

One Marshall County Board Meeting Minutes

April 17, 2024 at the Marshall County Community Foundation

One Marshall County Attendance: Mike Burroughs, Keegan Campbell, Kevin Danti, Jonah Best, Keith Fraine, Jeff Houin, Shawn Peterson, Gary Neidig, Matthew Celmer, Robert Listenberger, Marty Oosterbaan, Linda Yoder, Ginny Munroe, Jeremy Riffle, Amanda Morris-Feldman, Jason Nine

enFocus: Andrew Wiand, Caitlin Sears, Calla Norman, Megan Dale

Discussion Topics

- Introductions
- Operational Committees
 - Introduced Executive Committee and Nomination Committee
 - Determined all municipalities should be represented on Nomination Committee
 - Municipalities appoint their own board positions.
- Bylaws
 - Section 2 needs to be clarified with respect to the filling of vacancies on the board for positions reserved for governmental entities.
- Officers
 - No formal succession plan
 - Officers can stand for renomination after their term ends
 - Assistant Treasurer position to perform routine accounting tasks (non-officer)
- READI Summary
 - Blight and Arts and Culture are being addressed by Housing and Quality of Place liaisons, who will report at next meeting
 - Possible sub-committee of Downtown redevelopment to form to support Lilly grants
- Committee Highlights
 - Committee Staff Directors/Board Liaisons meeting launch

Official Business:

Bylaws Review

- New motion
 - Resolution: Ratify current list of board members with the exception of city, town, and county representatives, who are appointed by their own municipalities

- Moved by Shawn Peterson
- Seconded by Martin Oosterbaan
- Vote carries, unanimous
- New motion
 - Resolution: Approve the bylaws as presented in addition to the change of language in Section 6 to read “The Board of Directors shall appoint legal counsel to the Board of Directors”.
 - Moved by Shawn Peterson
 - Matthew Celmer
 - Vote carries, unanimous
- New motion
 - Resolution: Appoint Jeff Houin as legal counsel to the Board of Directors
 - Moved by Shawn Peterson
 - Seconded by Matthew Celmer
 - Vote carries, unanimous

GIFT III Community Foundation 1:1 Matching Fund

- New Motion
 - Resolution: Authorize the establishment of a fund through the Marshall County Community Foundation
 - Moved by Mike Burroughs
 - Seconded by Matthew Celmer
 - Linda and Marty recused themselves from voting
 - Vote carries, unanimous
- Motion to Adjourn
 - Mike Burroughs Moved
 - Seconded
 - Vote Carries, unanimous