smith, Clark County Commissioners
Michael Killen, Clark County Surveyor (Proxy Perry Smith)
Adam Dickey, City of New Albany
Andy Lemon, Town of Greenville
Cam Wright, Floyd County Council
Chris Welch, Floyd County Commissioners
Brian Smith, Floyd County Commissioners
Shawn Carruthers, Floyd County Commissioners
Roger 'Buck' McGraw, Town of Corydon
Michelle Fox, Town of Elizabeth
Elizabeth 'Betsy' Blocker, Town of Lanesville
Mayor William Graham, City of Scottsburg
Robert Peacock, Scott County Council
Steve Meyer, Scott County Commissioners
Dolly Bricker, Town of New Pekin
Raymond Jones, Scott County Commissioners
Gerald Fleming, Washington County Council
Preston Shell, Washington County Commissioners

Those members absent were:

Delynn Rutherford, City of Jeffersonville
Brad Amos, Town of Sellersburg
Martha Whetsell, Town of Utica
Kathy Haller, Town of Georgetown
Don Lopp, Floyd County Surveyor
Billy Stewart, Floyd County Commissioners
Chuck Sebastian, Scott County Commissioners
Mike Shireman, Town of Palmyra
Sam Day, Harrison County Council
Scott Fluhr, Harrison County Commissioners
Wally Terkhorn, City of Salem

Also present:

River Hill's staff: Jill Saegesser, Nick Creevy, and Lori Goodale
Jill Oca, CPA

Approval of Minutes

Adam Dickey asked for a motion to approve the February 22, 2018 Full Commission Board Meeting Minutes, with the correction that Dolly Bricker was in attendance. Steve Meyer made the motion to approve and Preston Shell seconded the motion. The motion carried.

Approval of Expenditures

Adam Dickey asked for a motion to approve the January, February, and March 2018 expenditures, they were sent with the meeting notice. Brian Smith made the motion to approve, Perry Smith seconded. The motion carried.

Jill Oca then distributed the updated 2018 revenue projections and discussed with those in attendance.

Ratification of Actions Taken by the Executive Board

Adam Dickey asked for a motion to ratify all actions taken by the Executive Board since the February Full Commission meeting. There were no Executive Board meetings in April or May of 2018.

Other Business

Adam Dickey asked Jill Oca to present the quarterly financial report.

Executive Director Report

Community Crossings

Jill Saegesser let the board know that the next round of Community Crossings began on August 6th and will be due by September 28th. If communities participated in the first round of Community Crossings (2016) they may have to update their Asset Management Plan, as that is to be updated every two (2) years.

Cities, towns and counties with a population fewer than 10,000 will receive funds using a 75/25 match.

Cities, towns and counties with a population over 10,000 will receive funds using a 50/50 match.

USDOT BUILD

Jill Saegesser informed the board about the BUILD Transportation grant program.

OCRA Liaison

Jill Saegesser informed the board that Jennifer Voris is the new OCRA Community Liaison for the Southeast area, which includes Clark, Floyd, Washington and Scott Counties, and that Lori Daniel continues to serve Harrison County.

Transportation Talk – INDOT Open Houses

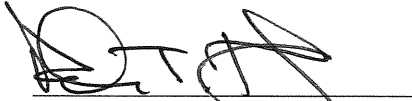
Jill Saegesser stated the dates and times for the 2018 INDOT Open Houses.

Staff Reports

The staff reports were given in handout form.

Adjournment

Adam Dickey announced the date and time of the next meetings. He then asked if there was any other business to come before the board. With no other business, Adam Dickey asked for a motion to adjourn. Steve Meyer made the motion. Perry Smith seconded it. The motion carried.



Adam Dickey, Chairman



Steve Meyer, Secretary