

New Carlisle Business & Community Association  
Meeting Minutes  
February 7, 2018

In Attendance:

Jay Tenuta – 1<sup>st</sup> Choice Realty Group  
Kim Huston – 1<sup>st</sup> Choice Realty Group/Spin City Laundry  
Dan Vermillion – New Carlisle Town Council  
Trudy Menke – Reframing Leadership  
Jason Flagg – Unifrax  
Peg Adams – Adams Tax Service and Music Studio  
Sandy Raabe – New Carlisle United Methodist Church  
Sid Meyers – Sid’s Custom Lasering  
Frank Robinson – Robinson Appraisals, LLC  
Chris Marbach – Marbach-Palm, Inc.  
Brad Ellett – Hallmark Home Mortgage  
Dana Groves – Historic New Carlisle/Discover New Carlisle  
Larry Merkner – New Carlisle Wesleyan Church  
Ken Carter – Town of New Carlisle  
John Mrozinski – Town of New Carlisle, Public Works Director  
Paul White – New Prairie United School Corporation  
Gordon Millar – Red Hen Turf Farm  
Joyce Forbes – Hudson Township Trustee  
Bill Schalliol – St. Joseph County Economic Development  
Chuck Lehman – Lehman & Lehman, Inc., Mishawaka, IN  
Stephanie Murphy – New Carlisle Public Library  
Mindie Colanese – 1<sup>st</sup> Source Bank  
Jim Masters – Feeney, Masters & Campiti  
Craig Langhofer – Edward Jones  
Kim Vaundry – Edward Jones/Cornerstone Preschool

The meeting at Monroe’s Crossing was called to order by President, Craig Langhofer. Introductions and 60 second commercials followed.

Minutes of the last meeting were distributed. Joyce Forbes motioned to accept the minutes as written. The motion was seconded by Mindie Colanese and passed by a unanimous vote.

The Treasurer’s Report was presented. Joyce Forbes motioned to accept the report pending audit. Peg Adams seconded the motion and it passed unanimously.

Membership Secretary, Joyce Forbes, reported receipt of 42 paid membership applications, 4 from new members.

Bill Shallioli and Chuck Lehman reported . . .

. . . that the draft of the New Carlisle Master Plan should be completed by the end of the year.

. . . road improvements at the intersection of 2&20 will start this summer and take approximately 1 year to complete.

. . . site certifications will be done on the properties in the industrial development area to the east of town.

. . . there are currently 6 prospects exploring the possibility of locating in the industrial area (Navistar – a vehicle testing facility, Smith RediMix – a concrete batch plant, phase 2 of the St. Joseph Energy Center, and others that cannot be revealed at this time).

. . . the redevelopment commission will be voting next week on the purchase of a ladder truck for New Carlisle.

Craig Langhofer stated that Discover New Carlisle does not have a cost on the new town brochures to date. Our decision on how much to contribute will be tabled until that information is available.

Craig Langhofer motioned to adjourn the meeting, Joyce Forbes seconded and the motion passed unanimously.

The next meeting will be held at Miller's Merry Manor on March 7 at 8:00 a.m.