



**INDIANA**

**WHITESTOWN REDEVELOPMENT COMMISSION**

Regular Meeting

July 13, 2021

7PM

**Agenda**

**1. OPENING THE MEETING**

**A. Call to Order – Roll Call**

Clinton Bohm called this meeting to order at 7:10PM. Clinton states he is serving as chair temporarily due to a couple resignations. Bryan Brackemyre and Kyle Weathers have resigned, and Adam Hess is unable to attend due to traveling for work. New appointee, Craig Arthur has stepped in. Members present are Clinton Bohm, April Witthoeft, Michael Berg, Elizabeth Keith, and Craig Arthur. Nathan Messer, Director of Operations and Economic Development with the Town of Whitestown, and Dennis Otten with Bose, McKinney & Evans are present as well.

**B. Pledge of Allegiance**

**C. Re-election of Officers**

Clinton Bohm nominates Adam Hess for President of the RDC. April Witthoeft seconded. Motion carries 3-0.

Clinton Bohm nominates Craig Arthur for Secretary of the RDC. April Witthoeft seconded. Motion carries 3-0.

April Witthoeft nominates Clinton Bohm for Vice-President of the RDC. Craig Arthur seconded. Motion carries 3-0.

**2. PRESENTATIONS - NONE**

**3. APPROVAL OF MEETING MINUTES – 6/7/21 Meeting Minutes**

Motion to approve the meeting minutes as presented per request Clinton Bohm. Craig Arthur seconded. Motion carries 3-0.

**4. UNFINISHED BUSINESS - NONE**

**5. NEW BUSINESS**

**A. Bridle Oaks Bond Closing Update**

Dennis Otten gives an update on this bond. This was approved by the commission back in March and went through the economic development bond process. Two bonds closed last week; one being the 35-million-dollar bond closing component for Hermann and Kittle project that went through the Indiana Housing and Community

Development Authority and the same date the Town's TIF bonds closed for 1.36 million, combination of Hermann and Kittle and all kinds of development. Should be seeing the project go underway very soon.

**B. Redevelopment Authority Refunding Bonds**

Dennis Otten provides information on the RDA Refunding Bonds that were approved by the commission at the last meeting, and we have a closing date set for July 21<sup>st</sup>. The old bondholder has agreed to exchange papers, and this will save the Town 220-225,000 dollars. We are going from two trustees to one and will be saving fifteen hundred dollars every year.

**C. CF 1 Forms | Batch 3**

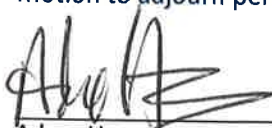
Clinton Bohm motions to table the CF 1 Forms for the August meeting. Craig Arthur seconded. Motion carries 3-0.


**6. OTHER BUSINESS**


April Witthoef's has resigned as well due to moving to Chicago. Thank you, April, for serving the Whitestown RDC.

**7. ADJOURN**

Motion to adjourn per request Clinton Bohm. Craig Arthur seconded. Meeting adjourned.

  
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Adam Hess

  
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Clinton Bohm

  
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Craig Arthur

  
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Mark Pascarella

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Rob Worl