

**Economic Development Corporation  
of Wayne County, Indiana  
Via ZOOM:**

<https://us02web.zoom.us/j/83917653248?pwd=VCtSeGlRenIPbFlKbTBFMUNEaEgzQT09>

**Board of Directors Meeting  
Monday, May 11, 2020  
11:30 a.m.**

**Agenda**

- |   |                 |
|---|-----------------|
| I. Call To Order (11:30 a.m.)   | Randy Templin   |
| II. Approval of Minutes   | Randy Templin   |
| a. March 2, 2020 - Monthly Board Meeting (pages 2-4)                    |                 |
| III. Treasurer's Report   | Pete Zaleski    |
| a. March 2020 Financial Reports (pages 5-x)                             |                 |
| b. April 2020 Financial Reports (pages x-x)                             |                 |
| IV. Executive Committee Report  | Randy Templin   |
| V. EDC Staff Reports (pages xx-xx)                                      | EDC Staff       |
| VI. Other Business  |                 |
| a. Quadient Lease   | Theresa Lindsey |
| b. Element 13 Real Estate Purchase Agreement and Right of First Refusal | Valerie Shaffer |
| c. Strategic Plan Proposal  | Valerie Shaffer |
| VII. Adjournment  | Randy Templin   |

Next Board Meeting: 4:00 pm on Monday, June 1, 2020  
Location: TBD