



Whitestown Redevelopment Commission

Regular Meeting

March 29, 2021

7 PM

Meeting Minutes

1. OPENING THE MEETING

A. Call to Order – RollCall

Bryan Brackemyre called the meeting to order at 7:00pm. Meeting was held via ZOOM. Members present include Bryan Brackemyre, Kyle Weathers, Adam Hess, 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 -- NONE

3. APPROVAL OF MEETING MINUTES – NONE

Waiting until the April meeting to approve March's meeting minutes.

4. UNFINISHED BUSINESS – NONE

5. NEW BUSINESS

A. Declaratory Resolution Enlarging Anson South Economic Development Area (Resolution 2021 -11**) | [Resolution](#)**

- I. **Dennis Otten** overviews this process. He also mentions this resolution expands the Anson south TIF allocation area which only collects the property tax rate of the town and no of the overlapping taxing units. Otherwise known as a Pancake TIF.


Motion to approve Resolution 2021-11 Enlarging Anson South TIF Area per request **Kyle Weathers**. Seconded by **Adam Hess**. Roll call 3-0.

6. OTHER BUSINESS – NONE


- I. **Nathan Messer** updates the commission on Project Wagon, this is a collection facility for women’s clothing. They were planning on the RDC meeting being on April 6th, but due to the commission’s schedules we had to push it back until April 26th. Their personal tax abatement is similar to what we have done in the past. The declaratory resolution will go straight to council in April, come back to the RDC for their recommendation on April 26th and back to council in May for the confirmatory resolution to stay on track.
- II. **Adam Hess** gets clarification that they will be taking up existing space at strategic capital building 4 and they plan to expand with phase 2.

7. ADJOURN

Motion to adjourn per request **Kyle Weathers**. Seconded by **Adam Hess**. Meeting adjourned.

DocuSigned by:

397A33C442F8435...

Kyle Weathers, Vice President

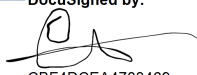
DocuSigned by:

83E7F6971A1E493...

Adam Hess

DocuSigned by:

CAFC805B5A3A408...

April Witthoef

DocuSigned by:

GBF4DCEA4793460...

Clinton Bohm