

Union County Development Corporation
Board of Directors Meeting

August 3, 2022 at Noon

Board Members Present:

Tim Woodruff
Brian Bias
Brenda Paxton
Diana Bourne
Julie Coffman
Noah Studebaker

Employees Present:

Melissa Browning
Dawnn Ripberger

The meeting was called to order at 12:08pm on August 3, 2022 by Brian Bias.

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

July 1-August 3, 2022 Financials – The financials were discussed and approved as reported. Tim Woodruff made a motion to approve the financials, Noah Studebaker seconded. All board members voted to unanimously approve. Julie Coffman commented that no mileage had been reported. Need to look into increasing mileage rate due to high gas prices.

Old Business:

- none

New Business:

- IEDC READI Grant – no updates have been given about the regional funds.
 - Melissa Browning and Dawnn Ripberger attended a meeting on 7/26/22 at Union County Foundation about the future of Woodruff Square.
 - READI II is in the works. Should be more attainable with less local match.
- Harvest Festival – Saturday, October 8th
 - Working on Sponsorships. Received commitments so far:
 - East Fork Transport – Band \$375
 - Cross Country Freight – Band \$375
 - Bath State Bank - Everything Pumpkin Baking Contest \$150
 - Whitewater Commons – Car Show Dash Plaques \$250
- Christmas in Our Hometown – Sunday, December 4th
 - Keeping carriage rides and train rides
 - Not going to have reindeer again
 - Working on sponsorships for Ice Skating Rink
 - So far have commitments from Parkside Realty, Union County Prosecutor’s Office, Neighborhood Health, Reid, and Pollitt’s Pitstop

- The Giving Pump – Pump #3 at Liberty Shell. The Liberty Beautification Fund will received \$0.01 from every gallon pumped from 8/1/22-10/31/22. Help spread the word.
- Mural
 - Approximately \$10,000 leftover from Go Fund Me account after paying muralist.
 - Replace highway sign about Bob Jenkins
 - Installing a plaque on fence of home where Bob Jenkins grew up (across from Co-op)
 - Looking for more “walls” to paint on
 - We have been in contact with two local artists wanting to paint smaller murals for cost of paint.
- Presented check from Union County Development Corporation to the Union County Cancer Association for half of the proceeds from the Dunk Tank at the 4th of July Festival.

Meeting was adjourned at 12:36pm by Brian Bias.

Next meeting is Wednesday, September 7, 2022 at Noon.