Indiana Destination Development Corporation Grant Selection Meeting Minutes March 19, 2025

Location: Virtual

IDDC Board members attending: Allison Barber, Steve Ferguson, and Erin Sweitzer

• **Absent Board Members:** William Knox, Matt Eckert, Jaime Bohler-Smith, and Dana Huber

Staff and guests in attendance: Amy Howell, Justus O'Neil, Jacob Harkin, Travis Lee, and Sarah Agostino

I. Call to Order – 12:37 p.m. ET

Amy Howell welcomed the board and provided brief opening remarks.

II. First Motion: Approval of the funding grants

Amy Howell called for approval to fund the Conner Prairie Museum at \$50,000; fund the Academy of Model Aeronautics Foundation at \$140,000; fund the Richmond Parks and Recreation at \$50,000; fund the War Veterans Memorial Shrine of American History at \$75,000; and fund the Vigo County Parks and Recreation Department at \$50,000.

Steve Ferguson moved for approval.
Allison Barber seconded the approval.
Motion passed and was approved by the board.

III. Next Steps

Amy Howell shared the remaining meeting dates.

The meeting adjourned with a motion made by Allison Barber and seconded by Steve Ferguson at 12:39 p.m.