

November 4, 2011

Commissioners' Conference Room
Vigo County Annex
Terre Haute, Indiana

Roll Call:

Present: Mike Ciolli and Judith Anderson

Absent: Paul Mason

Others Present: County Auditor Tim Saprodi and County Attorney Mike Wright

Indiana Economic Development Industrial Development Grant (Project ID: 414683). The Board was presented with the Indiana Economic Development Industrial Development Grant for Menard, Inc. in the amount of \$350,000.00; expiration date is December 13, 2003. Motion made to approve.

Motion: , **Action:** Approve, **Moved by** Paul Mason, **Seconded by** Mike Ciolli.

Absent: Paul Mason

There being no further business, it is now ordered the Board be recessed.

ATTEST;

Timothy M. Saprodi, Auditor

Mike Ciolli, President

Judith Anderson, Secretary

Paul Mason, Member