

NEISDC Meeting Minutes

Location: The Regional Chamber, V2030 Conference Room
Date: March 22, 2024
Time: 3:00 pm
Facilitator: The Regional Chamber

Agenda Items

DETERMINE QUORUM

Ron Turpin, Richard Strick, Andrew Briggs, Mike Watson, Steven McMichael, Mark Wickersham, Bill Konyha, Travis Holdman, Stephane Frijia. We have a quorum.

APPROVE MINUTES FROM FEBRUARY MEETING

The motion was made by Travis Holdman, and Mark Wickersham made a second.

SECRETARY'S REPORT

Public notice was posted accordingly. Bill provided a written report of his actions during March and another copy of the budget. Ron asked about the payout structure from the state budget agency.

ITEMS FOR SUBMISSION FOR 1ST TRANCHE (\$5M)

ITEMS FROM THE COMMISSION

Education Committee – Early Childhood, Questa Foundation, NIIC Expansion

Housing Committee – Meeting in April. Planning the summit September / October

Talent Attraction—"Make My Move" visited today to answer questions about starting a \$660,000 project for a regional program over two years. The local community and the IEDC would provide a match. The application has been submitted and approved by the committee.

Travis Holdman motioned to approve the proposal from Make My Move, seconded by Andrew Briggs. Steven McMichael spoke of establishing a baseline to reduce competition between local communities. Travis amended his motion to a \$5000 cash contribution cap from the community to address Steve McMichael's concern. Second by Mark Wickersham. Ron Turpin posed the question to the Commission, which passed unanimously.

Ron asked for a reminder about the projects that have been approved so far.

\$500K – Plug & Play

\$50K – Housing Summit

\$300K - Administration Fee

\$5K - Regional Chamber Membership

NEXT MEETING APRIL 26, 2024

ADJOURN