



ORIGINAL

INDIANA

WHITESTOWN REDEVELOPMENT COMMISSION

Regular Meeting Minutes

Monday, March 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, Kyle Weathers, Clinton Bohm, April Witthoeft, Elizabeth Keith and Michael Berg.** Town Manager, **Jason Lawson,** and **Dennis Otten** with Bose McKinney were present as well.

B. Pledge of Allegiance

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 2/4/2019 Meeting Minutes

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

4. PRESENTATIONS

A. Reedy Financial Group – RDC Reporting Requirement: Financial Status of the RDC

Mason with RFG was in attendance and went over the financial status of the RDC and the 2018 Annual Report as required each year by the DLGF. **Bryan Brackemyre** requested Mason to review the additional revenue that the RDC received in 2018. This additional/miscellaneous revenue is not part of a specific allocation area, which includes tax abatement fees. Dennis Otten provided additional information about the additional/miscellaneous revenue. **Bryan Brackemyre** asked Mason to send an electronic copy of the report to Jason Lawson, which he will then send to all the commissioners.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A. Resolution authorizing Lease Agreements in connection with proposed Bond financing for Maurer Commons Redevelopment Area project (**Resolution 2019-04**) Resolution

Dennis Otten gave an overview of the resolution as an introduction only. Brief discussion ensued. **Bryan Brackemyre** confirmed this was an introduction only and to expect further discussion on Resolution 2019-04 at the next meeting.

7. **ADJOURN**

Clinton Bohm made a motion to adjourn. **Kyle Weathers** seconded. Motion carried 4-0.



Bryan Brackemyre, President

Kyle Weathers

Adam Hess

April Witthoeft



Clinton Bohm

ATTEST:

Jason Lawson, Town Manager