



ORIGINAL

INDIANA

WHITESTOWN REDEVELOPMENT COMMISSION

Regular Meeting Minutes

Monday, February 4, 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, Adam Hess, Clinton Bohm, and Elizabeth Keith**. Town Manager, **Jason Lawson**, and **Steve Unger** with **Bose McKinney** were present as well.

Bryan Brackemyre made a motion to make changes to the agenda. First change is to table Swearing in 2019 Commissioners as there are members absent. Second change is to add under New Business, as Item B, Consider a Resolution Pledging Certain Tax Increment Revenues to the Payment of Economic Development Revenue Bonds (Resolution 2019-01 Strategic Capital Partners), and other new business items moved accordingly. **Clinton Bohm** seconded. Motion carried 3-0.

B. Pledge of Allegiance

C. Swearing in 2019 Commissioners

Table to next meeting as not all Commissioners present.

D. Election of Officers

Bryan Brackemyre – President

Clinton Bohm made a motion to nominate **Bryan Brackemyre** as President. **Adam Hess** seconded. Motion carried 3-0.

Kyle Weathers – Vice President

Bryan Brackemyre made a motion to nominate **Kyle Weathers** as Vice-President. **Clinton Bohm** seconded. Motion carried 3-0.

Adam Hess – Secretary

Bryan Brackemyre made a motion to nominate **Adam Hess** as Vice-President. **Clinton Bohm** seconded. Motion carried 3-0.

2. PUBLIC REQUEST TO SPEAK

(Please limit comments to 3 minutes to allow other members of the public an opportunity to address the commission)
None

3. APPROVAL OF MEETING MINUTES 12/3/2018 RDC Meeting Minutes

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

4. PRESENTATIONS

None

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS:

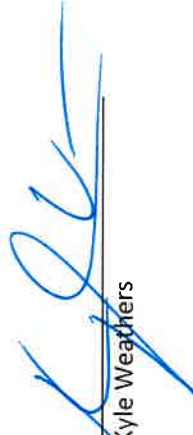
- A. **PUBLIC HEARING:** Consider a Resolution Pledging Certain Tax Increment Revenues to the Payment of Economic Development Revenue Bonds (replaces Res.2018-33) (**Resolution 2019-01 Strategic Capital Partners) Resolution**
Bryan Brackemyre opened the public hearing. No public present to speak. Bryan Brackemyre made a motion to close the public hearing. Clinton Bohm seconded. Public hearing closed 3-0.
- B. Consider a Resolution Pledging Certain Tax Increment Revenues to the Payment of Economic Development Revenue Bonds (**Resolution 2019-01 Strategic Capital Partners**)
Steve Unger provided a brief overview of Resolution 2019-01. Clinton Bohm made motion to adopt Resolution 2019-01. Adam Hess seconded. Motion carried 3-0.
- C. Consider a Resolution Approving Deduction Application for Area Designated an ERA (**Resolution 2019-02 Indianapolis Car Exchange) Resolution**
Clinton Bohm made a motion to adopt Resolution 2019-02. Adam Hess seconded. Motion carried 3-0.
- D. Consider a Resolution Approving and Authorizing Economic Development Agreement with Little League (and **current agreement**) (**Resolution 2019-03) Resolution**
Clinton Bohm made a motion to adopt Resolution 2019-03. Adam Hess seconded. Motion carried 3-0.

7. ADJOURN

Clinton Bohm made a motion to adjourn. Adam Hess seconded. Motion carried 3-0.

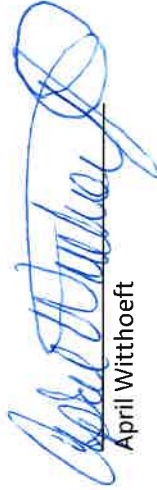


Bryan Brackemyre, President

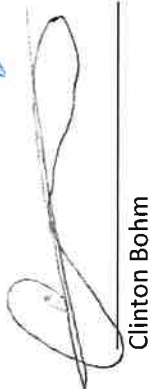


Kyle Weathers

Adam Hess



April Witthoeft



Clinton Bohm

ATTEST:



Jason Lawson, Town Manager