

**Indiana Destination Development Corporation  
Grant Selection Meeting Minutes  
March 7, 2024**

**Location:** 143 W Market St., Indianapolis, IN 46204

**IDDC Board members attending in person:** Anne Valentine Chief of Staff for the Lieutenant Governor's office (representing Lt. Governor Suzanne Crouch), Allison Barber, Salena Scardina, and Jamie Bohler-Smith; **Members in attendance (virtually):** Steve Ferguson, and William Knox

- **Absent Board Members:** Matt Eckert and Dana Huber

**Staff and guests in attendance:** Elaine Bedel, Kyle Johnson, Karen Momper, Justus O'Neil, John Hayden, and Sarah Agostino

**I. Call to Order – 12:34 p.m. ET**

Anne Valentine welcomed the board and provided brief opening remarks.

**II. First Motion: Approval of the funding grants**

Anne Valentine called for approval to fund the following grants: the Fort Wayne Railroad Historical Society at \$250,000; the Evansville Museum of Arts, History & Science at \$52,658; and the Indiana Military Museum at \$50,000.

Allison Barber moved for approval.

William Knox seconded the motion.

Motion passed with unanimous vote of the board members.

**III. Second Motion: Approval for redistribution of funds**

Anne Valentine called for approval of the following: Given that neither of the entities are being fully funded to the requested amount, if the Evansville Museum of Arts, History & Science or the Indiana Military Museum decline the grant amount awarded then the funds would go to the other applicant. If both decline, then the funds will go back to IDDC's general fund.

Allison Barber moved for approval.

Jamie Bohler-Smith seconded the motion.

Motion passed with unanimous vote of the board members.

There being no other business, the meeting was adjourned by Anne Valentine at 12:36 p.m.