

One Marshall County Board

Meeting Minutes

October 16, 2024 at the Marshall County Community Foundation (MCCF)

One Marshall County Attendance: Jonah Best, Keegan Campbell, Matthew Celmer, Keith Fraine, Bethany Hartley, Jeff Houin, Justine Johnson, Robert Listenberger, Gary Neidig, Jason Nine, Marty Oosterbaan, Shawn Peterson, Jeremy Riffle, Linda Yoder

Absent: Kevin Danti, Amanda Morris Feldman, Eric Holsopple, Lisa Mullaney, Andy Seddelmeyer, Chelsea Smith

enFocus: Eglia Bregu, Megan Dale, Lisa Slomka, Andrew Wiand

Guests: Sandy Garrison

Discussion Topics

- READI/ Lilly Updates
 - Discussion: Can we help projects navigate complex federal requirements?
 - READI 2.0: Presentations will be in November. Decisions announced in December
 - All projects will be notified of status between Oct 21 & Nov 15 RDA meetings
 - Between Nov & Dec, RDA will run economic analyses on top projects
 - LEI is past anticipated response time of 30-60 days for blight projects.
 - SBERP has asked IEDC to meet with applicants to give updates in interim
 - LEI arts projects: process changed midstream
 - New process: SBERP working on getting a grant for regional arts economic development planning in 2025
 - READI 2.0 projects are a priority, but want to hear about new project needs as they arise; most arts projects will be part of 2025 planning
- Operational Updates: New domain name: onemarshallcounty.org
- Committee Launch
 - Board liaison meetings are wrapping up, getting ready for committee meetings
- Housing Committee Spotlight
 - Grant applications moved to top priorities for housing this year
 - Housing studies (Housing Matters Study for Marshall County and Regional Housing study by MACOG) in progress and will be completed end of year
 - Next steps
 - Housing Matters Study: work groups are forming (transitional housing, policy, transportation, economic development)
 - November meeting will wrap up partnership with Michael Fortunato
 - Housing Committee will gather infrastructure priorities at upcoming MCEDC quarterly meeting in December
 - Discussion:

- Highways 30 & 31 development in need of strategy help
 - Are there efforts to inventory development opportunities? CDC could support, pending funding
 - United Way board approved forming CDC while we wait on funding
- Committee Updates
 - Quality of Place
 - Stellar Project nearing completion, receiving sculptures at Moontree while finding permanent sites (7 sculptures reflecting 6 municipalities + Donaldson)
 - Business Growth and Innovation / MCEDC
 - Ongoing outreach and gathering for local business needs
 - Education and Workforce Development / Lifelong learning Network
 - Planning to add diesel/auto program; visited new program in Portage
 - Quality of Life / UWMC
 - Annette Haining is interim director for Marshall County HOPE
 - Working on substance use disorders (started with 2019 grant)
 - Looking at gaps and need areas with Purdue Extension
 - Personnel: 2 peer recovery coaches; new navigator job listing
- Prior Annual Plan
 - Reviewed prior plan for One Marshall County structure, priorities, and budget
 - Review & discussion of current year budget, funding opportunities, and next steps
 - \$75,000 earmarked for One Marshall County with a 1:1 match from Marshall County Community Foundation for eligible donations received
 - Lining up matches in 2024 for Marshall County Community Foundation will allow funds to be released sooner rather than later
 - Moving forward with pursuing current funding commitments
 - Attending upcoming redevelopment meetings for Culver & Plymouth to present on One Marshall County
 - Discussion on a strategic plan for One Marshall County as main deliverable
- Next Meetings
 - Upcoming official business meetings are on November 20 and December 18

Official Business

- New Motion: approve minutes from last meeting
 - Forwarded by Jeremy Riffle
 - Seconded by Matthew Celmer
 - Approved unanimously
- New Motion: adjourn
 - Forwarded by Matthew Celmer
 - Seconded by Robert Listenberger
 - Approved unanimously