

April 11, 2023

The special meeting of the Common Council of the City of Angola, Indiana was called to order at 9:00 a.m. at City Hall, 210 North Public Square with Mayor Richard M. Hickman presiding. Council Members Gary L. Crum, David A. Olson, Kathleen G. Armstrong, David B. Martin, and Jerold D. McDermid answered roll. No council Member was absent. Clerk-Treasurer Ryan P. Herbert recorded the minutes.

Among those present were City Attorney Kim Shoup, Planning and Economic Development Director Jennifer Barclay, City Engineer Amanda Cope, Chief of Police Ken Whitmire, Street Commissioner Chad Ritter, Wastewater Superintendent Jeff Gaff Building Commissioner Scott Lehman, Systems Administrator Nathan Armstrong, Assistant Chief of Police Darrin Taylor, and Human Resource Director Sue Essman.

Also, among those present were Isaac Lee, Jennifer Sharkey, Angie Logan and Oksana Kotkina of *The Herald Republican*.

The purpose of the meeting was to request approval of financial commitment for contribution toward Cameron Memorial Hospital READI Grant match.

Executive Director Isaac Lee spoke about the project. Lee explained that Cameron Memorial Hospital planned to develop and build an Education and Innovation Center with intent to collaborate strategically with Trine University. The overall investment would be approximately 10 million dollars to construct a 30,000 square foot educational facility on the Cameron Hospital Campus.

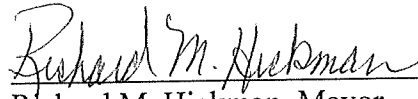
Lee explained that Cameron Hospital had applied for and been awarded \$1.5 million in funding from the READI program. This grant requires a 1 to 1 match from local public funds. Cameron Hospital is requesting \$750,000 each from the City of Angola and Steuben County. Discussion followed.

CEO of Cameron Memorial Hospital Angie Logan spoke about the project and the impact it would have locally. Logan explained the current shortage of nurses and how the Education and Innovation Center will provide the needed work force to fill these positions locally and help to remove the unsustainable dependency on travel nurses. Discussion followed.

Resolution No. 2023-847, A RESOLUTION PROVIDING FOR A MATCHING CONTRIBUTION TO A NON-PROFIT HOSPITAL CORPORATION FOR EDUCATIONAL PURPOSES, was read by title and presented to Council for approval. Council Member Martin moved to approve. Council Member Crum seconded the motion. Discussion followed. Council Member Martin requested that \$455,000 of funds receipted to the General Fund for the termination of the AFD Development agreement be used to pay for this and the remaining amount from the LIT ED fund. The motion to approve carried 5-0.


ADJOURNMENT

There being no further business, the meeting was considered adjourned at 9:16 a.m.



Richard M. Hickman, Mayor
Presiding Officer

Attest:



Ryan P. Herbert, Clerk-Treasurer