

HRC MEETING MINUTES March 7, 2023

The meeting was called to order at 7:00

Attendance:

- Mike Reich
- Don Ensign
- Danielle Roeske
- Dave Peeler
- Kevin Joseph
- Micki Tomich
- Matt Reardon
- Brett Galvan
- John Spinks

General Administrative Activities:

Approval of Minutes of February 7th

Motion was made by Danielle Roeske and seconded by Don Ensign the motion carried.

Invoices:

Anton Ins	\$ 286.00
Fund Balance	\$ 69,898.74
Gift Fund	\$ 2,460.23

Old Business:

Don Ensign discussed the Indiana Dunes Tourism, and the board discussed the items that would be promoted. There was a balance of both business and tourism that were recognized to be submitted to the Tourism Board. There were 10 selected. School, Park Ridge, Mix Design-Design Barn, Nitco for Economic Development. First Church, Library, Stage Coach Inn-Panhandle Depot, Veterans Trail and Baseball Fields for Tourism.

New Business:

Steve Dalton from Cender/Dalton provided a copy of the 2022 annual report. It was accepted by the Board. The Board reviewed the resolution affirming collecting the available new increment for 2023. Resolution 2023-3-7.

A motion was made by Don Ensign and seconded by Kevin Joseph approving the resolution. The motion passed.

Micki Tomich was invited to the meeting to discuss branding for the Town. Micki suggested that the Town apply for brand funding for the Town. Micki will provide a scope of work and also provided examples of programs.

Mike Reick discussed that the computer needs updating. Kevin Joseph motioned, and it was seconded by Don Ensign to allow Mike to fix the computer.

A motion was made by Kevin Joseph and seconded by Dave Peeler to close the meeting. The motion passed.

Mike Reich

Attest

Mike Reick

Signature