

MEETING MINUTES FRIENDS of the PANHANDLE PATHWAY Inc.

Board of Directors, Officers:

John Bawcum, President
Ron Simshauser, Vice President
Mike O'Connor, Treasurer
Tom Anspach, Secretary

Meeting Date: 5/4/2009 Monday Noon

Location: PCDC Office

Attendees

Carl Anspach (Winamac); Tom Anspach (Winamac); John Bawcum (Winamac); Dawn Kroh (Indianapolis); Mike O'Conner (Winamac); Ron Simshauser (Winamac); Dan Dolezal (Wnamac).

Called to Order-

- o Meeting called to order at about noon by John Bawcum President.

Special Meeting

The purpose of this meeting was to discuss the ARRA funding grant. Following are the resulting points and resulting motion.

- o ARRA funding is an INDOT project using INDOT TE (Transportation Enhancement Rules)
- o Green3 (and others) is trying to reduce some of the paper requirements for this application of building trails vs highways.
- o The understanding is as follows-
 - ✓ RTP Funds: (expend then seek reimbursement) predominantly at the North end (Winamac – Star City)
 - ✓ Sate Funds: money is in the bank, applicable to the entire length and engineering work for the ARRA portion (this is a change from the earlier agreement)
 - ✓ ARRA: applicable to the entire length of the Panhandle Pathway only for construction. Contracts will be run and paid for by INDOT
- o Prepare a 'letter of understanding' for submission to DNR. (Dawn K, John B)
- o The ARRA funding for the Panhandle Pathway is assured (we have no official state documentation for this that I know of)
- o Motion was made, seconded and passed, to pursue the ARRA activity. This includes funding Green3 to prepare the Engineering and Planning documentation for INDOT using the State funding.

Adjourn-

- o Meeting Adjourned about 9:00PM PM

Submitted by:

Tom Anspach, Secretary

Approved/Comments:

Date:5/14/09

Secretary: *s/Tom Anspach*