

ORIGINAL



WHITESTOWN REDEVELOPMENT COMMISSION

Special Meeting

Wednesday, July 17, 2019

7 PM

Whitestown Municipal Complex

6210 Veterans Drive

Whitestown, Indiana 46075

Special Meeting Minutes

1. OPENING THE MEETING

A. Call to Order – Roll Call

Bryan Brackemyre called the meeting to order at 7:00 PM. Members present include Bryan Brackemyre, Kyle Weathers, Clinton Bohm, Adam Hess. 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 6/3/2019 Meeting Minutes

Clinton Bohm made a motion to adopt the minutes as presented. Kyle Weathers seconded. Motion carried 4-0.

4. PRESENTATIONS

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A. Consider an updated Economic Development Agreement concerning development (LLI & Kite/Harris) of 7279 S Indianapolis Road | Agreement

Paul with Kite/Harris spoke about working with Little League and currently proposing and developing 30 acres and meeting time frames that Little League has set. Clinton Bohm motioned to approve the agreement and it was decided to approve the resolution since the resolution will approve the agreement.

B. Consider a Resolution Approving the Amended and Restated Economic Development Agreement between LLI & Kite/Harris (Resolution 2019-10**) | Resolution**

Clinton Bohm moved the adoption of this resolution and Kyle Weathers seconded. Motion carried 4-0.

7. ADJOURN

Clinton Bohm moved to adjourn the meeting. Kyle Weathers seconded. Motion carried 4-0.



Bryan Brackemyre, President

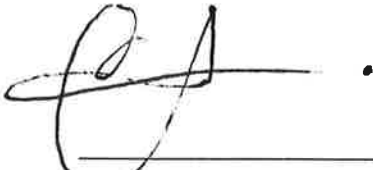


Kyle Weathers

Adam Hess



April Witthoeft



Clinton Bohm

ATTEST:

Jason Lawson, Town Manager