

ORIGINAL



**WHITESTOWN REDEVELOPMENT COMMISSION**  
**Regular Meeting Minutes**  
Monday, December 2, 2019

**1. OPENING THE MEETING**

**A. Call to Order – Roll Call**

**Kyle Weathers** called the meeting to order at 7:00pm. Members present include **Clinton Bohm, Kyle Weathers, Adam Hess, and Michael Berg**. Town Manager, **Jason Lawson**, and **Dennis Otten** with **Bose McKinney** were present as well.

**B. Pledge of Allegiance**

**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 – 8/5/2019 Meeting Minutes**

**Clinton Bohm** made a motion to adopt the minutes as presented. **Adam Hess** seconded. Motion carried 3-0.

**5. UNFINISHED BUSINESS**

None

**6. NEW BUSINESS**

**A. Consider a Resolution Approving Project Rain (Osterhaus) Tax Abatement Application (Resolution 2019-12) | Resolution**

**Rachel** with the Boone County EDC gave an overview of the resolution. **Clinton Bohm** made a motion to adopt Resolution 2019-12. **Adam Hess** seconded. Motion carried 3-0.

**7. OTHER BUSINESS**

None

**8. ADJOURN**

Clinton Bohm made a motion to adjourn. Adam Hess seconded. Meeting adjourned.



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Bryan Brackemyre, President



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Kyle Weathers

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Adam Hess



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April Witthoef



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Rob Worl

ATTEST:

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Jason Lawson, Town Manager