

WHITESTOWN



INDIANA

ORIGINAL

WHITESTOWN REDEVELOPMENT COMMISSION

Regular Meeting Minutes

January 27, 2020

1. OPENING THE MEETING

A. Call to Order – Roll Call

Bryan Brackemyre called the meeting to order at 7:00pm. Members present include **Bryan Brackemyre, Rob Worl, Kyle Weathers, Adam Hess, April Witthoeft, Elizabeth Keith** and **Michael Berg**. Director of Operations & Economic Development, **Nathan Messer**, and **Dennis Otten** with Bose McKinney were present as well.

B. Pledge of Allegiance

C. Election of Officers

Kyle Weathers made a motion that **Bryan Brackemyre** remain as President. **Adam Hess** seconded. Motion carried 5-0.

Bryan Brackemyre made a motion that **Kyle Weathers** remain as Vice President. **Adam Hess** seconded. Motion carried 5-0.

Kyle Weathers made a motion that **Adam Hess** remain as Secretary. **April Witthoeft** seconded. Motion carried 5-0.

2. PRESENTATIONS

None

3. PUBLIC REQUEST TO SPEAK

(Please limit comments to 3 minutes to allow other members of the public an opportunity to address the commission)

None

4. APPROVAL OF MEETING MINUTES – 12/02/2019 Meeting Minutes

Kyle Weathers made a motion to adopt the minutes as presented. **Adam Hess** seconded. Motion carried 5-0.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

- A.** Consider a Resolution Approving Project Z (Schafer Powder Coating) Personal Property Tax Abatement Application (**Resolution 2020-01**) | Resolution

Molly with the Boone County EDC gave an overview of the resolution. Two representatives for Schafer Power Coating provided additional information. **Kyle Weathers** made a motion to adopt Resolution 2020-01. **Adam Hess** seconded. Motion carried 5-0.

- B.** Economic Improvement District Discussion

Nathan Messer provided an update on the Economic Improvement District (EID) and the Whitestown Connector. There will be a resolution presented at the next meeting to approve funding as a loan in the amount of \$100,000 to the EID. This will assist with continuing the Whitestown Connector services for approximately 10 years. Discussion ensued.

7. OTHER BUSINESS

None

8. ADJOURN

Kyle Weathers made a motion to adjourn. **April Witthoef** seconded. Meeting adjourned.



Bryan Brackemyre, President



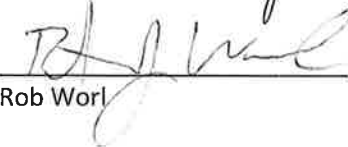
Kyle Weathers



Adam Hess



April Witthoef



Rob Worl

ATTEST:

Jason Lawson, Town Manager