

ORIGINAL



INDIANA

WHITESTOWN REDEVELOPMENT COMMISSION

Regular Meeting Minutes

Monday, April 1, 2019

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, Kyle Weathers, Clinton Bohm, Elizabeth Keith**. Town Manager, **Jason Lawson**, and **Dennis Otten** with Bose McKinney were present as well.

B. Pledge of Allegiance

2. PUBLIC REQUEST TO SPEAK

None

3. APPROVAL OF MEETING MINUTES 3/4/2019 Meeting Minutes

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

4. PRESENTATIONS

None

5. UNFINISHED BUSINESS

A. Public Hearing on proposed lease between the Whitestown Redevelopment Commission and the Whitestown Redevelopment Authority related to Maurer Commons Redevelopment Area project
Bryan Brackemyre opened the public hearing. No public present to speak. **Bryan Brackemyre** closed the public hearing.

B. Consideration of a Resolution approving and authorizing Lease Agreements in connection with proposed Bond financing for Maurer Commons Redevelopment Area project (Resolution 2019-04**) | Resolution**

Clinton Bohm made a motion to adopt Resolution 2019-04. **Kyle Weathers** seconded. Motion carried 3-0.

6. NEW BUSINESS

- A. Consider a Resolution Approving an Amended and Restated Economic Development Agreement (Euson Lindsay Health Holdings) (**Resolution 2019-05**) | **Resolution** | **Original EDA Agreement**
Kyle with the law firm representing Euson Lindsay Health Holdings briefly spoke about the resolution and restated economic development agreement. **Clinton Bohm** made a motion to adopt Resolution 2019-05. **Kyle Weathers** seconded. Motion carried 3-0.

7. **ADJOURN**

Clinton Bohm made a motion to adjourn. **Kyle Weathers** seconded. Motion carried 3-0.



Bryan Brackemyre, President



Kyle Weathers

Adam Hess



April Witthoef

Clinton Bohm

ATTEST:



Jason Lawson, Town Manager