

**NORTHEAST INDIANA STRATEGIC DEVELOPMENT COMMISSION  
JUNE 17, 2022**

**MINUTES**

**DETERMINATION OF QUORUM AND CALL TO ORDER**

In attendance is Gary Groninger, Steven McMichael, Ron Turpin, Bill Konyha, Richard Strick, Luke Shuffield, John Karras, Travis Holdman, & Stephane Frijia

**APPROVE MINUTES OF MAY MEETING**

The motion was by Richard Strick, and the second was by Steven McMichael. It was passed unanimously.

**REVIEW FINANCIALS STATEMENT / FUNDRAISING**

Ron Turpin has \$17K in 'asks' out as of 6/17/22.

**APPROVE MAY FINANCIALS**

The motion was by Gary Groninger, and the second was by Steven McMichael. It was passed unanimously.

**UPDATE STAKEHOLDERS TO DISCUSS THE FIRST DRAFT**

An in-depth discussion about progress so far. Ron Plans to convene a deep dive into studies and feedback from surveys.

**ITEMS FROM COMMISSION MEMBERS**

None.

**NEXT MEETING ON JULY 15**

**ADJOURN** 3:00 pm

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Ron Turpin, President

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Bill, Konyha, Secretary