



WHITESTOWN ECONOMIC DEVELOPMENT COMMISSION
Regular Meeting
February 9, 2022
6:30PM

Meeting Minutes

1. OPENING THE MEETING

- A. Call to Order 6:31pm
Clinton Bohm and Rob Worl are present. Nathan Messer with the Town of Whitestown and Steve Unger with Bose, McKinney & Evans are in attendance.
- B. Pledge of Allegiance

2. PRESENTATIONS - NONE

- 3. APPROVAL OF MEETING MINUTES – 12/8/2021 Meeting Minutes**
Motion to approve the meeting minutes as presented per request Clinton Bohm. Seconded by Rob Worl. Motion approved, 2-0.

4. UNFINISHED BUSINESS - NONE

5. NEW BUSINESS

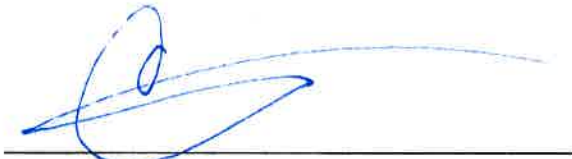
- A. Public hearing on Patch Whitestown Project and Bonds
Public Hearing opens at 6:33pm.
No public requests to speak.
Motion to close public hearing per request Rob Worl. Seconded by Clinton Bohm. Motion approved, 2-0.
Public Hearing closed at 6:34pm.
- B. Consideration of Resolution 2022-01 Approving Bonds and Financing Documents for Patch Whitestown Project | Resolution
Andrew Greenwood with Patch Development is here to speak on the project. This is on the corner of County Road 450 and Albert S White. This building will be 569,00 sq ft and they are using these funds to improve these roads. Widening the road, utilities and as well as bringing it up to standards.

Motion to approve **Resolution 2022-01** per request Clinton Bohm. Seconded by Rob Worl. Motion approved, 2-0.

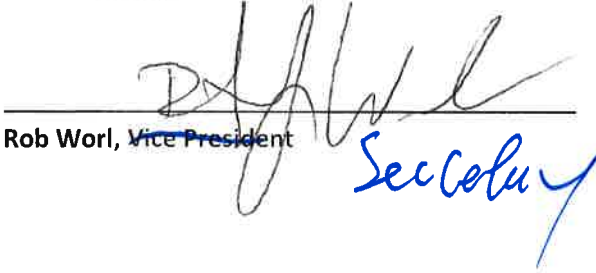
6. OTHER BUSINESS - NONE

7. ADJOURN

Motion to adjourn per request Clinton Bohm. Seconded by Rob Worl. Meeting adjourned at 6:35pm.



Clinton Bohm, President


Secretary

Rob Worl, Vice President