

WHITESTOWN REDEVELOPEMENT COMMISSION MEETING
Regular Meeting
October 3, 2022
7:00PM

MEETING MINUTES

- 1. OPENING THE MEETING
 - **A.** Call to Order Roll Call Eric Nichols, Clinton Bohm, Ken Kingshill and Elizabeth Keith are present.
 - B. Pledge of Allegiance
- 2. PRESENTATIONS
- 3. APPROVAL OF MEETING MINUTES 9/19/2022 Meeting Minutes

Eric Nichols made a motion to approve minutes, Ken second. Motions adopted.

- 4. UNFINISHED BUSINESS
- 5. NEW BUSINESS
 - **A.** Consider Approval of Declaratory Resolution for RDC Big 4 Project TIF Bonds (**Resolution 2022-30**) Resolution

Nathan discussed the Legacy Core TIF district and what the TIF bonds would potentially be used for.

Resident Mary Waggoner came up to the podium and addressed the commission asking questions on what Nathan discussed. Clinton and Nathan clarified and answered questions asked. Steve Unger reiterated what Nathan discussed and stated this would essentially be a new TIF area.

Another resident came up to the podium and address the commission asking questions on the map presented and zoning.

Ken Kingshill asked about the funds of the TIF and where that money could be used. Unger stated that it can be used wherever it benefits and serves. Clinton said a majority of the TIF funds would generally be used directly within the TIF. It was clarified the TIF does not affect the zoning.

Clinton motioned to adopt. Eric second. Motions adopted.

 B. Consider Approval of Resolution concerning Citimark abatement (Resolution 2022-31) <u>Resolution</u>

Nathan discussed the project in more detail and what the Town has worked on with the Citimark team. Nathan discussed the MOU and said the company has been working well with neighbors and the Town. Ken Kingshill asked if they were

all spec buildings. Discussion ensued between Nathan and Ken.

Sarah Ford with Boone EDC discussed the project as well.

Clinton thanked Citimark for working with the Town.

Clinton motioned to adopt. Eric second. Motions adopted.

C. Legacy Core RFP Approvals

Nathan said they have received one respondent and Nathan asked to take it under consideration until next meeting. Ken asked if the process was closed and Nathan said that the deadline was 4:00 on the 3rd but would entertain any other respondents who came forward. Clinton motioned to table. Eric second. Motions adopted.

- 6. OTHER BUSINESS
- 7. ADJOURN

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