



## WHITESTOWN REDEVELOPEMENT COMMISSION MEETING

### Regular Meeting September 18, 2023 7:00PM Agenda

1. **OPENING THE MEETING**
  - A. Call to Order – Roll Call
  - B. Pledge of Allegiance
2. **PRESENTATIONS**
3. **APPROVAL OF MEETING MINUTES** – [8/7/2023 Meeting Minutes](#)
4. **UNFINISHED BUSINESS**
5. **NEW BUSINESS**
  - A. USDA – Boone County FSA – ARCPLC Program Signature Required | [Exhibit A](#)
  - B. Consider **Resolution 2023-10** Approving Lease with Whitestown Redevelopment Authority (introduction only) | [Resolution](#).
  - C. Consider **Resolution 2023-11** Supporting termination of Interlocal Agreement | [Resolution](#).
  - D. Consider **Declaratory Resolution 2023-12** Establishing 65 Commerce West EDA | [Declaratory Resolution](#).
  - E. Consider **Resolution 2023-13** Supporting Financing for the Aquatics Center | [Resolution](#).
  - F. Consider **Resolution 2023-14** Funding for maintenance facility | [Resolution](#).
  - G. Consider **Resolution 2023-15** Establishing Whitestown Wally's TIF Area | [Declaratory Resolution](#).
6. **OTHER BUSINESS**
7. **ADJOURN**

The meeting will be held in person and via Zoom. If you would like to participate or observe the meeting live, please send an email to [info@whitestown.in.gov](mailto:info@whitestown.in.gov) to register for the meeting no later than **4:00 p.m. on September 18<sup>th</sup>**. Your email should include your name and address, and the subject line should state "Whitestown RDC Meeting." Valid registrants will then be sent via email information on how to access the videoconference.

**\*\*Click on the BLUE LINKS to view the documents associated with the agenda item\*\***

**The meeting will be live streamed on YouTube and available for viewing during the meeting and after at**

The next regular Whitestown Redevelopment Commission Meeting is **October 2, 2023**, NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items to come before the Commission are listed; Changes can be made to the agenda after it is e- mailed to the public. Please call Nathan Messer, at (317) 694-6791 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990.

Reasonable accommodation will gladly be provided.