

MINUTES OF THE MEETING OF THE ECONOMIC POLICY COMMITTEE OF THE
BOARD OF DIRECTORS OF THE INDIANA ECONOMIC DEVELOPMENT
CORPORATION
March 3, 2011

The Economic Policy Committee ("Committee") of the Board of Directors of the Indiana Economic Development Corporation (the "Corporation") met on March 3, 2011 at the Remnant Trust Building, 1101 Park Avenue, Winona Lake, Indiana. Present at the meeting were Committee Members Kip Tom and Robert Koch and Bruce White. Representing the Corporation were Chad A. Pittman and Ryan Asberry.

Mr. Koch called the meeting to order. Mr. Koch noted that a sufficient number of the members of the Committee were present to constitute a quorum.

Mr. Koch also recognized that the meeting of the Committee was being held in full compliance with the open door laws of the State of Indiana and noted that all postings and other related requirements were observed.

Mr. Koch then reviewed and presented for approval the minutes from the previous meeting of the Economic Policy Committee, held on December 9, 2010 at IEDC, One North Capitol, Indianapolis, Indiana. Upon motion duly made and seconded, the minutes from the prior meeting were unanimously adopted.

Mr. Koch then called upon Mr. Asberry to present one projects for approval. The following incentives for the project were recommended to the Committee for approval.

Connexions, Inc.

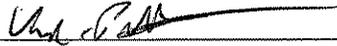
\$75,000 in training assistance for new and retrain employees

\$3,800,000 in Economic Development for a Growing Economy (EDGE) Tax Credits over 10 years

Mr. Koch opened up the floor for questions on the project. Following additional discussion on the project, a motion was made to approve the project. The motion to approve the project was seconded and unanimously approved by all Committee members present.

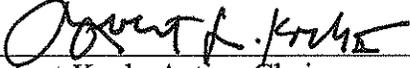
There being no more business to come before the Committee, Mr. Mutz concluded the public portion of the meeting.

Respectively submitted,



Chad Pittman, Acting Secretary

Approved:



Robert Koch, Acting Chairman

Attachments:

1. Public Notice of meeting
2. Meeting Agenda dated March 3, 2011



**NOTICE OF A MEETING OF THE
ECONOMIC POLICY COMMITTEE
OF THE BOARD OF DIRECTORS OF
THE INDIANA ECONOMIC DEVELOPMENT CORPORATION**

Notice is hereby given that the Economic Policy Committee of the Board of Directors of the Indiana Economic Development Corporation will hold a public meeting on March 3, 2011 at 9:30 a.m., at Remnant Trust Building, 1101 Park Avenue, Winona Lake, Indiana.

[Prior to 9:30 (EST) on March 1, 2011 this notice shall be posted at the entrance of the principal office of the IEDC and transmitted to all media who have requested notice of IEDC meetings by January 1 of this year.]

**Economic Policy Committee Meeting of the
Indiana Economic Development Corporation
Board of Directors**

**March 3, 2011 (9:30 a.m.)
Remnant Trust Building
1101 Park Avenue
Winona Lake, IN 46590**

- I. Welcome Board Members and Guests
 - Recognition of Quorum
 - Recognition of Compliance with Open Door Law
 - Approval of Minutes from December 9, 2010 Meeting

- II. Projects for Consideration
 - Connexions, Inc.