

Union County Development Corporation  
Board of Directors Meeting

March 9, 2022 at Noon

Board Members Present:

Diana Bourne  
Tim Woodruff  
Noah Studebaker  
Brian Bias  
Brenda Paxton

Employees Present:

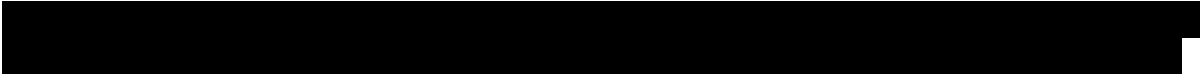
Melissa Browning  
Dawnn Ripberger

The meeting was called to order at 12:12pm on March 9, 2022 by Brian Bias.

January 2022 Minutes – The December meeting minutes were discussed and approved as written. Diana Bourne made a motion to approve the minutes, Noah Studebaker seconded. All board members voted unanimously to approve.

January 19 – March 9, 2022 Financials – The financials were discussed and approved as reported. Brian Bias made a motion to approve the financials, Brenda Paxton seconded. All board members voted to unanimously approve.

New Business:

- Per accountant, Melissa will be transferring \$2,500 per quarter at the end of each quarter from the Tourism Account to the regular UCDC Account for salary and office expense per the Innkeepers Board.
- OCRA READI – Not really much to update with. The Bob Jenkins mural did get cut from the project list.
- Melissa is finding other ways to pay for the Bob Jenkins mural. She has been in contact with Terry Lingner (in charge of Bob Jenkins' estate and publicist) about funding for the mural from the memorial account that they have set up. Terry invited Melissa and a few others to attend the memorial service for Bob Jenkins that is on May 26<sup>th</sup> at Crown Point Cemetery in Indianapolis.
  - Tim Woodruff made a motion to approve the letter to be sent to Terry, Brian Bias seconded. All board members voted to unanimously approve.
  - Melissa received permission from Indy 500 to use tower/bricks in mural.
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- Bags – Melissa ordered canvas tote bags from Sew What to be distributed to new merchants in County and to those that are not currently UCDC members. Would like to have advertisements/items from members. Brian Bias made a motion to approve the purchase, Noah Studebaker seconded. All board members voted to unanimously approve.
- Union Street Parking Issues
  - Melissa going to pass out the letter to Union Street merchants/building owners to attend a meeting on 3/14/22 at 5:30pm.

- Tim Woodruff made a motion to approve the letter, Brian Bias seconded. All board members voted to unanimously approve.

Meeting was adjourned at 1:14pm by Brian Bias.

Next meeting is Wednesday, April 6, 2022 at Noon.