

**River Hills EDD & RPC
Executive Board Meeting Minutes
June 28, 2018**

Call to Order

The regularly scheduled meeting of the River Hills Executive Board was called to order by Chairman Adam Dickey at 7:00pm.

Those members present:

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

Also present: Jill Saegesser, Chelsea Crump, Nick Creevy, and Lori Goodale, River Hill's Staff
Buck McGraw, Town of Corydon

Those members absent:

Cam Wright, Floyd County Council
Michael Shireman, Town of Palmyra
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 26, 2017 Executive Board meeting minutes. The board minutes were mailed with the meeting notice. Chairman Dickey asked for a motion to approve the Executive Board meeting minutes. Michael Killen made the motion and Betsy Blocker seconded it. The motion was approved.

Approval of Expenditures

Adam Dickey asked for a motion to approve the April 2018 expenditures. Michael Killen made the motion and Kevin Vissing seconded it. The motion was approved.

Other Business

Community Crossings

The next round of Community Crossings will begin on August 6th and will be due by September 28th

Executive Director Report

Jill Saegesser presented the following:

Annual Dinner

Invitations will go out soon and sponsorship requests have been submitted. Jill will be following up with those that have not yet responded. If any of the Board Members would like to solicit a sponsorship or follow up with someone, please let Jill know.

Jill also discussed that we should start asking some of our clients/communities to discuss projects at the Annual Dinner. This year Dr. Lynn Reed, Salem Community Schools Superintendent will discuss the Bradie Shrum Safe Room project.

In addition to Dr. Reed, Barry Bernsen will be the keynote speaker.

Board member discussed that the Regional Development Authority Board and the School Superintendents from our region should be invited to the dinner.

EDA Visits

Our EDR, Kyle Darton, is in town today and we made some site visits today to Floyd County and Corydon. We have two site visits tomorrow in Clarksville and Scottsburg.

Staff Reports

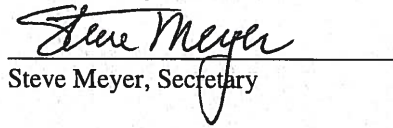
The staff reports were sent out with the meeting notices.

Adjournment

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



Adam Dickey, Chairman



Steve Meyer, Secretary