



**Regular Session scheduled for October 8<sup>th</sup>, 2025, at 08:00 a.m.**

812-877-2524

581 S. Airport Street, Terre Haute, IN 47803

[www.HUF.com](http://www.HUF.com)

**BOARD OF  
DIRECTORS**

**President**

Richard Burger  
Appointed By:  
City of Terre Haute  
7/1/2023 – 6/30/2027

**Vice President**

Brian Short  
Appointed By:  
County Commissioners  
7/1/2022 – 6/30/2026

**Secretary**

Daniel Conley  
Appointed By:  
County Commissioners  
7/1/2023 – 6/30/2027

**Treasurer**

Matthew Wayt  
Appointed By:  
City of Terre Haute  
7/1/2022 – 6/30/2026

**Member**

Jamie Amodeo  
Appointed By:  
City of Terre Haute  
1/3/2024 – 12/31/2025

**Member**

Mike Morris  
Appointed By:  
County Commissioners  
7/1/2025 – 6/30/2029

**AGENDA**

1. Call to Order
2. Consideration and approval of the September 10<sup>th</sup>, 2025, Regular Meeting Minutes
3. Board of Directors' Comments-
4. Comments from the Public
5. Consideration for Approval of Claims
6. Reports:
  - A. Board of Directors – Committee Reports
    - a. Personnel & Benefits
    - b. Facilities
    - c. Budget & Finance
  - B. Executive Director's Report
  - C. Consultant's Report
  - D. Treasurer's Report
  - E. Attorney's Report
7. Consideration and Discussion of New Business-
  - A. Consideration for Approval – Resolution No. 07-2025: Authorizing Loan from Terre Haute Redevelopment for Solar Project
  - B. Consideration for Approval – PSG Contract for Solar Project
8. Consideration and Discussion of Unfinished Business-
9. Comments from the Public
10. Comments from the Board of Director's
11. Adjourn

# Zoom Meeting Instructions

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## Join Zoom Meeting

<https://us02web.zoom.us/j/87887688912>

Meeting ID: 878 8768 8912

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One tap mobile

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+13052241968,,87887688912# US

Join instructions

[https://us02web.zoom.us/join/87887688912/invitations?signature=-HNAyLIK3zLeL3FCCBxu-3hJsKCzKaDMtocnd\\_gl02o](https://us02web.zoom.us/join/87887688912/invitations?signature=-HNAyLIK3zLeL3FCCBxu-3hJsKCzKaDMtocnd_gl02o)

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