

WHITESTOWN REDEVELOPEMENT COMMISSION MEETING

Regular Meeting May 1, 2023 7:00PM MINUTES

1. OPENING THE MEETING

A. Call to Order - Roll Call

Meeting started at 7:14PM.

Adam Hess – Absent

Clinton Bohm - Absent

Eric Nichols - Present

Ken Kingshill – Present

Mark Pascarella – Present

Jordan Clouser - Present

Matt Doublestein – Present

B. Pledge of Allegiance

2. PRESENTATIONS

A. Krohn - RDC 2022 Annual Report

Corby Thompson spoke on the RDC 2022 annual report. He advised that these are the annual reporting requirements required by statute. Corby went over the sections of the full report and described briefly what each section was.

3. APPROVAL OF MEETING MINUTES - 3/6/2023 Meeting Minutes

Eric Nichols motioned to approve meeting minutes, Ken Kingshill second. Motions adopted.

4. UNFINISHED BUSINESS

5. NEW BUSINESS

A. Consider Approval of CF-1 Forms I Exhibit A

Nathan informed that the EDC has reviewed the compliance forms for batch 1 to meet terms of any abatements they were given in the past. Claire with Boone EDC was online and available to take questions. Mark Pascarella motioned to approve, Ken Kingshill second. Motions adopted.

B. Consider Adoption of Resolution Approving 65 Commerce Park West Real Property Tax Abatement (Resolution 2023-05) I Resolution I Exhibit A

Nathan informed that this is Phase 2 of the I65 S project. Developer commitment is to have developer build their section of the Ronald Reagan Pkwy. Claire with Boone EDC informed that the wages and projected new jobs are just an estimation. Ken asked where the buildings were located. Nathan said they would be on the SE side of the Ronald Reagan and showed an exhibit. Eric motioned to adopt the resolution. Mark second. Motions adopted.

6. OTHER BUSINESS

7. ADJOURN

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adam Hess	
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Clinton Bohm

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Mark Pascarella

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ten tingshill

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Ken Kingshill

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Eric Nichols