



WHITESTOWN REDEVELOPMENT COMMISSION
Regular Meeting Minutes
Monday June 3, 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, April Witthoeft, Elizabeth Keith** and **Michael Berg**. Town Manager, **Jason Lawson**, and **Steve Unger** with Bose McKinney were present as well.

B. Pledge of Allegiance

2. PUBLIC REQUEST TO SPEAK

None

3. APPROVAL OF MEETING MINUTES 4/1/2019 Meeting Minutes

Kyle Weathers made a motion to adopt the minutes as presented. **April Witthoeft** seconded. Motion carried 3-0.

4. PRESENTATIONS

A. Reedy Reports – Financial TIF Reports

RFG was in attendance and presented an updated report with the financial status of the RDC as required by the DLGF for July 1st.

5. UNFINISHED BUSINESS

None

6. NEW BUSINESS

A. Consider a Resolution Approving 6 Duke Abatement Applications (Resolution 2019-06)

Molly Whitehead with the Boone County EDC gave an overview of the resolution. **Kyle Weathers** made a motion to adopt Resolution 2019-06. **April Witthoeft** seconded. Motion carried 3-0.

B. Consider a Resolution Approving Park 130 Abatement Application (Resolution 2019-07)

A representative for the developer gave an overview of the resolution. **Kyle Weathers** made a motion to adopt Resolution 2019-07. **April Witthoeft** seconded. Motion carried 3-0.

C. Consider a Resolution Approving Project Arrow Abatement Application (Resolution 2019-08)

Molly Whitehead with the Boone County EDC gave an overview of the resolution. **Kyle Weathers** made a motion to adopt Resolution 2019-08 with the four-year tax abatement schedule. **April Witthoeft** seconded. Motion carried 3-0.

D. Consider a Resolution Approving TIF Revenues (Resolution 2019-09)

RFG gave an overview of the resolution. **Kyle Weathers** made a motion to adopt Resolution 2019-09. **April Witthoeft** seconded. Motion carried 3-0.

E. Economic Improvement District (Bus Route Discussion)

Nathan Messer, Assistant Town Manager, gave an overview of the project. Kelly & Associates will be working with Nathan and CIRTA for a study of interest in further growth of the bus route transportation as it relates to the CIRTA project. The RDC committed funds in 2018 for the CIRTA project, which came in less than the NTE amount leaving a balance of \$30,000 available. Steve Unger provided additional information. Discussion ensued. **Kyle Weathers** made a motion to allocate the remaining balance of \$30,000 available to the study. **April Witthoeft** seconded. Motion carried 3-0.

7. ADJOURN


Kyle Weathers made a motion to adjourn. **April Witthoeft** seconded. Motion carried 3-0.



Bryan Brackemyre, President

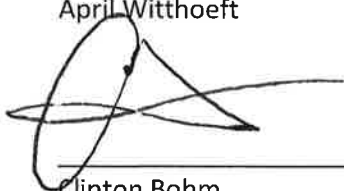


Kyle Weathers



Adam Hess

April Witthoeft



Clinton Bohm

ATTEST:

Jason Lawson, Town Manager