

**Economic Development
Revolving Loan Fund Board
January 5, 2023**

PUBLIC MEETING

9:30 a.m.
Room 105
120 East 8th Street
Anderson, IN 46016

BOARD MEMBERS

Jeff Parsons, First Merchants
Jan Davis, Key Bank
Rob Sparks, CED
Greg Winkler, Economic Development
April Phillips, Controller's office

STAFF MEMBERS

Mike Austin, *RLF Attorney*
Karen Soetenga, COA ED

CALL MEETING TO ORDER

Ms. Soetenga stated an executive meeting was held prior to the public meeting to discuss financials in the Board's portfolio. A Roll call was taken with 5 members present.

Item #1: Minutes

Ms. Soetenga called for a motion to accept the meeting minutes for August 24, 2022. Ms. Davis made a motion to accept August 24, 2022 minutes as presented and Mr. Winkler seconded. Motion passed unanimously.

Item #2: New Loan Application – Awaken Spa, JB Shelton

Ms. Soetenga stated a new loan application had been received from JB Shelton for her new spa, Awaken. Mr. Winkler made a motion to table the consideration for funding and Ms. Davis seconded. Motion passed unanimously.

Meeting was adjourned at 9:38 am.
Minutes submitted by Karen Soetenga