



WHITESTOWN REDEVELOPMENT COMMISSION

Meeting Minutes

January 20, 2021

7 PM

1. OPENING THE MEETING

A. Call to Order – Roll Call

Bryan Brackemyre called the meeting to order at 7:00pm. Meeting was held via ZOOM. Members present include Bryan Brackemyre,, Kyle Weathers, Clinton Bohm, Elizabeth Keith and Michael Berg. Director of Operations & Economic Development, Nathan Messer, and Steve Unger with Bose McKinney were present as well. Adam Hess and April Witthoeft are absent.

B. Election of Officers

Motion to elect Bryan Brackemyre as President of RDC by Weathers. Second by Bohm. Motion passes 3-0.

Motion to elect Kyle Weathers as Vice President of RDC by Bohm. Second by Brackemyre. Motion passes 3-0.

Motion to elect Adam Hess of RDC by Weathers. Seconded by Bohm. Motion passes 3-0.

C. Pledge of Allegiance

2. PRESENTATIONS

3. APPROVAL OF MEETING MINUTES – [12/7/20 Meeting Minutes](#) .

Motion to approve by Weathers. Second by Bohm. Motion passes 3-0.

4. UNFINISHED BUSINESS

A. Public Hearing - Additional Appropriation of BANs/Bonds (Anson South TIF) (Resolution 2020-16)

No public requests to speak.

B. Consider Adoption of Additional Appropriation Resolution of BANs/Bonds for Anson South TIF (Resolution 2020-16) | [Resolution](#)

Motion to adopt Additional Appropriation Resolution of BANs/Bonds for Anson South TIF per request Bohm. Second by Weathers. Motion passes 3-0.

5. NEW BUSINESS

- A.** Consider Adoption of Resolution Approving Tax Abatement for SCP Acquisitions, LLC (Target Area Abatement) (Resolution 2021-02) | [Resolution](#)

[Requested Withdraw.](#)

- B.** Consider Adoption of Resolution Pledging Tax Increment to Bonds for Milhaus Little League Multifamily Project (Resolution 2021-01) | [Resolution](#)

[Motion to adopt Resolution Pledging Tax Increment to Bonds for Milhaus Little League Multifamily Project per request Bohm. Second by Weathers. Motion passes 3-0.](#)

- C.** Consider Adoption of Declaratory Resolution Establishing Bridle Oaks Economic Development Area and Allocation Area (Resolution 2021-03) | [Resolution](#)

[Motion to adopt Declaratory Resolution Establishing Bridle Oaks Economic Development Area and Allocation Area per request Bohm. Second by Weathers. Motion passes 3-0.](#)

6. OTHER BUSINESS

7. ADJOURN

[Motion to adjourn per request Bohm. Meeting Adjourned.](#)

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Bryan Brackemyre

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Bryan Brackemyre, President

DocuSigned by:

Kyle Weathers

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Kyle Weathers

DocuSigned by:

Adam Hess

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Adam Hess

DocuSigned by:

April Witthoef

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April Witthoef

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Robert J Worl

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Rob Worl