

WABASH RIVER REGIONAL DEVELOPMENT AUTHORITY (RDA) BOARD

MEETING MINUTES

June 29, 2026 at 4:00 p.m.

An executive session of the Wabash River Regional Development Authority (RDA) Board was held on the above date and time. Members of the Board and staff participated in the meeting in person at 900 Wabash Avenue, 2nd Floor Conference Room, Terre Haute, IN.

1. **Call to Order.** Chair Jon Ford called the meeting to order.
2. **Call of the Roll:** Present: Jon Ford (Vigo County); Josh Alsip (Clay County); Chadd Jenkins (Parke County); Bill Rennels (Vermillion County). Absent: Jim Exline (Sullivan County).
3. **Others Present:** Betsy Peperak, RJL Solutions; Luke Conner, RJL Solutions; Rachel Leslie, RJL Solutions; Ryan Keller, Thrive West Central (fiscal agent); Richard Shagley, Wright, Shagley, Lowery (legal representative).
4. **IC 36-7.6 Review:** Powers of a Regional Development Authority
5. **Regional Tax Credits (RTCs):** Strategy & Evaluation Framework
6. **Regional Executive Leadership Council:** Planning for the Future of the RDA/Overall Regional Strategy
7. **Adjournment**

Adopted and approved by the Regional Development Authority Board of Managers on this 14th day of SEPT (month) 2026 (year) by roll call vote with the member votes indicated below.

REGIONAL DEVELOPMENT AUTHORITY BOARD OF MANAGERS

Jon Ford, Chair	AYE NAY	Jim Exline	AYE NAY
	<u>✓</u>		<u>✓</u>
Chadd Jenkins	AYE NAY	Bill Rennels	AYE NAY
	<u> </u>		<u>✓</u>
Josh Alsip	AYE NAY		
	<u>✓</u>		

CERTIFICATION

I certify under the penalties of perjury that the foregoing members of the Regional Development Authority Board of Managers were in attendance at the meeting either in person, by electronic or telephonic means and that all votes were taken by roll call observable by the public. I further certify that no final action was taken or other matters discussed at any Executive Session.

