



WHITESTOWN ECONOMIC DEVELOPMENT COMMISSION

**Regular Meeting
December 8, 2021
6:30PM**

MEETING MINUTES

1. OPENING THE MEETING

A. Call to Order 6:30pm

Clinton Bohm, Rob Worl, Nathan Messer and Steve Unger with Bose, McKinney & Evans are present.

B. Pledge of Allegiance

2. PRESENTATIONS - NONE

3. APPROVAL OF MEETING MINUTES – 8/18/2021 Meeting Minutes

Motion to approve the 8/18/2021 meeting minutes as presented per request Clinton Bohm. Seconded by Rob Worl. 2-0.

4. UNFINISHED BUSINESS - NONE

5. NEW BUSINESS

A. Public Hearing - Becknell Project

Public hearing opened at 6:32pm. No public comments.

Motion to close public hearing per request Clinton Bohm. Seconded by Rob Worl. 2-0

Public hearing closed at 6:33pm.

B. Becknell TIF Bonds Resolution 2021-05 | Resolution

Nathan Messer explains Resolution 2021-05 is finishing up the Becknell TIF. This is at 475 and 650 on the west of I-65. The total value of this TIF is 6.3 million dollars. There will be road construction, utility upsizing, additional utilities, and infrastructure work. Standard developer backed bonds.

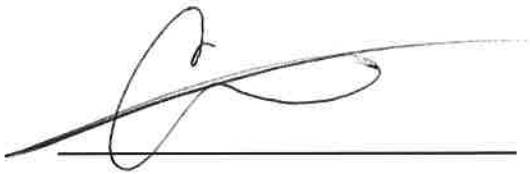
Motion to approve Resolution 2021-06 per request Clinton Bohm. Seconded by Rob Worl. 2-0.

6. OTHER BUSINESS - NONE

7. ADJOURN

Motion to adjourn meeting per request Clinton Bohm. Seconded by Rob Worl. 2-0.

Meeting adjourned at 6:35pm.

A handwritten signature in black ink, appearing to be 'Clinton Bohm', written over a horizontal line. The signature is stylized with a large loop at the beginning and a long horizontal stroke extending to the right.

Clinton Bohm

A handwritten signature in black ink, appearing to be 'Rob Worl', written over a horizontal line. The signature is highly stylized and cursive, with the letters 'R' and 'W' being particularly prominent.

Rob Worl