

**ECONOMIC DEVELOPMENT CORPORATION  
OF WAYNE COUNTY, INDIANA**

**Board Meeting Minutes  
Thursday, June 20, 2013**

**BOARD MEMBERS PRESENT:** Ahaus, Clark, Cohen, Elzemeyer, Guiley, Hackman, Robinson, Warner, Witte

**BOARD MEMBERS ABSENT:** Meredith

**BOARD MEMBER LISTENING BY PHONE, NOT COUNTED AS PRESENT FOR QUORUM OR VOTING:** Green

**STAFF PRESENT:** Shaffer, Geres

**STAFF ABSENT:** Doty

**GUESTS PRESENT:** Ronald, Louise – Palladium-Item  
Sowers, George – Attorney for EDC

**CALL TO ORDER**

Board Chair Robinson called the meeting of the Board of Directors of the Economic Development Corporation of Wayne County, Indiana to order at 4:02 p.m. on Thursday, June 20, 2013, in the EDC board room.

**OTHER BUSINESS**

**A. Vehicle Lease Agreement**

Shaffer presented the lease agreement between the EDC and Toyota of Richmond for a new 2013 Toyota Highlander for 3 years at \$385.77 per month. This is down \$265.91 from the current payment of \$651.68 per month for the Toyota 4-Runner, saving the EDC \$9,572.76 over the life of the lease. *Motion by Elzemeyer, second by Hackman approving the resolution allowing the EDC to enter into a lease with Toyota. Motion carried. Motion by Ahaus, second by Witte to approve the lease agreement as presented. Motion carried.*

**B. Ady Voltedge Contract for Strategic Plan Consulting**

Shaffer presented an updated contract from Ady Voltedge adding in another component from the contract approved at the June 3rd, 2013 board meeting. When meeting with the commissioners, they had decided if they were already going to spend the \$63,000, they should invest another \$7,000 to get the best plan they can get. This extra component includes a comparative analysis against three other economic development organizations. It was recommended to suggest to Ady to use 1 100% publicly funded EDO, 1 100% privately funded EDO, and 1 mixture of publicly/privately funded EDO for the comparative analysis. *Motion by Cohen, second by Elzemeyer to approve the contract as presented. Motion carried.*

**ADJOURNMENT**

Robinson adjourned the meeting at 4:18 p.m.

**NEXT BOARD MEETING –Monday, August 5, 2013, at Ivy Tech Community College,  
McDaniel Hall, Room 1147/1148 in Richmond, Indiana at 4:00 p.m.**