



## INDIANA

### WHITESTOWN REDEVELOPMENT COMMISSION

#### Regular Meeting

March 1, 2021

7 PM

#### AGENDA

##### 1. OPENING THE MEETING

###### A. Call to Order – Roll Call

Bryan Brackemyre called the meeting to order at 7:01pm. Meeting was held via ZOOM. Members present include Bryan Brackemyre, Rob Worl, Kyle Weathers, Adam Hess, Clinton Bohm, April Witthoef, Elizabeth Keith, and Michael Berg. Director of Operations & Economic Development, Nathan Messer was present as well as Dennis Otten with Bose McKinney & Evans.

###### B. Pledge of Allegiance

##### 2. PRESENTATIONS

###### A. Reedy - RDC 2020 Financial Data

Moved to April Agenda.

###### B. Reedy - TIF Impact on Schools

Parker Criswell presented on clarifying the impact.

##### 3. APPROVAL OF MEETING MINUTES – [2/1/21 Meeting Minutes](#)

Motion to be approved per request Clinton Bohm. Second by Hess. Motion passes 5-0.

##### 4. UNFINISHED BUSINESS

###### A. Public Hearing – Bridle Oaks Economic Development Area

No public request to speak.

##### 5. NEW BUSINESS

###### A. Consider Adoption of Resolution for Whitestown Bridle Oaks Economic Development Area (**Resolution 2021-06**) | [Resolution](#)

Dennis Otten speaks on behalf the resolution.

Motion to approve Resolution for Whitestown Bridle Oaks Economic Area per request Bohm. Seconded by Weathers. Motion passes 5-0.

**B. Consider Adoption of Resolution TIF Pledge Resolution for Whitestown Bridle Oaks Economic Development Area (Resolution 2021-07) | Resolution**

Motion to adopt per request Bohm. Seconded Hess. Motion passes 5-0.

**C. Declaratory Resolution for Whitestown - Milhaus Economic Development Area (Resolution 2021-08) | Resolution**

Motion to consider Resolution for Whitestown - Milhaus Economic Development per request Bohm. Seconded by Weathers. Motion passes 5-0.

**D. Declaratory Resolution for Whitestown – Homefield Economic Development Area (Resolution 2021-09) | Resolution**

Motion to adopt Resolution 2021-09 Homefield Economic Development Area per request Bohm. Seconded by Hess. Motion passes 5-0.

**E. Consider Adoption of Resolution 65 Commerce Real Property Abatement Application (Resolution 2021-10) | Resolution | Exhibits**

Rachel speaks

Motion to approve the abatement application as presented and recommend approval to the Council per request Bohm. Seconded by Hess. Motion passes 4-1.

**6. OTHER BUSINESS - NONE**

**7. ADJOURN**

Motion to adjourn per request Bohm. Seconded by Adam Hess. Meeting adjourned.

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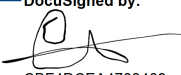
Kyle Weathers, Vice President

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Adam Hess

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April Witthoeft

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Clinton Bohm