

**IDDC Board Meeting**  
**Meeting Minutes**  
Friday, March 12, 2021

Board members in attendance virtually: Allison Barber, Dana Huber, Steve Ferguson, Elaine Bedel, William Knox, Matt Eckert.

Absent Board Members: Abby Gras, Lt. Governor Suzanne Crouch

**Welcome Remarks:**

Allison Barber called the meeting to order at 12:02 pm.

Allison Barber welcomed the group and explained that she was asked by board chair Lt. Governor Suzanne Crouch to chair the meeting in her absence.

Barber called for a review and approval of the January 15, 2021 meeting minutes. Matt Eckert provided a motion to approve the minutes. William Knox provided a second to the motion to approve the minutes. Barber called for a vote of the board. The motion passed.

**Indiana Destination Development Grants:**

Elaine Bedel provided an overview of the Indiana Destination Development Grant process and identified the four finalists in order of presentation.

1. Children's Museum of Indianapolis
2. Auburn Cord Duesenberg Museum
3. Newfields
4. City of Greensburg

Bedel provided an explanation as to the voting process that would be conducted to select the grant recipients. The board members would utilize an online form to submit their votes. The first grant winner and amount would be identified and then a second vote would be taken until all the funds have been distributed.

Bedel explained the total funding amount available is \$399,500. The max grant amount that could be awarded was \$250,000.

Allison Barber asked the board members to submit their first vote via the electronic form. The votes were tallied. Kyle Johnson (IDDC) announced the first winner as the Auburn Cord Duesenberg Museum in Auburn, Indiana. The first grant amount was \$249,275.

Barber then asked the board members to submit their second vote via the electronic form provided. The votes were tallied. Kyle Johnson (IDDC) announced the second grant recipient was the City of Greensburg who would receive \$150,225.

Allison Barber thanked the board for their participation and the meeting was adjourned. 12:28 pm.