

WHITESTOWN REDEVELOPEMENT AUTHORITY MEETING

Regular Meeting

June 7th,2021

6:30PM

Agenda

1. OPENING THE MEETING

- A. Call to Order Roll Call
 Clinton calls meeting to order at 6:30pm. Clinton Bohm, Kyle Weathers, Nathan Messer, and Dennis Otten, with Bose McKinney & Evans, are present.
- B. Pledge of Allegiance
- 2. PRESENTATIONS NONE
- 3. APPROVAL OF MEETING MINUTES NONE
- 4. UNFINISHED BUSINESS NONE
- 5. NEW BUSINESS
 - A. Whitestown 2021 Refunding Bonds (Resolution 2021-01) | Resolution

Dennis Otten, with Bose McKinney & Evans, states that back in 2014 the RDA did 2 issues of bonds. One was the Town Hall Bond and also did a series of redevelopment authority bonds to finance improvements to Perry Worth Rd as well as a utility building that got improved. Both bonds were purchased by Capital One. Robert Baird, have worked previously with underwritings, called, and said a deal has been working with Capital One. Even though our bonds are not callable they are willing to effectively swap them out for 1% interest savings. This is a refunding for savings.

Motion to adopt **Resolution 2021-01** per request Kyle Weathers. Seconded by Clinton Bohm. Motion carries:

6. OTHER BUSINESS - NONE

7. ADJOURN

Motion to adjourn meeting per request Kyle Weathers. Seconded by Clinton Bohm. Meeting adjourned at 6:36pm.

DocuSigned by:

Clinton Bohm

Nathan Messer