

**River Hills EDD & RPC
Executive Board Meeting Minutes
March 23, 2017**

Call to Order

The regularly scheduled meeting of the River Hills Executive Board was called to order by Vice-Chairman Adam Dickey.

Those members present:

Tony Jackson, City of Charlestown
Dylan Fisher, Town of Clarksville
Martina Webster, Town of Sellersburg
Adam Dickey, City of New Albany
Betsy Blocker, Town of Lanesville
Michael Shireman, Town of Palmyra
Steve Meyer, Scott County Commissioners

Also present from River Hills: Jill Saegesser, Chelsea Crump, Nick Creevy, and Lori Goodale

Those members absent:

Michael Killen, Clark County Surveyor
Chris Welch, Floyd County Commissioners
Brian Smith, Floyd County Commissioners
William Graham, City of Scottsburg
Preston Shell, Washington County Commissioners

Approval of Minutes

Adam Dickey asked if there were any additions or corrections to the October 27, 2016 Executive Board meeting minutes. The board minutes were mailed with the meeting notice. Adam Dickey asked for a motion to approve the Executive Board meeting minutes. Tony Jackson made the motion and Michael Shireman seconded it. The motion was approved.

Approval of Expenditures

Adam Dickey asked for a motion to approve the December 2016 and January 2017 expenditures. Michael Shireman made the motion and Betsy Blocker seconded it. The expenditures were approved.

Other Business

Authorization for Jill Saegesser and Lori Goodale to discuss accounts with Wesbanco

Adam Dickey asked for a motion to allow Jill and Lori to discuss accounts with Wesbanco. Steve Meyer made the motion, Michael Shireman seconded. The motion passed.

Executive Director Report

Jill Saegesser – Executive Director Report

Staff Reports

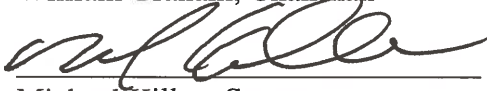
Chelsea Crump, Nick Creevy

Adjournment

Adam Dickey asked if there was any other business to come before the board. There were no comments, Adam Dickey asked for a motion to adjourn. Steve Meyer made the motion, Michael Shireman seconded. The meeting was adjourned.



William Graham, Chairman



Michael Killen, Secretary