



WHITESTOWN REDEVELOPMENT COMMISSION
Regular Meeting Minutes
July 6, 2020

1. OPENING THE MEETING

A. Call to Order – Roll Call

Bryan Brackemyre called the meeting to order at 7:00pm. Meeting was held via ZOOM. Members present include **Bryan Brackemyre, Rob Worl, Adam Hess, April Witthoeft,** and **Elizabeth Keith**. Director of Operations & Economic Development, **Nathan Messer,** and **Steve Unger** with Bose McKinney were present as well.

B. Pledge of Allegiance

2. PRESENTATIONS

None

3. APPROVAL OF MEETING MINUTES – [6/1/20 Meeting Minutes](#)

April Witthoeft made a motion to approve the minutes as presented. **Rob Worl** seconded. Motion carried 4-0.

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

A. Consider a Resolution Establishing the Whitestown Parkway West Economic Development Area and Allocation Area (Resolution 2020-05**) | [Resolution](#)**

Nathan Messer and **Steve Unger** provided an overview of the resolution. Discussion ensued. **Adam Hess** made a motion to adopt Resolution 2020-05. **April Wiffhoeft** seconded. Roll call was done. Motion carried 4-0.

B. Proposals Opening for Wrecks Property

Nathan Messer provided an overview of the four proposals submitted. None of the proposals submitted were for the entire project. Each proposal submitted were for specific areas of Maurer Commons. **Steve Unger** provided additional information. Discussion ensued. No action from the Redevelopment Commission is needed at this time.

C. Consider a Resolution Approving CCBCC Deduction Application (**Resolution 2020-06**) I
[Resolution I Application](#)

Rachel User with the Boone EDC provided an overview of the resolution. Jennifer Richmond and Norman Zgonce with CCBC provided additional information about their operations plan for their Whitestown location. Discussion ensued. **Adam Hess** made a motion to adopt Resolution 2020-06. **April Witthoeft** seconded. Roll call was done. Motion carried 4-0.

6. **OTHER BUSINESS**

A. Discuss Changes to Small Business Relief Fund

Rachel Huser with the Boone EDC explained that they are looking to expand the program and provide additional flexibility for the business that want to take advantage of the program. She gave an overview of these items. Discussion ensued. Nathan Messer wants approval to have a member of the Redevelopment Commission work with him on approving any changes deemed necessary as proposed by the Boone EDC. **Adam Hess** made a motion for **Rob Worl** to be the RDC member to work with Nathan Messer on approving changes as deemed necessary for the programs. **April Witthoeft** seconded. Roll call was done.

Motion carried 4-0.

7. **ADJOURN**

Bryan Brackemyre made a motion to adjourn. **Adam Hess** seconded. Meeting adjourned.

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Bryan Brackemyre

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Bryan Brackemyre, President

DocuSigned by:

Kyle Weathers

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Kyle Weathers

DocuSigned by:

Adam Hess

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Adam Hess

DocuSigned by:

April Witthoeft

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April Witthoeft

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Robert J Worl

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Rob Worl