

# NEISDC Meeting Minutes July 28, 2023

## DETERMINE QUORUM

Attending are Ron Turpin, Bill Konyha, Andrew Briggs, Alan Tio, Michael Vanover, Sharon Tucker, Travis Holdman, Stephane Frijia, Keith Thornton, Mike Watson, Steven McMichael, Travis Holdman, and Richard Strick. We have a quorum.

## APPROVE AGENDA

Ron made a motion to approve the current agenda with no objections.

## APPROVE THE LAST MEETING MINUTES

Steve McMichael motioned to approve last month's minutes, seconded by Mike Vanover. Travis Holdman wanted to note that he was not included in the Group 1 roster. Bill asked if Ron Turpin was re-elected to officially continue as the committee chair, which he clarified he was and approved by the commission.

## DISCUSSION OF TIMING OF FUNDING

The \$30M budget line item is effective July 1, 2023. Formal possession does not happen until the SDC submits a plan of action. Ron expects a template from the State Budget Agency / Comptroller Office for his presentation at his next meeting at Purdue in September. Mike Vanover motioned to approve a request to ask for \$50K for funding a symposium as an infrastructure ask to be hosted by Mayor McMichael to conduct a study for the initial plan, seconded by Travis Holdman, who formally asked the question for a provisional ear-mark. After Mayor McMichael presented the event outline, a formal vote was taken, and the motion was passed unanimously.

## GROUPS REPORT ADJUSTMENT & WORKGROUP TIMELINES

The cadence for the monthly meeting is in person on the last Friday of the month as much as possible. Subcommittee (Group I, II, III) meeting notes are due to Bill on Monday before the monthly meeting to include in the advance material.

## ITEMS FROM COMMISSION MEMBERS

Sen. Holdman asked if each Group was allocated an equal budget. Sen. Holdman asked if we have initiated a PR campaign for the SDC.

## NEXT MEETING

August 25, 2023, at 3:00 pm.

## ADJOURN

July 28, 2023, at 4:24 pm