

One Marshall County Board

Meeting Minutes

May 15, 2024 at the Marshall County Community Foundation

One Marshall County Attendance: Jonah Best, Mike Burroughs, Keegan Campbell, Matthew Celmer, Kevin Danti, Keith Fraine, Eric Holsopple, Justine Johnson, Robert Listenberger, Amanda Morris-Feldman, Jason Nine, Marty Oosterbaan, Shawn Peterson, Jeremy Riffle, Linda Yoder

enFocus: Andrew Wiand, Megan Dale, Calla Norman

Guests: Mallory McGee (intern at Plymouth)

Discussion Topics

- Scheduling upcoming meetings to accommodate holidays and project workshops
 - June 12, 8 am at the Marshall County Community Foundation (MCCF) - READI Workshop with focus on LEI potential project list related to blight and arts/culture
 - June 26, 8 am at the MCCF - One MC Official Business
 - July 10, 8 am at the MCCF - READI Workshop 2
 - July 31, 8 am at the MCCF - One MC Official Business
- Executive Committee Discussion
 - Discussion to include President Emeritus in the Executive Committee in an advisory role to assist the transition from Crossroads. There was general agreement to implement this in practice with no need to formally incorporate into bylaws. No opposition from the board.
 - Two rounds of voting were conducted - one for president, one for vice president.
- Committee Updates
 - READI / Lilly Endowment Updates
 - Plan to work with each discrete project, make it as viable as possible, and strategically group it with others in the region to have a stronger chance of competing at the state level.
 - Shawn Peterson and Matthew Celmer will convene the Housing and Infrastructure Committee and Quality of Place Committee, respectively, with support from enFocus. The current goal is to build strong applications for the Lilly Endowment's funding opportunity.
 - Quality of Place
 - The Heartland Arts Center (revitalization of Montgomery Ward Building) will bring in other arts-oriented programs in the next 2-4 years across the county to be presented as a comprehensive regional arts and culture plan for Marshall County.

- Matthew Celmer voiced to please let him know of any major relevant projects to include into the LEI grant bundle.
- Housing and Infrastructure
 - Community Foundation submitted a Gift VIII proposal/concept paper to Lilly Endowment
 - Next step is to find out what housing/infrastructure projects are on deck for READI across the community with hopes of packaging them for better chance at state funding.

Official Business:

- New Motion: Approve minutes from the April 17, 2024 Board Meeting, as amended to correct the list of attendees present
 - Moved by Mike Burroughs
 - Seconded by Matthew Celmer
 - Vote Carries, unanimous
- Officer Election
 - Nominees: Matthew Celmer, Gary Neidig, Shawn Peterson
 - Board Vote for President
 - **Winner: Gary Neidig**
 - New Motion: Nominate Matthew Celmer and Shawn Peterson for Vice President
 - Moved by Eric Holsopple
 - Seconded by Mike Burroughs
 - Board Vote for Vice President:
 - **Winner: Shawn Peterson**
 - New Motion: **Nominate Matthew Celmer as Secretary**
 - Moved by Shawn Peterson
 - Seconded by Jonah Best
 - Vote Carries, unanimous
- Nomination Committee
 - New Motion: Recommendation to put on agenda for June Meeting: Amend the bylaws to include every municipality in the Nomination Committee, board members can hold seat but elect a proxy.
 - Moved by Matthew Celmer
 - Seconded by Jonah Best
 - Vote Carries, unanimous