

MID-STATES CORRIDOR RDA – 2018 ANNUAL REPORT

Pursuant to Ind. Code 36-7.6-3-4, below is the 2018 Annual Report for the Mid-States Corridor Regional Development Authority (“RDA”).

Pre-Organizational Activity

- Approval of formation of the RDA by:
 - Dubois County (August 14, 2017);
 - City of Huntingburg (August 22, 2017);
 - City of Jasper (August 23, 2017); and
 - Spencer County (August 24, 2017).
- Ratification of Appointment of RDA Board by Dubois & Spencer Counties & City of Jasper (April 16, 2018) and City of Huntingburg (April 24, 2018)

RDA Board Organizational Meeting

- Initial Organizational Meeting May 11, 2018
- Subsequent Board Meetings on August 22nd, October 12th, and November 2nd)
- Board and Officers
 - Mark Schroeder- (Chairman & CEO German American Bancorp) - RDA Chairman
 - Ken Mulzer, Jr. - (President of Mulzer, Inc.) - RDA Vice Chairman
 - Sue Ellspermann - (President of Ivy Tech Community College & Former Lt Governor) RDA Secretary/Treasurer
 - Scott Blazey - (Attorney) - RDA Board Member
 - David Drake - (Retired Engineer-Including with INDOT) - RDA Board Member
 - Bill Kaiser, Bingham Greenebaum Doll LLP - RDA Legal Counsel

Planning with Indiana Department of Transportation (INDOT) for Mid States Corridor Study

- July-August 2018: Negotiation of Memorandum of Understanding (MOU) between the RDA and INDOT
- August 22, 2018: MOU Finalized & Executed by RDA Board
- September 26, 2018: MOU Countersigned by INDOT & Governor's Office

- September 28, 2018: Initial Planning Meeting with INDOT regarding Tier 1 Study Consultant Selection Process & Request for Proposal (RFP)
 - Subsequent Weekly Meetings on October 3rd, 10th, 17th, 31st and November 9th, 2018
- September 30, 2018: RDA RFP Committee formed
- October 10, 2018: INDOT Press Release Announcing MOU
- October 15, 2018: Interlocal Agreement Executed by Dubois County Local Governmental Member Organizations
- October 26, 2018: RDA Notice of Local Funding to INDOT regarding confirmation of all required local funding commitments under the terms of the MOU

RDA Local Funding Status

- \$7.3 million in total pledges
 - Private Sector Funding - \$3.8 million pledged from various businesses in Dubois & Spencer Counties
 - Public Sector Funding - \$3.5 million pledged from Dubois County Local Governmental
 - Member Organizations - Dubois County (\$1.75 million), City of Jasper (\$1.4 million), and City of Huntingburg (\$350,000)
 - Total Private Sector Collections for 2018: \$992,569.02

Tier 1 (Environmental Impact Statements) Study Consultant Selection Process & Timeline

- 50/50 Partnership Between the RDA & INDOT (Janelle Lemon, Initial Project Manager)
- November 2, 2018: Requests for Proposals Summary completed
- December 4, 2018: Requests for Proposals finalized, advertised for bid and posted online by INDOT
- December 2018: Technical Evaluation, Business Approach Evaluation and RDA Consultant Contract Negotiating Committees formed between RDA and INDOT