

## COMMISSIONERS SPECIAL MEETING

AUGUST 5, 2024

WASHINGTON COUNTY COURTHOUSE  
99 PUBLIC SQUARE, SUITE 200  
SALEM, INDIANA 47167

THE COMMISSIONERS HELD A SPECIAL MEETING TO DISCUSS THE COMPREHENSIVE PLAN. COMMISSIONER PHILLIP MARSHALL CALLED THE MEETING TO ORDER. THOSE IN ATTENDANCE WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, AUDITOR KYRA STEPHENSON, KEELEY STINGEL, MARK ABBOTT, DOUG KATT, LORI GILSTRAP, SHERRY FLEENOR, ANGIE BUCHANAN, REPRESENTATIVES FROM STRUCTUREPOINT MATT O'ROURKE, AND RACHEL CARDIS.

STRUCTUREPOINT WILL FOCUS ON TOURISM, FESTIVALS, FARMERS MARKETS, IMPORTANCE OF YOUTH AND OFFERING THE YOUTH TRADE SCHOOL OPPORTUNITES, AND JOB CREATION.

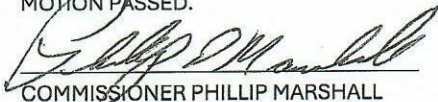
ANGIE BUCHANAN WILL WORK WITH THE TOURISM BOARD TO TALK ABOUT THE NUMBER OF FESTIVALS THAT ARE HELD IN THE COUNTY AND WILL ASK THEM TO ATTEND ONE OF THE MEETINGS.

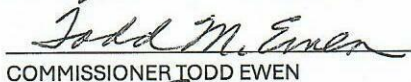
THEY WOULD LIKE TO SCHEDULE A MEETING WITH ALL OF THE PRELIMINARY STAKEHOLDERS. THOSE STAKEHOLDERS WOULD CONSIST OF BUSINESS OWNERS, SCHOOL DISTRICT REPS, RESIDENTS, FOUNDATIONS/NON-PROFITS, COUNTY EMPLOYEES, ECONOMIC DEVELOPMENT, AND ANY OTHER RELEVANT COUNTY AGENCIES.

STRUCTUREPOINT WILL ALSO WORK IN CLOSE CONTACT WITH HOOSIER PLANNING WHO IS WORKING ON THE PLANNING COMMISSION PART OF THE PROJECT.


THE NEXT MEETING WILL BE MONDAY, AUGUST 19, 2024 AT 11:00 A.M.

WITH THERE BEING NO FURTHER BUSINESS AT HAND COMMISSIONER EWEN MADE A MOTION TO ADJOURN. MOTION WAS SECONDED BY COMMISSIONER MARSHALL. MOTION PASSED.

  
COMMISSIONER PHILLIP MARSHALL

  
COMMISSIONER TODD EWEN

  
COMMISSIONER RICK ROBERTS

ATTEST:   
AUDITOR KYRA STEPHENSON

COMMISSIONER MEETING  
AUGUST 6, 2024  
WASHINGTON COUNTY COURTHOUSE  
99 PUBLIC SQUARE, SUITE 200  
SALEM, INDIANA 47167

THE EXECUTIVE SESSION OF THE BOARD OF COMMISSIONERS WAS HELD AT 8:00 A.M. PRESENT WERE COMMISSIONER PHILLIP MARSHALL, COMMISSIONER TODD EWEN, COMMISSIONER RICK ROBERTS, ATTORNEY APRIL GELTMAKER, AND AUDITOR KYRA STEPHENSON. THE UNDERSIGNED CERTIFY THAT THE ONLY ITEMS DISCUSSED WERE I.C. 5-14-1.5-6.1(b)(2)(B) INITIATION OF LITIGATION OR LITIGATION THAT IS EITHER PENDING OR HAS BEEN THREATENED SPECIFICALLY IN WRITING, I.C. 5-14-1.5-6.1-(9)