



Council Action Form

MEETING DATE	Wednesday, June 21, 2017			
TITLE	NEW BUSINESS ITEM J: Consider a Resolution Approving Personal Property Tax Deductions in Whitestown ERA #2 Under Indiana Code 6-1.1-12.1 (Brooks Sports Inc.)(Resolution 2017-24)			
SUBMITTED BY	Name and Title: Dax Norton, Town Manager			
	Department: Town Administration			
MEETING TYPE	Work Session Executive	Regular	Special	Retreat
AGENDA CLASSIFICATION	Consent	Presentation	Unfinished Business	New Business
	Ordinance	Resolution	Employment Contract	Proposal
ORDINANCE/RESOLUTION (New ordinances or resolutions assigned a new)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #:		Resolution #: 2017-24	
CONTRACTS (Contracts must be previously signed by vendor for submission)	Contract Required: Yes No		Signed Contract Attached: Yes No	
APPROVALS/REVIEWS	Department Head		Budget/Finance	
	Assistant Town Manager		Legal Counsel - Dennis Otten	
	Town Manager		Other:	
BACKGROUND(Includes Description and justification)	Brooks Sports Inc has submitted an application requesting personal property tax deduction. Brooks is considering locating in the soon to be constructed Allpoints Anson Building 7B. See the Project Summary Sheet that has been provided as a link on the agenda.			

BUDGET AND FINANCIAL IMPACT (Includes project costs and funding sources)	Budgeted \$:	
	Expenditure \$:	
	Source of Funds \$:	
	Additional Appropriation #:	
	Narrative:	
Resolution and Ordinance Only)	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
PROJECT TIMELINE	Very Time Sensitive	
STAFF RECOMMENDATION (Town Council reserves the right to accept or deny recommendations)	Staff recommends approval.	
SUPPLEMENTAL INFORMATION (List of all attachments)	Resolution	