

**ECONOMIC DEVELOPMENT CORPORATION  
OF WAYNE COUNTY, INDIANA  
Board Meeting Minutes  
Monday, May 6, 2024**

**BOARD MEMBERS PRESENT:** Bolser, Cenova, Gaddis, Johnson, Robinson, Tanner, Turner, Zaleski

**BOARD MEMBERS VIRTUAL:**

**BOARD MEMBERS ABSENT:** Fennimore, Foster, King, Van Der Burgt

**STAFF PRESENT:** Shaffer, Fisher, Doty, Lindsey, Mitchell

**GUESTS PRESENT:** George Sowers– EDC Counsel  
Jeff Plasterer – Wayne County Commissioner  
Brad Dwenger – Wayne County Commissioner  
Gary Saunders – Wayne County Council  
Jim McLane – Cambridge City Town Council

**1. CALL TO ORDER**

Board Chair Pete Zaleski called the meeting of the Board of Directors of the Economic Development Corporation of Wayne County, Indiana to order at 1:12 p.m. on May 6, 2024.

**2. OPTION TO PURCHASE**

Shaffer stated we are holding this special board meeting of the Economic Development Corporation to ask for the board’s approval to sell a 1-acre lot owned by Wayne County and located in the Gateway Industrial Park (GIP) for \$10 to the Town of Cambridge City. The Option to Purchase agreement is required by the US Economic Development Administration so that the Town of Cambridge City will have site control over the land and allows them the ability to move forward with the construction of a new water tower in the GIP. The Town of Cambridge City has applied for a grant from the US Economic Development Administration and if received, the EDA would fund a portion of the project cost. The Economic Development Corporation is asking for approval of the Option to Purchase Agreement as presented.

*Motion to approve the Option to Purchase agreement in which the Town of Cambridge City will purchase a 1-acre lot in the Gateway Industrial Park from Wayne County as presented by Cenova and seconded by Turner.*

*Motion carried.*

**3. ADJOURNMENT**

Zaleski adjourned the meeting at 1:24 p.m.

**NEXT BOARD MEETING – Monday, June 3, at 4:00 p.m.**

**Roll Call Vote Tracking: 05-06-24 EDC Board Meeting**

<b>Agenda Items</b>	
<b>Board Member</b>	<b>Approval of Option to Purchase</b>
Bolser	Y
Cenova	1st
Fennimore	
Foster	
Gaddis	Y
Johnson	Y
King	
Robinson	Y
Tanner	Y
Turner	2nd
Van Der Burgt	
Zaleski	Y

<b>Key</b>
1st - motion made
2nd - motion seconded
Y - yes vote
N - no vote
A - abstained
I - Ineligible to vote
Blank indicates absence