

Union County Development Corporation
Board of Directors Meeting

June 1, 2022 at Noon

Board Members Present:

Tim Woodruff
Brian Bias
Brenda Paxton
Steven DeLorenzo
Diana Bourne - phone

Employees Present:

Melissa Browning
Dawnn Ripberger

The meeting was called to order at 12:05pm on June 1, 2022 by Brian Bias.

May 2022 Minutes – The May meeting minutes were discussed and approved as written. Brenda Paxton made a motion to approve the minutes, Tim Woodruff seconded. All board members voted unanimously to approve.

May 4 – June 1, 2022 Financials – The financials were discussed and approved as reported. Tim Woodruff made a motion to approve the financials, Steven DeLorenzo seconded. All board members voted to unanimously approve. Melissa checking into the balance of the Utility account for Water.

Old Business:

- None

New Business:

- IEDC READI Grant – Melissa was invited and attended IMS Time Trials where she spoke to the IEDC President about how small communities are at a disadvantage for coming up with the match monies for these grants compared to the larger communities. Melissa is working on an article for the paper about her experience at IMS.
- NSK – County is doing paperwork to renew the Economic Revitalization Status for the NSK property. This is needed for the tax abatement to go through. It will be at second vote at the next Commissioners meeting. Commissioners gave NSK the go ahead to start on their construction.
- Duck Regatta, Sunday, May 29th
 - We sold a record breaking 1,014 ducks!
 - After payouts we cleared \$3,454.40.
 - UCDC will be paying for a school bus to transport the kids for the Wilderness Camp.
- Melissa Browning and others from the county were invited and attended the internment of Bob Jenkins at Crown Hill Cemetery. He was buried in the racing section. Melissa is writing an article for the paper about her experience at the internment.
- We will be looking into getting Edison style outdoor string lights to spruce up the parking area between The Daily Scoop, The Legion, and the WIC office. Melissa has spoken to The Daily

Scoop and the Legion about putting the lights up, possible fire pit, and having acoustic acts to draw in people to ice cream shop and the Legion. Will report at the next meeting our findings.

- Union County Cancer Association will be having their pie auction again this year at the 4th of July Festival. Will be on Friday, July 1st at 5:15pm.

Meeting was adjourned at 1:00pm by Brian Bias.

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