

WHITESTOWN ECONOMIC IMPROVEMENT BOARD

Regular Meeting

August 10, 2021 1 PM

Meeting Minutes

1. OPENING THE MEETING

A. Call to Order – Roll Call 1:04pm

Pete Anderson

Kate Ems

John Cumming

Rob Worl

Nathan Messer

- B. Pledge of Allegiance
- 2. PRESENTATIONS NONE

3. APPROVAL OF MEETING MINUTES - 4/21/21 Meeting Minutes

Motion to approve the 4/21/21 meeting minutes as presented per request Rob Worl. Seconded by Nathan Messer. Motion carries.

4. UNFINISED BUSINESS - NONE

5. NEW BUSINESS

- **A.** CIRTA June/July 2021 Mobility Management Report | Report Reviewed and acknowledge.
- **B.** Proposed CIRTA Routes | <u>Presentation</u> | <u>Routes</u> | <u>Bid Costs</u> Mohammad presents the proposed routes.

Nathan Messer is concerned about the route being over an hour long. Wants CIRTA to take it back and review. Will work with them closely to get a final route soon.

John Seber with CIRTA speaks on working to contact the businesses more about their shifts with employees.

Motion to approve bid costs as presented per request Nathan Messer. Seconded by Pete Anderson. None opposed, motion carries.

Motion to appoint Nathan Messer to work with CIRTA on picking a final route pre request Rob Worl. Seconded by Pete Anderson. None opposed, motion carries.

6. OTHER BUSINESS - NONE

7. ADOURN

Motion to adjourn per request Nathan Messer. Pete Anderson seconded. Meeting adjourned.

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Late Ems

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Nathan Musser

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