



Ohio River Greenway Development Commission
 Meeting Minutes – October 17, 2013

Buckhead Mountain Grill – Jeffersonville, Indiana

<p>Voting Members Present: Town/Cities Clarksville – Bob Polston (Proxy) Clarksville – Sam Gwin (Proxy) Jeffersonville – Mayor Mike Moore (Proxy) Jeffersonville – Philip Hendershot, Chair Jeffersonville – David Boome, Vice-Chair New Albany – Mayor Jeff Gahan (Proxy) New Albany – Pat Leist-Stumler, Treasurer New Albany - Anne Banet Governor’s Appointees Floyd County – Ed Jerdonek Non-Voting Members Present: Jim Epperson – So. Indiana Tourism Bureau Kelley Morgan – DNR</p>	<p>Proxies: Brittany Montgomery to Bob Polston Nick Lawrence to Sam Gwin Kelly Phillips to Mayor Mike Moore Scott Wood to Mayor Jeff Gahan Voting Members Absent w/o Proxy: Clarksville – Jim McCoskey Clark County- Regina Overton Non-Voting Members Absent Jim Ude – INDOT Wendy Dant Chesser - One Southern Indiana Project Staff Absent:</p>
<p>Project Staff: Shaunna Graf – Project Coordinator</p>	<p>Members of the Community:</p>

This was a brief business meeting taking place prior to a 2 hour long vision session.

Call to Order and Attendance

Philip Hendershot called the meeting to order 11:00 a.m. and proceeded with taking attendance.

Treasurer’s Report

Pat Leist-Stumler reported the bank statements with an ending date of September 30, 2013.

The balance in the checking account is \$ 41,372.48

The money market account balance is \$ 112,295.44

The claims for October 2013 were presented. David Boome moved to approve claim numbers 949 to 952 totaling \$5,070.14 (Seconded by Anne Banet.) The motion passed.

Claims

Claim #	Payable to	Claim	Amount	Budget Line Item
949	Shaunna Graf	Consulting Services - Shaunna Graf	\$4,417.00	1
950	Shaunna Graf	Camera rental, laminating for Display	\$130.35	7,19
951	One Sou.Indiana	Non-profit membership dues 10/1/13 to 9/30/14	\$275.00	17
952	Buckhead Mtn. Grill	Vision Session	\$247.79	5

Commission Comments

None.

Public Comments

None.



Signed by: Philip Hendershot Commission Chair

11/21/13

Date signed