

River Hills EDD & RPC Executive Board Meeting Minutes July 26, 2018

Call to Order

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

Those members present:

Brad Amos, Town of Sellersburg (Perry Smith Proxy)
Kevin Vissing, Clark County Council
Michael Killen, Clark County Surveyor (Kevin Vissing Proxy)
Adam Dickey, City of New Albany
Betsy Blocker, Town of Lanesville
Michael Shireman, Town of Palmyra
Steve Meyer, Scott County Commissioners

Also present:

Full Commission Members Buck McGraw, Town of Corydon
River Hills Staff – Jill Saegesser, Chelsea Crump, Nick Creevy, and Lori Goodale
Jill Oca, CPA

Those members absent:

Cam Wright, Floyd County Council
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 June 26, 2018 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. Perry Smith, acting as Brad Amos's proxy, made the motion and Betsy Blocker seconded it. The motion was approved.

Approval of Expenditures

Adam Dickey asked for a motion to approve the May and June 2018 expenditures. Betsy Blocker made the motion and Mike Shireman seconded it. The expenditures were approved.

Other Business

Jill Saegesser asked Jill Oca to present the financial outlook as of June 30, 2018.

Executive Director Report

Community Crossings

Jill Saegesser reminded the board that the Community Crossings will be due by September 28, 2018. Jill attended a beta test/training session at INDOT for the new application submission process. It seems very straight forward, however, the CEO or employee of the community must submit the application online.

Annual Dinner

Jill informed the board the invitations were mailed, and asked that everyone RSVP. She discussed sponsorship pledges were at \$8,500, and that \$9,000 was the estimated amount for total sponsorships. The program will include Dr. Lynn Reed, Salem Community Schools Superintendent, to discuss the Bradie Shrum Safe Room project and Barry Bernson as the annual dinner guest speaker.

Committees

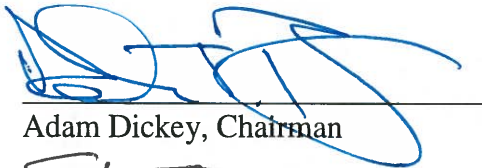
Jill notified the board that health insurance rates will be available in September and there will be meetings to discuss options and to finalize the budget for 2019.

Staff Reports

The staff reports were sent out with the meeting notices.

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. Perry Smith, acting as Brad Amos' proxy made the motion, Kevin Vissing seconded. The meeting was adjourned.



Adam Dickey, Chairman



Steve Meyer, Secretary