



WHITESTOWN REDEVELOPMENT COMMISSION
Regular Meeting Minutes
September 8, 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**, **Kyle Weathers**, **Adam Hess**, **April Witthoeft**, and **Michael Berg**. 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 – [7/6/20 Meeting Minutes](#)

Kyle Weathers made a motion to approve the minutes as presented. **April Witthoeft** seconded. Roll call was done. Motion carried 4-0.

4. UNFINISHED BUSINESS

None

5. NEW BUSINESS

A. Consider Strategic Capital Bond Authorization Resolution (Resolution 2020-07**) | [Resolution](#)**
Nathan Messer and **Steve Unger** provided an overview of the resolution. **Kyle Weathers** made a motion to adopt Resolution 2020-07. **April Witthoeft** seconded. Roll call was done. Motion carried 4-0.

B. Public Hearing – Whitestown Parkway TIF

Bryan Brackemyre opened the public hearing. **Valerie Crowe** with the public spoke. **Steve Unger** provided additional information about the TIF for **Valerie**. **Bryan Brackemyre** closed the public hearing.

- C. Consider Adoption of Parkway West TIF Confirmatory Resolution (**Resolution 2020-08**) I [Resolution I Exhibit B](#)
[Kyle Weathers](#) made a motion to adopt Resolution 2020-08. [Adam Hess](#) seconded. Roll call was done. Motion carried 4-0.

- D. Consider a Declaratory Resolution for Fishback Creek Business Park (**Resolution 2020-09**) I [Resolution](#)
Tabled

- E. Consider Approval of Property Tax Abatement Application for Project Lord Realty (**Resolution 2020-10**) I [Resolution](#)
[Larry Siegler](#) with Project Lord Realty provided an overview of the project. Discussion ensued. [Adam Hess](#) made a motion to adopt Resolution 2020-10. [Kyle Weathers](#) seconded. Roll call was done. Motion carried 4-0.

6. **OTHER BUSINESS**

None

7. **ADJOURN**

[Kyle Weathers](#) made a motion to adjourn. [Adam Hess](#) seconded. Meeting adjourned

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Bryan Brackemyre, President

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Kyle Weathers

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Adam Hess

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April Witthoeft

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Rob Worl