Pulaski County Community Development Commission

Tuesday, 8 January 2019 Winamac Municipal Utilities Complex Winamac, Indiana

Meeting Minutes

Tuesday, 4 December 2018 Winamac Municipal Utilities Complex Winamac, Indiana

Members present: President Gregg Malott, Executive Secretary Sheila Jimenez (Winamac), Membership Officer Doug Roth, board member Lawrence Loehmer (Monterey); County Councilor Jay Sullivan, Aaron Paulsen (Chamber), Darlene Mellon (Francesville), Suzanna Wilcoxon (Medaryville); Executive Director Nathan P. Origer, Project Coordinator Krysten Hinkle.

Members absent: Vice-President Beth Grund [personal]; County Commissioner Kenny Becker; Tony Holliday [personal], Samantha Williams [personal].

Call to Order

President Malott called the meeting to order at 6:00*p.m*.

New Business

Commission vacancy: Local rental-property owner and Pulaski County paramedic Brandon DeLorenzo had submitted his résumé for consideration. His membership was approved.

Motion: Mr. Sullivan; second; Mr. Roth; no discussion; approval: all.

Additionally, Kyle Sefchek had resigned his seat, citing his long work commute.

Casey Williams Company Revolving Loan Fund request: Mrs. Williams had recently acquired buildings in downtown Medaryville, to which she would like to relocate her accounting business from her home. She had requested \$18,000 for various improvements on the interior of the building and the roof. Much discussion ensued, and Mrs. Williams was available for questions and comments.

The loan was approved for seven years at 4.75-percent interest.

Motion: Mr. Loehmer; second: Mr. Sullivan; no discussion; approval: all, save Mrs. Mellon, who abstained.

G and *G* Guns Revolving Loan Fund request: Mr. Dolezal, having closed his auto-parts and – repair businesses in Knox, had decided to move G and G Guns to the former Lightstream building in Star City and requested \$19,500 to assist in the purchase of the building. Discussion ensued, and Mr. Dolezal was available for questions and comments. The loan was approved for ten years at 4.75-percent interest.

Motion: Mr. Paulsen; second: Mrs. Wilcoxon; no discussion; approval: all, save Mrs. Mellon, who abstained.

Chicago public-television/-radio tourism marketing: Director Origer presented a potential marketing packet for Chicago public broadcasting. The director and Mrs. Hinkle agreed that television remained the best option, but opted to modify their options, given last year's disappointing results with cable. Discussion ensued, and the proposal was approved for television and radio commercials, but not for the inclusion of Pulaski County in a special vacation-destination program.

Motion: Mr. Paulsen; second: Mrs. Mellon; no discussion; approval: all.

Other Pertinent Business

None.

Public Comment

None.

Adjournment

Motion: Mr. Loehmer; second: Mr. Roth; no discussion; approval: all. 6:41p.m.

Respectfully submitted, Krysten Hinkle, Project Coordinator/Administrative Secretary Sheila Jimenez, Executive Secretary