

I. WELCOME

A. Roll Call

Board Members Present: Brent Brashier, John Bushemi, Christine Cash, Bernard Grisolia, Shane Evans, Fred Koegel, Matthew Maloney, Deann Petena, Elliott Segarra, Chareice White, Kymberli Roberts, Doug Spencer Andy Qunell, Terry Velligan

Absent: Taryl Bonds, Shane Evans, Pete Klideris, Salvador Espino, Darnail Lyles, Matthew Schuffert

Staff members in attendance: Stephanie Smith, Nicole Wolverton, Heather Becerra, Megan Goodan, Greg Falkowski, Nikki Lopez

B. Pledge of Allegiance

II. Reports

A. President/CEO Report

President/CEO report was presented to Board and attached for minutes.

B. CFO- Financial Report

Nicole Wolverton gave in-keepers tax up date and discussed claims; #2061,2062,2565-2567,28194-30171

1. Approval of Claims #2061,2062,2565-2567,28194-30171 in the amount of \$2,280,448.86

Motion made by Terry Velligan to approve the updated 10/18/23 meeting minutes, seconded by Terry Velligan.

Motion carried by voice vote. 14-0-0

C. Staff Reports

none

D. Committee Reports and Updates

III. OLD BUSINESS

A. None to present.

IV. NEW BUSINESS

A. Approval of 10.18.23 Regular Meeting Minutes

Motion made by Bernard Grisolia to approve the updated 10/18/23 meeting minutes, seconded by Doug Spencer.

Motion carried by voice vote. 14-0-0

B. Indiana Destination Development Corporation Contract for 2024

Motion made by John Bushemi to approve the IN Destination Development Corp. Contract, seconded by Christine Cash.

Motion carried by voice vote. 14-0-0

C. Resolutions

1. None to present.

D. Other

1. None to present.

V. MISCELLANEOUS MATTERS

A. Public Comment

1. Two (2) minutes maximum per person or five (5) minutes for a group spokesperson. Please keep your comments civil and constructive to policy issues. The Chair, at his/her sole discretion, may recognize individuals wishing to speak on different topics at an
none

VI. ADJOURNMENT

Motion made by Terry Velligan to adjourn meeting, seconded by Brent Brashier.

Motion carried by voice vote. 14-0-0