

**NEW CARLISLE BUSINESS & COMMUNITY ASSOCIATION
MEETING MINUTES
JUNE 6, 2018**

In Attendance:

Peg Adams - Adams Music Studio
Sandy Raabe - United Methodist Church
Joyce Forbes - Hudson Township
Diane Richardson - Lion's Club
Mary Anne Millar - Zahl's Elevator & Feed Mill
Dan Vermillion - Town Council
Mandie Colanese - 1st Source Bank
John Hrab - Michiana Health Insurance
Dawn Krueger - Hamilton Grove
Craig Langhofer - Edward Jones
Larry Merkner - New Carlisle Wesleyan Church
Angie Pritchard - Addresses Unlimited, Healthy Vibes, Allegiant Heating & Cooling
Bill McCoy - Miller's Merry Manor
Brad Ellett - Hallmark Home Mortgage
Derek Ganshorn - St. Joseph Energy Center
Scott Jeffries - St. Joseph Energy Center
Stephanie Murphy - NCPL
Nancy Wickizer - New Carlisle Community Church
Trudy Menke - Reframing Leadership LLC
Mary Ann Swope - New Carlisle Gazette
Kimber Vaundry - Edward Jones, Cornerstone Preschool

The 1:00 p.m. meeting at Manny's began with introductions and 60 second commercials.

March and May Meeting Minutes were distributed. Joyce Forbes motioned to accept the minutes as written. Dawn Krueger seconded the motion and it carried by unanimous vote.

The Treasurer's Report was presented. Dawn Krueger motioned to accept the report pending audit. Joyce Forbes seconded the motion and it carried by unanimous vote. The Association received a Fireman's Ball mailing from the NC Fire Dept. requesting a donation. Joyce Forbes motioned that the NCBCA donate \$500. to the NCFD, Stephanie Murphy seconded the motion and it passed by unanimous vote. There was also discussion regarding supporting Hometown Days with a check in the amount of \$1,500. for parade and advertising expenses. Traci Gaddis is once again serving as the Parade Chairperson on behalf of the NCBCA. Peg Adams made the motion, Diane Richardson seconded and the vote passed unanimously.

Town Update - Dan Vermillion reported that . . .

- the sidewalk replacement project will involve E. Front St.

- the Fire Territory panel is "moving along".
- the town has hired an outside firm at the cost of \$3,000. to conduct an Income Survey that will lead to qualifying for a grant, however, 100% compliance is required to receive the funds.
- there will only be one town board meeting in June on the 19th.
- the newly appointed Police Chief is Cal Dittmar.
- the issue of a high water table and the flooding of resident's basements in the Marvel Lane area continues.

Town Steering Committee Update - Craig Langhofer shared . . .

- that a new high speed Metronet internet line will be installed on 20, Timothy and 2 for industrial and business use.
- that funds are being sought to build an exit off the Toll Road onto Hamilton Trail to relieve truck traffic on 2 and 20 and provide easy access to the industrial park.
- there will be a public meeting at the NC Library on June 21 at 6 p.m. at which Chuck Lehman with Lehman & Lehman, an urban planning firm, will share the county's 20-25 year regional plan. All business representatives and interested community members are encouraged to attend.

Joyce Forbes announced that there are extra copies of the Business Directory if anyone wants an additional copy.

Peg Adams reported that Marcia at the NCPL is in the process of digitizing the old NCBCA records at no charge.

Diane Richardson asked about the possibility of having a Community Calendar so businesses and organizations can submit their planned activities to avoid so much "overlap" of events. There was no resolution to this matter.

Joyce Forbes motioned to adjourn the meeting, Peg Adams seconded, there were none opposed.

Next Meeting - in lieu of a business meeting there will be a Political Meet & Greet at Monroe's Crossing, July 17 at 6:00 p.m.

Respectfully Submitted,
Kimber Vaundry,
Recording Secretary