

NEISDC MEETING MINUTES

Location: The Regional Chamber, V2030 Conference Room

Date: October 27, 2023

Time: 3:00 p.m.

Facilitator: The Regional Chamber

Agenda Items

DETERMINE QUORUM

Ron Turpin, Bill Konyha, Mike Vanover, Keith Thornton, Alan Tio, Mike Watson, Richard Strick, Stephane Frijia, Steven McMichael, Travis Holdman, Andrew Briggs, Sharon Tucker, Keith Gillenwater

APPROVE AGENDA

A motion to approve by Steven McMichael, second by Richard Strick, passed unanimously.

APPROVE THE LAST MEETING MINUTES

A motion to approve by Mike Watson, second by Andrew Briggs, passed unanimously.

CHAIRMAN'S REPORT

Ron Turpin reported the latest discussions held at the statehouse concerning efforts to secure funding. Sen. Holdman will request a letter from legal concerning the accrued interest of the source funding.

SECRETARY REPORT

Bill reported on the request for public information, meeting dates, and press releases in 2024.

PROCESS / PROCEDURE DISCUSSION

Ron reported that the state does not want to manage the funds in Indianapolis, so Ron recommended the Community Foundation become the fiscal entity for the SDC. A sample agreement was sent in the advance materials of the meeting. Sharron Tucker suggested researching liability insurance for the SDC. Bill recommended securing a second legal counsel as well. Keith motioned for the two suggestions, seconded by Steve McMichael, and approved unanimously.

Ron canceled the meeting in November due to Thanksgiving. The regularly scheduled meeting in December is problematic, so we are adjusting the meeting to December 15th. Stephane suggested preparing a draft press release in December with a plan to produce a press conference in January.

A 2024 meeting calendar will be included in the advance materials of the next meeting.

ITEMS FROM COMMISSION MEMBERS

Stephane reported that the first vertical for the plug-and-play project for Zimmer Biomet is secured. There is a planned launch event in November and a national summit in California in December. The second vertical has started as we wait for the match.

NEXT MEETING DECEMBER 15TH 2023

ADJOURN

4:48 p.m.