



INDIANA

WHITESTOWN ECONOMIC IMPROVEMENT BOARD MEETING

Friday, January 22nd, 2021

1:00 PM

Meeting Minutes

1. OPENING THE MEETING

- A. Call to Order: 1:14pm
- B. Roll Call
 - Pete Anderson - [Absent](#)
 - Kate Ems
 - John Cumming - [Absent](#)
 - Rob Worl
 - Nathan Messer
- C. Pledge of Allegiance

2. APPROVAL OF MEETING MINUTES – [12/2/2020 Meeting Minutes](#)

[Motion to approve 12/2/2020 meeting minutes request per Nathan Messer. Second by Rob Worl. Motion passes 3-0.](#)

3. UNFINISHED BUSINESS – NONE

4. NEW BUSINESS


- A. January CIRT Mobility Management Report | [Exhibit A](#)
[Reviewed and acknowledged.](#)
- B. Approval of Whitestown EID Annual Report 2020 | [Exhibit B](#)
[Motion to approve the Whitestown EID Annual Report 2020 request per Nathan Messer. Second by Rob Worl. Motion passes 3-0.](#)


5. OLD BUSINESS – NONE


6. ADJOURN

[Nathan Messer motions to adjourn. Meeting adjourned at 1:44pm.](#)

The next regular Economic Improvement Board meeting will be scheduled via email.
Date is TBD.

DocuSigned by:

FE15098EDE96421...
Kate Ems

DocuSigned by:

D9213E5E412D441...
Rob Worl

DocuSigned by:

84CDE7A4CDA7471...
Nathan Messer