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BEFORE THE INDIANA
RECYCLING MARKET DEVELOPMENT BOARD

- - -

PUBLIC MEETING

JULY 27, 2023

- - -

PROCEEDINGS

in the above-captioned matter, before the
Recycling Market Development Board, Bruce Burrow,
Chairman, taken before me, Lindy L. Meyer, Jr., a
Notary Public in and for the State of Indiana,
County of Shelby, at the Indiana Department of
Environmental Management, 2525 North Shadeland
Avenue, Conference Room C, Indianapolis, Indiana,
on Thursday, July 27, 2023 at 9:08 o'clock a.m.

- - -

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1 APPEARANCES:

2 BOARD MEMBERS:

3 Tara Wesseler-Henry, Chairman
4 Bruce Burrow (via Zoom)
5 Kelly Weger (via Zoom)
6 Matt Gratz (via Zoom)
7 Terry Guerin
8 Andrew Nunan
9 Debbie Hackman
10 Sandy Whitehead
11 Craig Lutz
12 Rep. Sue Errington (via Zoom)
13 Sen. Shelli Yoder

14 ON BEHALF OF IDEM:

15 Deanna Garner
16 Carl Wodrich (via Zoom)
17 Tom Leas
18 Pat Daniel
19 Emily Fletcher
20 Drake Abramson

21 ALSO PRESENT:

22 Stephanie Nutter

23 - - -

1 9:08 o'clock a.m.
2 July 27, 2023

3 - - -

4 CHAIRMAN WESSELER-HENRY: Welcome,
5 everyone. We're going to get started with the
6 meeting. Board members, have you had a chance to
7 review the minutes for consideration and
8 approval? And once someone's approved that,
9 please feel free to throw a motion out there.

10 SEN. YODER: The only thing is, I was
11 here in person, and it says I was here in Zoom.
12 That's the --

13 CHAIRMAN WESSELER-HENRY: Okay.

14 SEN. YODER: -- only other thing.

15 CHAIRMAN WESSELER-HENRY: I think
16 that --

17 MS. GARNER: We'll get that changed.

18 CHAIRMAN WESSELER-HENRY: Okay. Is
19 there a motion, with the change of Rep. Yoder
20 being present in person?

21 MR. LUTZ: I'll make a motion to
22 accept the minutes, with the adjustment of
23 Sen. Yoder being in person.

CHAIRMAN WESSELER-HENRY: Okay.

1 Motion by Mr. Lutz.

2 Second?

3 MS. WHITEHEAD: I'll second.

4 CHAIRMAN WESSELER-HENRY: Okay.

5 Motion; okay. And we'll do a roll-call vote.

6 Ms. Hackman?

7 MS. HACKMAN: Yes.

8 CHAIRMAN WESSELER-HENRY: Okay.

9 Mr. Lutz?

10 MR. LUTZ: Yes.

11 CHAIRMAN WESSELER-HENRY: Okay.

12 Guerin?

13 MR. GUERIN: Yes.

14 CHAIRMAN WESSELER-HENRY: Okay.

15 Nunan?

16 MR. NUNAN: Yes.

17 CHAIRMAN WESSELER-HENRY: Okay.

18 MS. WHITEHEAD: Yes.

19 CHAIRMAN WESSELER-HENRY: Okay.

20 And then Kelly Weger?

21 MS. WEGER: Yes.

22 CHAIRMAN WESSELER-HENRY: Okay.

23 And Matt Gratz?

1 (No response.)

2 CHAIRMAN WESSELER-HENRY: Matt Gratz?

3 MR. GRATZ: Yes.

4 CHAIRMAN WESSELER-HENRY: Okay.

5 Thank you.

6 Okay. Motion has been approved and
7 carried to accept the minutes.

8 Okay. IDEM Update. It looks like we have
9 on screen --

10 MS. GARNER: Yes.

11 MR. WODRICH: Can you guys hear me?

12 CHAIRMAN WESSELER-HENRY: Yes, we
13 can.

14 MR. WODRICH: Okay. Good morning,
15 everybody. Sorry I can't be there in person this
16 morning.

17 Yeah, just a few updates from IDEM's
18 perspective. First, we do have a new IDEM Staff
19 Training and Development Director that has been
20 added to our staff. Her name is Amanda Hall, and
21 she reports directly to our Chief of Staff
22 Parvonay Stover. I have met her a couple of
23 times and had some really good conversations. I

1 know Pat Daniel has already met with her, and
2 most of our other managers in our Office of
3 Program Support.

4 Really excited to have her on staff. I
5 think she's going to bring a lot of great staff
6 development opportunities and leadership
7 development opportunities for our staff at the
8 agency that has not been in place before. So,
9 she comes with a wealth of knowledge and
10 experience and leadership training with --
11 through State Department of Corrections, through
12 the Federal Government Corrections, and several
13 other places as well, so really, excited to have
14 her on board.

15 So, we also are going to have a presence
16 out at the State Fair this year. We haven't had
17 that since pre-COVID, so we're really excited
18 about that. Pat Daniel, Jessica Irvine, Jennifer
19 Helrigel in our office have done a lot of the
20 heavy lifting on that, and we have a lot of
21 volunteers from our staff across the agency that
22 are going to be manning that booth.

23 Every day that the fair is open, we will

1 be inside the DNR's building, so we'll be in the
2 air conditioning, which is good, especially given
3 this weekend. So, yeah, we will have a -- we'll
4 be doing the Cahoots game that kids really seemed
5 to enjoy when we did that last time at the State
6 Fair, so excited to be back out and getting in
7 front of all of those folks that come through the
8 DNR building every day at the State Fair.

9 Governor's Awards for Environmental
10 Excellence, our -- we have a new staff person
11 working on that, Caitlin Carroll, she started in
12 May, the very end of May, and she is off and
13 running with picking that up and getting it
14 across the finish line, so to speak.

15 She's got Review Committee meetings set
16 up, and we are hoping that the Commissioner will
17 make a decision next month on those, and those,
18 as you probably recall, are presented at the
19 Partners for Pollution Prevention Annual
20 Conference in September, which will be on
21 September 20th this year, again, at the Marriott
22 on the north side of Indianapolis.

23 And as a reminder to you all, if you are

1 interested in attending that conference,
2 registration is open, and Pat and Deanna have
3 informed me, and I wasn't aware of this, but they
4 wanted me to also remind you all that, you know,
5 if you wanted to attend that, RMDP could pay for
6 your registration and, you know, daily travel
7 expenses related to that. So, just a reminder on
8 reimbursement, that you guys can take advantage
9 of it as Recycling Market Development Board
10 members.

11 We also have an e-waste collection event
12 that will be happening this Saturday morning in
13 Sullivan County, at the Sullivan High School,
14 from 9:00 a.m. to 12:00 p.m. We're going to have
15 about a dozen -- ten or a dozen IDEM staffers
16 volunteering to help with that effort, and we
17 have ERI as our contractor that will be
18 collecting all of the electronics to be recycled.

19 And they're also going to have about -- I
20 think 12 to 16 staff people there, which is
21 really great, because, as you may recall, the one
22 we did in Seymour last fall, in November, had a
23 huge turnout. We recycled a lot of electronics

1 down there, so we're hoping to have a similar
2 turnout for this event as well.

3 Recycling Roundtable is scheduled for
4 August 30th from 2:00 to 3:30. Deanna might have
5 some additional details on that.

6 And I think my last update is that there
7 were some changes to the Board. The Legislative
8 Council met recently and had a change from
9 Rep. Schaibley, who is being replaced by
10 Rep. Lori Goss-Reaves.

11 So, I think I hit all of my updates, and I
12 will turn it over to Deanna. I think she has an
13 update on the solid waste infrastructure and
14 recycling grant.

15 Thank you. Does anybody have any
16 questions?

17 (No response.)

18 MS. GARNER: No questions?

19 CHAIRMAN WESSELER-HENRY: No?

20 (No response.)

21 CHAIRMAN WESSELER-HENRY: All right.

22 Thank you.

23 MR. WODRICH: Thanks.

1 MS. GARNER: Yeah. And just a couple
2 of notes on Carl's updates. Yeah, the next
3 Recycling Roundtable discussion announcement
4 should be out next week, and we're focusing on
5 successful compost operations and organic
6 collections for the next one.

7 The -- and we hope to -- I did send out a
8 notice to Rep. Lori Goss-Reaves and welcoming her
9 to the Board. It's summer. Sometimes it's hard
10 to get a response back, so I haven't got a
11 response back, but we hope to get her oriented
12 and attending the next meeting.

13 MS. DANIEL: Ms. Deanna?

14 MS. GARNER: Yes.

15 MS. DANIEL: Make sure -- we need to
16 get a letter to Schaibley for folks to sign from
17 the Board, thanking her for her --

18 MS. GARNER: Yes, yes, I wanted to do
19 that as well, so we'll definitely thank
20 Rep. Schaibley for the many years that she was on
21 the Board, and her interest and participation was
22 always appreciated.

23 The next item is the EPA SWIFR Grant,

1 that's Solid Waste Infrastructure for Recycling
2 Grant. We did give an update last meeting that
3 IDEM received five hundred seventy-two thousand
4 dollars and sixty-five -- or not sixty-five
5 cents. Let me start that again -- five hundred
6 seventy-two thousand and sixty-five dollars to
7 implement a state materials management plan.

8 The last solid waste plan that was done
9 for Indiana was in 1990, so we are past due, and
10 we're fortunate enough to have enough money there
11 that after we are able to implement the state
12 plan, we have pass-through dollars for local
13 plans to be created that will have built off of a
14 template or guidelines for the state plan, so
15 solid waste management districts, municipalities,
16 counties can apply for funding to do their own
17 plans as well.

18 The time frame, we did submit the final
19 work plan to IDEM at the end of May, and then we
20 anticipate the grant period beginning in October.
21 It's a three-year grant, so we anticipate roughly
22 a year and a half for the statewide plan. We
23 have to go through an RFP process to get a

1 contractor to do the plan, so that takes roughly
2 six months at least, and then the second half of
3 the grant will be then the pass-through and
4 funding the local plans.

5 Do you guys have any questions on that?

6 Yeah, Terry.

7 MR. GUERIN: Refresh my memory: Do
8 counties have to have a solid waste management
9 plan?

10 MS. GARNER: They do not. Well --
11 so, with some caveats there. In the 1990 solid
12 waste plan that was created for the state, there
13 is a requirement, as solid waste management
14 districts were created, and I think this is also
15 in statute that they had to -- and you can also
16 tell me -- a plan at that time, and there was
17 very little on -- instruction on when it needed
18 to be updated or anything like that. So, some
19 solid waste districts' plans are still from that
20 first time period of when they were created.

21 There is some multicounty districts, solid
22 waste districts, that have since separated and
23 become their own county districts, and at that

1 time of becoming a district, they are also
2 required to have a plan. It's been kind of hard
3 to put teeth into that, though, and really make
4 sure that they have that plan as well, and with
5 little funding to make those, I think it's been a
6 challenge, too.

7 MR. GUERIN: I was just curious,
8 because I was talking to a county a couple of
9 weeks ago and asked for their solid waste
10 management plan, and they didn't have one.

11 MS. GARNER: I think that when we're
12 talking to solid waste districts, too, that as
13 new directors come on board and stuff, if they
14 haven't had a plan since that very first one --

15 CHAIRMAN WESSELER-HENRY: They don't.

16 MS. GARNER: -- they -- it's lost,
17 so --

18 MS. HACKMAN: We encourage districts
19 to have their own plan just because a plan is a
20 good idea, no matter what you're doing in life.
21 So, some of them do -- have updated their plans,
22 but it's voluntary.

23 MS. GARNER: Yeah.

1 MS. HACKMAN: So --

2 CHAIRMAN WESSELER-HENRY: Any other
3 questions?

4 (No response.)

5 MS. GARNER: Back to me.

6 CHAIRMAN WESSELER-HENRY: Yeah, back
7 to you. You're the star, Deanna.

8 (Laughter.)

9 MS. GARNER: Next on our agenda is
10 just an update of existing grants. Fiscal
11 Year '22 grants, still have two closed, six that
12 had the one-year amendments.

13 I do have one grantee plus five that's
14 reached out to me that has greatly expanded the
15 scope of their projects. It's still the same
16 projects, but it's just a much bigger scope
17 and -- in addition to supply chain issues -- is
18 planning to come to our next Board meeting to ask
19 for a second extension.

20 He's going to have a lot -- and a lot of
21 work has been done on this one, so it's just
22 he -- I told him, I said, "The Board's been burnt
23 on seeing an extension where the work hasn't been

1 done, so, you know, come in and present and show
2 that this project's going to get done with the
3 additional time frame that you're asking for."
4 So, they will be here at the next Board meeting.

5 Fiscal Year '23, we already have Rumpke,
6 who has submitted their paperwork for
7 reimbursement and then they'll be closing out,
8 and I've got an update from RecycleForce with
9 their new building. They are behind schedule as
10 well, but they do still hope to have their grant
11 completed by the grant expiration, the one-year
12 time frame.

13 And now we are going to be awarding Fiscal
14 Year '24 proposals at the next Board meeting, so
15 we did receive 23 applications, totaling 5.6
16 million dollars in requested funding, with a
17 total project cost of over -- well, nearly
18 fifteen million dollars. I've been doing the
19 reviews.

20 Nineteen of those 23 are still eligible
21 for -- after the initial review, and they are
22 undergoing compliance checks currently. Those
23 compliance checks, as well as our IDEM review,

1 will hopefully be shared with the Board at the
2 beginning of September, with a scoring deadline
3 of at the end of September, for the October Board
4 meeting.

5 Those will be shared via Teams again. I
6 still plan on using that platform. I know that
7 we have had some problems with access. It is
8 kind of a -- can be glitchy, people have been
9 removed randomly.

10 MS. WHITEHEAD: You, too, Tara.

11 CHAIRMAN WESSELER-HENRY: No, no, I'm
12 not, but we have an issue, too, across the road.

13 MS. GARNER: So, go in -- my
14 recommendation is just go in early or go in now,
15 please. Make sure that you have access to Teams,
16 and let me know now if you don't. We can come up
17 with, you know, e-mailing the things or whatnot,
18 an alternative, if we don't get it figured out,
19 but it sometimes does take a couple of weeks of
20 troubleshooting.

21 With you, it's a couple of months.

22 MS. WHITEHEAD: Months.

23 (Laughter.)

1 CHAIRMAN WESSELER-HENRY: Months.

2 MS. GARNER: Months.

3 MS. WHITEHEAD: I'm finally back in.

4 MS. GARNER: And it was weird,
5 because, like in Sandy's case, she was there
6 listed as a member, and so, I didn't know what
7 else to do to get her access. They said it was
8 fine, and so, we were at a standstill and a
9 stall, and I looked again this week, and she
10 wasn't listed as a member anymore. So, it was a
11 matter of just adding her back in.

12 MS. WHITEHEAD: Magic.

13 MS. GARNER: Yeah.

14 (Laughter.)

15 MS. GARNER: And then I just did want
16 to share that -- this is kind of an internal
17 decision on the back end of the administration of
18 the grants, but with a lot of the current
19 supply-chain issues, time frames for grants that
20 go through these Fiscal Year '24 grants, we are
21 going to move probably to an 18-month grant
22 agreement versus a 12-month.

23 CHAIRMAN WESSELER-HENRY: Yeah.

1 MS. GARNER: So -- and we did -- the
2 received proposals were -- they give us time
3 frames in those, and those are all 12-month time
4 frames, because we did have that in the
5 guidelines, but this will give us just that kind
6 of flex so that we're not necessarily having to
7 do so many amendments, because most of our
8 amendments are usually for time extension.

9 The last update is on -- going back to our
10 last existing Fiscal Year '20 grant that we had
11 with Growing Green. If you recall from our last
12 meeting, Stephanie had asked to be here again
13 today. I have talked to her, and she does have
14 an update on the process. I included the letter
15 in your Teams Board packet, as well as she sent
16 us, regarding the progress, but I asked her to go
17 ahead and speak with you guys today.

18 If you want to come to the front of the
19 room --

20 MS. NUTTER: Oh, yeah.

21 MS. GARNER: -- Stephanie. Just --
22 we don't have a podium this time.

23 MS. NUTTER: Okay.

1 Well, I wanted to say, first, I wasn't
2 looking forward to this, and -- but I thought it
3 was necessary. I felt like the last time, the
4 last Board meeting, I owe you guys an apology. I
5 felt like I brought forward my thoughts on the
6 vision and the direction to go with cash match,
7 and I realized that I did so coming from a place
8 with a project where we weren't able to meet our
9 cash match, and so, I came in on a high horse
10 that I didn't own, and I just owed you all an
11 apology for that.

12 And so, this time I thought -- and I'm
13 sorry. This time I thought I would come in more
14 from a place of gratitude, and I wanted to let
15 you know -- I thought maybe that would be a nice
16 place to start, and I wanted to let you know we
17 did come into this without a cash match. And the
18 Board -- and some of you I don't recognize, some
19 of you I do, and you were very -- you supported
20 us in a time when we really needed that, and so,
21 it's a great thanks that we owe you as well.

22 When -- so, I thought maybe I'd share just
23 how this -- it's not quantifiable in terms of

1 cash, but it was nonetheless important to us.
2 So, when you guys -- the day that you guys
3 approved that award for us, before I even got to
4 the car in the parking lot, I had the Board on
5 the phone, and you could hear -- I'm surprised
6 you guys couldn't hear them, just the excitement
7 that somebody had taken a chance on the project,
8 and we were so thankful.

9 And so, before I even got to Martinsville
10 then, I don't think my car touched the pavement,
11 and I went straight to Sen. Bray's office, and he
12 wasn't there, so I told his dad, "We got this, we
13 got it, we got it." And then I went and
14 introduced ourselves, myself and our project and
15 our board then, to the Chamber of Commerce
16 President, and she loved it.

17 And so, the momentum that was -- that you
18 guys gave us from accepting us was just
19 incredible, an incredible push forward. And then
20 from that meeting with the Chamber President, she
21 said, "Oh, my gosh, we need to tell the community
22 about this," and we were like, "Yes, absolutely."
23 And so, we did, and that's kind of where we

1 spiraled into -- ended up in a little bit of an
2 issue.

3 And so, one thing I would share from this
4 experience is: When you have a project -- or if
5 you guys get another project like this, or a big
6 one, there's a couple of different ways that
7 people can go to accomplish this. One of them is
8 to go straight to the public and get their
9 support first.

10 The second is the route we took, which, in
11 hindsight, I don't know is the best. We thought
12 that by getting all of our architectural
13 drawings, all of the renderings done, we could
14 show people what the vision was. And so, before
15 we introduced it to our community, our local
16 community, we had -- we had the renderings
17 completed, the design for the facility completed,
18 we had pictures to show what we were talking
19 about.

20 And right before we got those, about two
21 weeks before we got those, we, in conjunction
22 with the President of the Chamber of Commerce,
23 thought it was a great idea to give a

1 presentation locally. And so, we didn't quite
2 have our pictures ready, and we gave the
3 presentation, and it started a whirlwind of panic
4 in Martinsville that it was going to be a garbage
5 dump.

6 And I think, you know, we probably all
7 have those aunts and uncles in our counties, at
8 some facilities that might operate, and they're
9 not -- you know, they don't look the best. And
10 so, I think that's what our local community
11 envisioned, and we didn't have the images. It
12 was about two to three weeks before we had the
13 actual images from the companies we were working
14 with to do this for us. And so, a headwind
15 started in front of us of that this was going to
16 be a garbage dump, it was going to be an eyesore
17 on the landscape, and we kind of hit that, and
18 momentum just started kind of coming off.

19 So, if I had it to do over again, I think
20 I would have waited until we had the renderings
21 completed so that we could show the community
22 members when we introduced the project to them
23 what we were looking at.

1 Then there was a couple -- there were a
2 couple of other things behind the scenes. There
3 was an individual that was running for County
4 Council, and this we had no idea, but they had
5 already earmarked that property for a truck stop,
6 and we didn't know that, and we got in their way.
7 And so, they were kind of instrumental also in
8 putting out there that we were going to be a
9 garbage dump.

10 And I met with him individually, and I
11 told him over and -- I said, "You guys, we're
12 not -- here's what we've got." And he said, "Oh,
13 I know. I know you're not going to be a dump,
14 but they don't know it." And so -- and I said,
15 "Well, would you say publicly that you know that
16 we're not going to be a dump?" And he said "No,"
17 then he -- you know, he wanted to scare them.

18 And so, the citizens out there don't know
19 that they rallied against an eco park with
20 conservation space and a recycling facility and
21 really neat technology for a truck stop. They
22 still don't know that, that that's potentially on
23 the horizon, but that's -- we'll let them deal

1 with that when it comes up.

2 All of that to say that when we hit those
3 kinds of headwinds, we had to pivot our project,
4 and the pivot that we took moved from a solid
5 stream to an e-waste, and so, to -- you know the
6 old saying about eating an elephant. We learned
7 to kind of set our goals a little bit lower so
8 that they were more attainable.

9 So, at the same time, a friend of ours
10 reached out with a local organization, and he's a
11 specialist in the e-waste field and we're very
12 excited, and I think the next direction for us is
13 to get an e-waste processing stream going in his
14 facility that will help us generate income for
15 Growing Greens so that we can move forward with
16 where we see this project going in smaller
17 increments.

18 However, that move and change towards
19 e-waste takes us out of the scope of the original
20 grant that we asked for. So, we're giving that
21 back, but we wanted to say that we're extremely
22 grateful to all of you for the hope and
23 positivity that you injected, you know, to really

1 keep us going. We wouldn't actually be where we
2 are now had it not been for that.

3 So, even though we're not able to utilize
4 the funding right now, we've got a good direction
5 because you took a chance on us. So, we're very
6 thankful. So, I -- yes. So, I owe you our
7 gratitude, and we're looking forward to
8 continuing and keeping you guys updated even
9 though we're not -- you know, we won't be with
10 you, but we'll keep you updated on our progress.

11 CHAIRMAN WESSELER-HENRY: Thank you.

12 MS. GARNER: So, just briefly -- I
13 meant to give the background for the Board
14 members that weren't part of the Board when we
15 did award this. The original grant was for a
16 Machinex PET Optical Sorter for -- our part was
17 249,175, and it was awarded back in October
18 of 2019, with an executed date of March of 2020.
19 So, that's just to give you the background so
20 that you can see how the scope has changed over
21 the time as well.

22 MR. GUERIN: I'm not quite sure how
23 to say this, but the word "dump," the solid waste

1 industry for years has tried to educate the
2 general public against using the word "dump,"
3 because "dump" has a different connotation as --
4 and especially with landfills -- than what it
5 really is.

6 And so, we've always tried to use the
7 words "sanitary landfill" or some other
8 terminology, other than the word "dump." So, if
9 you come through this again, you might try to
10 figure some terminology to describe what you're
11 trying to do that educates the public against the
12 word "dump" as just the connotation.

13 MS. NUTTER: That's a great idea.

14 MS. HACKMAN: But maybe what she was
15 describing, though, was a dump, it wasn't a
16 sanitary landfill. People were visualizing --

17 MR. GUERIN: No, I'm just saying --

18 MS. HACKMAN: Yeah, but, you know,
19 the people that thought that this was going to be
20 a dump really thought it was going to be a pile
21 of junk. They didn't -- they weren't thinking
22 about a sanitary landfill.

23 MS. NUTTER: Yeah, even when we used

1 the term "recycling facility," I mean that's --
2 that was the next step that all of our local
3 citizens made was "it's going to be a garbage
4 dump." And I -- we didn't know how they -- how
5 that connection was -- we didn't know the back
6 end that was going on, but we didn't know how
7 that connection was made between a recycling
8 facility and a garbage dump. We -- you know, we
9 were a bit blindsided by that.

10 CHAIRMAN WESSELER-HENRY: It's like
11 in Connersville right now. We have a recycling
12 facility coming to Connersville, and it is a hot
13 topic. Everyone said, "It's going to be a dump,"
14 and a lot of it refers to the fire we had in
15 Richmond, because we got that smoke coming down
16 to us, and that is a hot topic right now because
17 they're afraid it's going to turn into exactly
18 what happened in Richmond.

19 And they're concerned about it, because
20 it's going into an old Ford company place, and
21 it's going to be sharing a place with a cabinet
22 maker as well, but it's going to be a recycling
23 facility just for plastics, and it is an uproar

1 right now in Connersville, where I live. It's a
2 huge uproar.

3 MS. NUTTER: You know, I -- I mean I
4 don't know if this -- we made a lot of
5 connections with the architectural designs of the
6 facility itself, and we're willing to share that
7 with anybody who's putting in a recycling
8 facility, I mean neat technologies that are
9 inexpensive but currently not really being
10 utilized here in the U.S.

11 Solar glass is one of them. You know,
12 it's not just solar panels, but solar glass. We
13 made contact with a company -- you can put in --
14 the windows of your facility can help offset your
15 operating costs. We've got the contacts of the
16 guys that designed the Disney -- well, there's
17 McDonald's and Disney that runs completely off of
18 solar glass.

19 So, if you guys have any recycling
20 facilities -- not garbage dumps, recycling
21 facilities --

22 (Laughter.)

23 MS. NUTTER: -- we'd be happy to

1 share with them any of the information that we've
2 gotten, any of the contacts that we've made, and
3 it might help. Maybe don't say our name, but --

4 (Laughter.)

5 MS. NUTTER: -- it might help them in
6 their struggle, because it really is a real thing
7 when you try to establish a facility. It's like
8 yeah, there's a public misconception.

9 CHAIRMAN WESSELER-HENRY: It's coming
10 no matter what, so they don't have a choice to
11 the matter. It's already been sold, it's already
12 been taken care of.

13 MS. NUTTER: Yeah.

14 CHAIRMAN WESSELER-HENRY: Then they
15 did the release of the announcement, so --

16 MS. GARNER: Yeah, there's been big
17 press on that.

18 CHAIRMAN WESSELER-HENRY: Uh-huh,
19 yeah.

20 MS. NUTTER: Thank you guys.

21 MR. GUERIN: Thank you.

22 MS. WHITEHEAD: Thank you.

23 MS. NUTTER: Have a good day.

1 CHAIRMAN WESSELER-HENRY: Thank you,
2 too.

3 MS. NUTTER: Have a good rest of your
4 meeting.

5 CHAIRMAN WESSELER-HENRY: Yes, Terry.

6 MR. GUERIN: Is the facility you're
7 talking about in Connersville the old Ford --

8 CHAIRMAN WESSELER-HENRY: Uh-huh, it
9 is.

10 MR. GUERIN: -- plant?

11 MS. WHITEHEAD: Ford Delco.

12 CHAIRMAN WESSELER-HENRY: Yep.

13 MR. GUERIN: And what are they
14 planning on for that?

15 MS. GARNER: Nova Chemicals --

16 CHAIRMAN WESSELER-HENRY: Yeah.

17 MS. GARNER: -- is -- Novolex is --

18 CHAIRMAN WESSELER-HENRY: Yeah.

19 MS. GARNER: -- doing a plastic film.

20 CHAIRMAN WESSELER-HENRY: Yeah. I
21 think about 124 jobs will come into it, and then
22 part of that -- because it's like -- there's 40
23 acres under cover, under roof there, and then

1 part of that, there's already a cabinet-making
2 facility there, so they're going to share the
3 space.

4 MS. WHITEHEAD: My parents worked
5 there back in the '50's.

6 CHAIRMAN WESSELER-HENRY: Oh, really?

7 MS. WHITEHEAD: Yeah.

8 MR. GUERIN: My family did, too, and
9 I --

10 CHAIRMAN WESSELER-HENRY: Our little
11 Detroit area.

12 MS. WHITEHEAD: Yeah.

13 (Laughter.)

14 MR. GUERIN: I have the original
15 badges of my dad from Rex. You can see the
16 little Rex plants --

17 CHAIRMAN WESSELER-HENRY: Yep.

18 MR. GUERIN: -- all of the way
19 through the Ford building, so --

20 CHAIRMAN WESSELER-HENRY: Oh, yeah.

21 MR. GUERIN: They've had a hard time
22 finding the right fit for that building.

23 CHAIRMAN WESSELER-HENRY: We have had

1 a very hard time finding the right fit, yes.

2 MS. WHITEHEAD: Is it Wayzata that is
3 still there, W a y z a t a --

4 CHAIRMAN WESSELER-HENRY: Uh-huh.

5 MS. WHITEHEAD: -- the cabinet
6 company?

7 CHAIRMAN WESSELER-HENRY: Yeah, yeah,
8 they're still there, and they will stay there.

9 MS. WHITEHEAD: Yeah.

10 MS. HACKMAN: Is it the same facility
11 that Novolex has in North Vernon?

12 CHAIRMAN WESSELER-HENRY: That's what
13 I'm comparing it to, yeah. So, I did some
14 research to see about the company, yeah. Fine
15 with me.

16 Okay. Moving on with the agenda -- thank
17 you, everyone, for your feedback -- let's move on
18 to House Bill 1512. And do we have someone here,
19 Deanna, to talk about that?

20 MS. GARNER: It does not look like we
21 do.

22 CHAIRMAN WESSELER-HENRY: In your
23 packets you should have seen the letter that was

1 submitted about the House Bill. I don't know if
2 you had a chance to look that over. Thank you
3 for putting that together, Deanna and Bruce, and
4 then we should have someone to represent.

5 MS. GARNER: Yeah. So, in that
6 letter, yeah, we asked those authors to kind of
7 come. Our legal team didn't really want to
8 provide that interpretation that the authors
9 could provide, so that's why we went that route,
10 and Bruce was, yeah, a very big help in sending
11 that out.

12 But I believe -- and I don't know if he's
13 able to respond, but that -- he did say that he
14 thought someone was going to be able to speak on
15 it, but I don't -- I don't see anybody on our
16 Zoom or in the room, so we can kind of just keep
17 speaking of it, and if someone wants to speak up,
18 we can do it.

19 But in that letter, I wanted to make a
20 note that -- so, you guys, the Board, at the last
21 meeting had basically three questions for
22 clarification: Who the applicant was; the time
23 frame of the next round, second round; and then

1 the third was the --

2 CHAIRMAN WESSELER-HENRY: Cash match?

3 MS. GARNER: -- cash or -- well, the
4 total amount, the total award amount. And the
5 first question about eligibility, I did also
6 print out a copy of the statute for you guys to
7 look at. When I looked at it after the 2023 IC
8 Codes went out, they added a .05 with a
9 definition of "applicant," so it says
10 applicant -- it states: As used in this chapter,
11 "applicant" means a person or company from the
12 private sector.

13 So, that was laid out pretty clearly and
14 boldly for us, so the second round will be,
15 unless -- unless we see changes to this bill in
16 the next legislative session, this will be
17 restricted to the private sector.

18 MR. GUERIN: Deanna?

19 MS. GARNER: Yes.

20 MR. GUERIN: I did check with the
21 industry lobbyist, and he was involved in
22 monitoring this all of the way through, and I
23 called him yesterday, and he did say the same

1 thing you just said, that it was clear, the
2 intent in that statute was to restrict this to
3 the private sector.

4 MS. GARNER: Which --

5 MR. GUERIN: So, that's clear.

6 MS. GARNER: Yeah, yeah.

7 So, the other question that we were kind
8 of looking into was like the time frame, because
9 at one point, it says one year from the first
10 round of awards, which would mean February,
11 right, of 2023 -- or 2024 for the next round, and
12 then -- then it lays out that the -- July 1st is
13 when IDEM will make the applications available,
14 and they will accept -- it says very plainly in
15 the Code that IDEM will accept applications
16 through October of 2024, providing
17 recommendations to the Board by December 1st.

18 CHAIRMAN WESSELER-HENRY: Uh-huh.

19 MS. GARNER: So, without further
20 clarification, really that -- I think that those
21 are the ones that are laid out in statute with
22 specific dates. We can start working on
23 guidelines and lay a little bit of the groundwork

1 starting next February, but I think we need to
2 stick to the time frame that's laid out, with the
3 July, October, December for that, yeah.

4 MR. GUERIN: But we still don't know
5 whether the money left over from last time is
6 carried over.

7 MS. GARNER: And that's the final --

8 MR. LUTZ: That's --

9 MR. GUERIN: That's huge, yeah.

10 MS. GARNER: That's the final
11 clarification that we still don't have a good --

12 MR. GUERIN: What --

13 MS. GARNER: -- and then
14 ultimately -- I know the Board doesn't want to
15 hear this, probably, but it's up to you guys, I
16 think. You're the ones that have to interpret
17 what is in State Statute and in Code, and carry
18 out what is there.

19 MR. GUERIN: I don't know if Bruce
20 can respond to this or not, but did Rep. Speedy
21 respond at all? I mean this is -- this is in his
22 ballpark. I mean they're the ones that did this,
23 and this is the second time this stuff's come out

1 of the legislature not clear. We had a problem
2 last time because of the word "pilot project" --

3 MR. NUNAN: Uh-huh.

4 MR. GUERIN: -- you know, and now we
5 get something from the legislature again that's
6 not clear, and I think it's his responsibility to
7 inform us as to how much money we actually have
8 to work with.

9 MR. LUTZ: I would hate to go into
10 this and assume we have more, and then we go
11 after it and we go -- because it's -- this is a
12 lot of money, and it's a lot of money to -- and
13 it's a lot of time and effort behind the scenes
14 to put these applications together and do these
15 studies and put these programs together.

16 And I would hate to go into this thinking
17 that we have more in the kitty or in the bank
18 that is not there, and then we have to go back
19 and say, "Oh, yeah. By the way, you don't get
20 it," and then they had -- they started to do the
21 wheels changing and the wheels going, and then it
22 kind of -- something implodes that we didn't
23 know. So, I would think that myself, as the

1 Board, without knowing that we have -- the hope
2 is -- well, I'm probably going to go --
3 unfortunately fall to the lowest amount --

4 MS. WHITEHEAD: Uh-huh.

5 MR. LUTZ: -- right?

6 MS. GARNER: Yes.

7 MR. LUTZ: And unfortunately, if we
8 do have more and we don't, you know, we could not
9 be giving somebody that could really help the
10 goals and the aspirations that, you know, we all
11 want to see for the -- to meet the 50 percent
12 goal of the state, so --

13 MR. BURROW: Deanna?

14 MS. GARNER: Yes.

15 MR. BURROW: This is Bruce.

16 MS. GARNER: Hi, Bruce. We hear you.

17 CHAIRMAN WESSELER-HENRY: We hear
18 you.

19 MR. BURROW: Okay. I just wanted to
20 clarify. I'm sorry I was not able to go back and
21 find the e-mails back from the legislative aides
22 or whatnot, but I think it's imperative that we
23 continue to try to get some type of definitive

1 answer from Rep. Speedy in this regard --

2 MS. GARNER: Yes.

3 MR. BURROW: -- for both answers that
4 you outlined so eloquently in your letter that
5 you drafted. I do apologize to the Board for not
6 being able to obtain those answers. And I do
7 believe I was not delirious. I believe there was
8 a commitment for someone to participate in our
9 meeting today, but they may have thought it was
10 at the Government Center. Who knows? I can't
11 make excuses. All I know is I know what I saw in
12 return e-mails that I received.

13 So -- but I think it's important that we
14 have a clear definition prior to moving forward
15 with any awards beyond what's available in the
16 bill, and particularly when we consider that past
17 amount --

18 MR. LUTZ: Uh-huh.

19 MR. BURROW: -- and we don't want to
20 give that away if we're not certain we have it
21 available.

22 CHAIRMAN WESSELER-HENRY: Thank you.

23 MR. BURROW: Thank you. I apologize

1 for not being there.

2 CHAIRMAN WESSELER-HENRY: No
3 apologies needed, Bruce. Thank you for your
4 diligence on this and all of your help.

5 MS. GARNER: Yeah. And so, the good
6 news is we have -- we do have time still to get
7 these questions answered. We can -- and speaking
8 to what Bruce is saying, in getting an answer
9 from Rep. Speedy, maybe we can try to see if
10 he'll meet one on one, facilitate a meeting that
11 way. I think he'll kind of --

12 CHAIRMAN WESSELER-HENRY: Again, I'm
13 not like a lawyer or anything, but I do read that
14 second page, it says, "The Indiana recycling
15 market development board may do the
16 following...use funds allocated but not used in a
17 previous round of grants to award grants to
18 applicants in a subsequent round."

19 MS. GARNER: Right.

20 CHAIRMAN WESSELER-HENRY: So, if they
21 say no, I question that statement in there --

22 MR. LUTZ: Right.

23 CHAIRMAN WESSELER-HENRY: -- why it's

1 in there.

2 MS. HACKMAN: That seems clear to me.

3 MS. GARNER: It's very contradictory
4 to the statement later that says up -- or no more
5 than --

6 MS. WHITEHEAD: Yeah.

7 MS. GARNER: -- two million.

8 MS. WHITEHEAD: Yeah, it also says
9 that.

10 MS. GARNER: Yeah.

11 REP. ERRINGTON: This is Sue.

12 MS. GARNER: Hi, Sue.

13 REP. ERRINGTON: This is Sue.

14 CHAIRMAN WESSELER-HENRY: Yeah.

15 REP. ERRINGTON: My colleague is
16 Rep. Speedy. I'd be happy to reach out to him
17 personally to see if we can get a better
18 clarification than what we have now.

19 MS. GARNER: I think it's --

20 REP. ERRINGTON: And maybe ask him to
21 speak with Bruce or --

22 MS. GARNER: Yeah.

23 REP. ERRINGTON: -- or with Deanna.

1 MS. GARNER: That would be perfect.
2 Yeah, we would really appreciate that.

3 CHAIRMAN WESSELER-HENRY: A gentle
4 nudge.

5 MR. GUERIN: Thank you.

6 MS. GARNER: So, with that being
7 said, yeah, the last part about House Bill 1512
8 that I did want to establish today was it does
9 ask the Board to create a cash match -- or set a
10 cash match, and I think that would be -- this is
11 a good meeting, since we have a little less on
12 our agenda, to go ahead and have that discussion
13 and determine what cash match we would like to
14 see for the next round of Central Indiana waste
15 diversion projects.

16 MS. HACKMAN: I like 50 percent.

17 MS. WHITEHEAD: That's what it
18 usually is; right? I know CRGP grants are little
19 bit less, but they're smaller.

20 MS. HACKMAN: Uh-huh. I like for
21 them to have some skin in the game.

22 MR. LUTZ: Uh-huh. I don't disagree
23 with any of that comment. The only question is:

1 As a 50-percent match, is that going to lower the
2 playing field, lower the applicants? If somebody
3 goes after the full two million dollars, they
4 have to have two million dollars that they're
5 going to match up, which, in this industry, we
6 know it's not cheap to process, run and sort,
7 equipment, things of that nature, facilities,
8 land. Yeah, that would be my only thing at a 50,
9 half and half is -- we want to make sure we've
10 got players that come to the -- that submit to --
11 you know, for us to consider, too.

12 MS. GARNER: I guess, still thinking
13 through this, but you mentioned facilities and
14 lands as part of the project.

15 MR. LUTZ: I could -- yeah, well, I'm
16 just saying -- yeah.

17 MS. GARNER: Yeah, yeah, but --

18 MR. LUTZ: That's probably -- I don't
19 think that --

20 MS. GARNER: We need to also make it
21 clear that the 50-percent cash match is just cash
22 match --

23 MR. LUTZ: Cash.

1 MS. GARNER: -- you know, line item
2 by line item, or if you wanted other -- I mean I
3 think it says in the statute, now that I am
4 talking out loud, that it's a cash match.

5 CHAIRMAN WESSELER-HENRY: It says
6 "cash," yeah.

7 MR. LUTZ: Yeah.

8 MS. GARNER: That would be --

9 CHAIRMAN WESSELER-HENRY: What's the
10 wishes of the Board?

11 MR. NUNAN: I think we move forward
12 with 50 percent. I mean I look at it, because I
13 know that from the ERI standpoint, the Board,
14 before I came on the Board, had given us money,
15 and we've matched.

16 MR. LUTZ: Yeah.

17 MR. NUNAN: And I know this is a
18 different -- you know, different round and a
19 different set of criteria, but I think it's
20 important that the local companies, whether big
21 or small, medium, whatever it is, they've got
22 to -- and Debbie put it -- a little skin in the
23 game from that standpoint of it's an investment,

1 but it's also -- the state's also making the
2 investment. So --

3 MR. LUTZ: Uh-huh.

4 MR. NUNAN: -- I think 50 percent is
5 a safe number, because it doesn't matter if
6 you're the mom and pop that needs a hundred
7 grand, you can come up with that other piece of
8 it, or if it's a Republic or somewhere, or an
9 ERI, saying, "Hey, we need a million," it depends
10 on the size of your company. You should be able,
11 if you're really wanting to expand, to have that
12 money out there. So, I think the 50 percent is a
13 safe number, and would say consistent, because
14 the other ones are 50 percent, too; correct
15 Deanna?

16 MS. GARNER: Correct.

17 MR. NUNAN: Okay. So, I mean that
18 way, as a Board, we kind of set -- okay. These
19 are the guidelines no matter what kind of grant
20 we set up, 50 percent, 50 percent. It makes it
21 easier for us to manage from that standpoint.
22 And understand, that's just my feelings right
23 now.

1 Correct me if I'm wrong, Terry.

2 MR. GUERIN: No, I -- there's
3 consistency with the 50 percent.

4 MR. NUNAN: Yeah.

5 MR. GUERIN: So, I understand what
6 Craig is saying, but --

7 CHAIRMAN WESSELER-HENRY: Do we need
8 to make a motion on that Deanna? Probably.

9 MS. GARNER: (Nodded head yes.)

10 CHAIRMAN WESSELER-HENRY: Yeah.

11 MR. GUERIN: -- the bigger applicants
12 are going to have the money.

13 MS. WHITEHEAD: Right, yeah.

14 CHAIRMAN WESSELER-HENRY: Does
15 someone want to make a motion to 50 percent?

16 MR. NUNAN: I'd make a motion for
17 the 50-percent match towards the grant.

18 MS. HACKMAN: Second.

19 CHAIRMAN WESSELER-HENRY: Okay.
20 Roll-call vote.

21 Ms. Hackman?

22 MS. HACKMAN: Yes.

23 CHAIRMAN WESSELER-HENRY: Lutz?

1 MR. LUTZ: Yes.

2 CHAIRMAN WESSELER-HENRY: Okay.

3 Guerin?

4 MR. GUERIN: Yes.

5 CHAIRMAN WESSELER-HENRY: Mr. Nunan?

6 MR. NUNAN: Yes.

7 CHAIRMAN WESSELER-HENRY: Okay.

8 Ms. Whitehead?

9 MS. WHITEHEAD: Yes.

10 CHAIRMAN WESSELER-HENRY: And then we
11 have Kelly Weger?

12 MS. WEGER: Yes.

13 CHAIRMAN WESSELER-HENRY: And then
14 Gratz?

15 MS. GARNER: He unmuted, but we
16 didn't hear you, Matt.

17 CHAIRMAN WESSELER-HENRY: Matt, can
18 you hear us?

19 MR. GUERIN: Coffee break.

20 MS. GARNER: He just unmuted himself,
21 so that might be a connection problem.

22 CHAIRMAN WESSELER-HENRY: Yeah.

23 Okay. Well, the motion still --

1 MS. GARNER: We do -- yeah.

2 CHAIRMAN WESSELER-HENRY: -- yeah,
3 carried, so --

4 MS. GARNER: It passes.

5 CHAIRMAN WESSELER-HENRY: Thank you,
6 everyone.

7 And remaining schedule, next on the
8 agenda, 2023 schedule, next on October 26th.
9 That will be going over the applications, and
10 before we have any comments from the audience --

11 MS. GARNER: I was going to --

12 CHAIRMAN WESSELER-HENRY: -- anything
13 else?

14 MS. GARNER: Yeah. I was going to
15 mention that the next meeting, it's going to --
16 be ready to be there the full time, probably, if
17 we have this full 19 grants to award, but we will
18 also have a representative from the Office of
19 Energy. There is a statute still in place from
20 when the Board was created that funding
21 opportunities or grants that the Office of Energy
22 wants to do has to get Board approval. So,
23 they'll be there to speak on that and get our

1 approval.

2 And then, as I mentioned, Plus Five will
3 be here for their amendment request. So, we're
4 going to have a full meeting just that next
5 meeting, so I just wanted to bring that up. And
6 let me know as soon as possible if you have
7 conflicts and can't be there, because obviously
8 that's the one we like to see everybody be able
9 to attend.

10 CHAIRMAN WESSELER-HENRY: Yeah. I
11 will probably be virtual. That's fall break
12 week, and also, we're in the midst of harvest at
13 that --

14 MS. GARNER: Okay.

15 CHAIRMAN WESSELER-HENRY: -- time, so
16 I will try to be virtual the best I can.

17 MS. HACKMAN: A busy week.

18 MS. WEGER: Yeah, similar, Deanna --
19 this is Kelly -- I've got a conference that's on
20 my calendar. I haven't posted anything yet, but
21 it's that entire week, so there might be a
22 conflict or, at the very least, I might be
23 virtual.

1 MS. GARNER: Yeah.

2 So, the rest of the Board, let me know,
3 and if we don't have a quorum, we can look into
4 another date right around there as well. So,
5 just keep me updated on that.

6 CHAIRMAN WESSELER-HENRY: Board
7 members, anything else you want to say?

8 Ms. Hackman?

9 MS. HACKMAN: I'm good.

10 CHAIRMAN WESSELER-HENRY: Okay.

11 MR. LUTZ: Just Bruce, prayers to you
12 for getting well and health, and get better.

13 CHAIRMAN WESSELER-HENRY: Listen to
14 your doctors.

15 (Laughter.)

16 CHAIRMAN WESSELER-HENRY: Mr. Guerin?

17 MR. BURROW: Thank you all very much.

18 MR. GUERIN: No, I'm fine. Thanks.

19 CHAIRMAN WESSELER-HENRY: Mr. Nunan?

20 MR. NUNAN: No, thank you.

21 CHAIRMAN WESSELER-HENRY: Kelly, do
22 you have anything to add?

23 MS. WEGER: No, just the same, Bruce,

1 get better soon.

2 CHAIRMAN WESSELER-HENRY: Mr. Gratz,
3 do you have any additions?

4 MR. GRATZ: No. Sorry I lost you
5 guys earlier. I had a dead spot, but I have
6 nothing else to add.

7 CHAIRMAN WESSELER-HENRY: Okay.
8 Anyone else in the audience?

9 (No response.)

10 CHAIRMAN WESSELER-HENRY: I need a
11 motion to adjourn.

12 MR. LUTZ: I make a motion to
13 adjourn.

14 CHAIRMAN WESSELER-HENRY: Second?

15 MR. NUNAN: Second.

16 CHAIRMAN WESSELER-HENRY: All right.
17 All those in favor?

18 (Board members responded, "Aye.")

19 CHAIRMAN WESSELER-HENRY: Thanks,
20 everyone. Thanks for joining us.

21 - - -
22 Thereupon, the proceedings of
23 July 27, 2023 were concluded
at 9:57 o'clock a.m.

- - -

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CERTIFICATE

I, Lindy L. Meyer, Jr., the undersigned Court Reporter and Notary Public residing in the City of Shelbyville, Shelby County, Indiana, do hereby certify that the foregoing is a true and correct transcript of the proceedings taken by me on Thursday, July 27, 2023 in this matter and transcribed by me.

Lindy L. Meyer Jr.

Lindy L. Meyer, Jr.,
Notary Public in and
for the State of Indiana.

My Commission expires August 26, 2024.

Commission No. NP0690003

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