



**WHITESTOWN REDEVELOPMENT COMMISSION**  
**Regular Meeting**  
**August 1, 2022**  
**7:00PM**

**MEETING MINUTES**

**1. OPENING THE MEETING**

**A. Call to Order**

Adam Hess, Clinton Bohm, Eric Nichols Ken Kingshill, Mark Pascarella, Michael Berg, and Elizabeth Keith, and Nathan Messer with the Town of Whitestown and Steve Unger with Bose, McKinney & Evans, LLC are present.

**B. Pledge of Allegiance**

**2. PRESENTATIONS**

**3. APPROVAL OF MEETING MINUTES – [7/18/22 Meeting Minutes](#)**

Adam Hess motioned to adopt the meeting minutes from July 18<sup>th</sup>, 2022. Clinton second. Motions adopted.

**4. UNFINISHED BUSINESS**

**5. NEW BUSINESS**

**A. Consider Adoption of TIF Pledge Resolution Concerning Bridle Oaks Project Bonds (**Resolution 2022-27**) | [Resolution](#)**

Nathan discussed details about the project. Second piece of expanding the street to limit cuts on WT parkway. This will cover costs of the street, water/sewer. Clinton motioned to adopt. Adam seconded. Motions approved.

**B. Consider Adoption of TIF Pledge Resolution Concerning SCP Project Bonds (**Resolution 2022-26**) | [Resolution](#)**

Nathan discussed details about the project. Project completes 2 sections of Raegan along w water/sewer commitments. John Cumming offered to talk more about the project. Discussions ensued between John and members of the Commission. Clinton thanked John for bringing the project. Adam Hess motioned to approve. Clinton second. Motions approved.

**C. Consider Adoption of Resolution for Clark Property Tax Abatement Application (**Resolution 2022-25**) | [Resolution](#)**

Claire Collett with Boone EDC talked about the abatement. Establishing ERA, approving 10 yr tax abatement. Discussions ensued between Nathan, Claire and the Commission. Adam made a motion to approve. Clinton second. Motions

approved.

- D. Consider Adoption of Resolution for SCP Phase 1a and Phase 1b Tax Abatement Applications (**Resolution 2022-24**) | [Resolution](#)  
Claire Collett with Boone EDC talked about the abatement. Establishing ERA, approving 10 yr tax abatement. Square footages were discussed. Discussions ensued between Claire, Nathan and the commission. Clinton motioned to adopt. Adam seconded. Motions adopted.

**6. OTHER BUSINESS**

**7. ADJOURN**

Clinton motioned to adjourn. Mark second. Meeting adjourned.

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**Adam Hess**

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**Clinton Bohm**

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**Mark Pascarella**

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**Ken Kingshill**

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**Eric Nichols**