

ORIGINAL



## INDIANA

### WHITESTOWN ECONOMIC IMPROVEMENT DISTRICT MEETING

#### Regular Meeting

January 9, 2020

1 PM

Whitestown Municipal Complex – Public Hall

Whitestown, Indiana 46075

#### MINUTES

#### 1. OPENING THE MEETING

- A. Call to Order – Called to order at 1:05 PM (4 members present, Pete Anderson absent)
- B. Pledge of Allegiance

#### 2. PRESENTATIONS

#### 3. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item)

Please limit comments to 3-5 minutes to allow others time to address the EID

#### 4. APPROVAL OF THE CONSENT AGENDA

- A. Approval of Meeting Minutes – 12/20/19 & 1/9/20 Meeting Minutes

#### 5. UNFINISHED BUSINESS

#### 6. NEW BUSINESS

- A. Public Hearing – EID  
Public Hearing opened at 1:07 PM  
Susan Austin motioned to close public hearing, Nathan Messer 2<sup>nd</sup> – Public hearing closed at 1:08 PM
- B. Approval of EID resolution regarding confirming special assignments for EID (**Resolution 2020-01**) | Resolution  
Nathan Messer motioned to approve resolution 2020-01, Susan Austin 2<sup>nd</sup> – Resolution 2020-01 approved
- C. Future meeting schedule discussion

Meetings were decided to go monthly until not needed anymore – future meetings will be held on the 1<sup>st</sup> Wednesday of every month at 1:00 PM.

**D. 2020 Connector Funding**

Nathan said he would work on crunching numbers to present to RDC to see if they can front load the funding – this request will be on the RDC's January 27<sup>th</sup> agenda  
It was predicted there would be \$30,000 deficit

**7. OTHER BUSINESS**

- Discussion of businesses having to super voluntary annex for bus route – Plainfield is also interested in lobbying to just do one study, not individual studies.
- Nathan brought up an additional cost proposal from Cinda Kelly
- Future stops and where they would be were brought up -- current stops will be presented at next meeting

**8. ADJOURN**

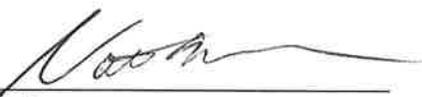
Motion to close meeting, Nathan Messer 2<sup>nd</sup> – meeting adjourned at 1:23 PM

  
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Pete Anderson

  
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Kathryn Ems

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Susan Austin

  
\_\_\_\_\_  
John Cumming

  
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Nathan Messer