



WHITESTOWN ECONOMIC DEVELOPMENT COMMISSION

Regular Meeting
November 9, 2022
6:30 PM
Minutes

1. OPENING THE MEETING

- A. Call to Order – 6:30 PM
- B. Roll Call
Clinton Bohm - present
Eric Nichols – present
Aaron Williams - present
- C. Pledge of Allegiance

2. PRESENTATIONS – None

3. APPROVAL OF MEETING MINUTES

Motion made to approve the September 18, 2023, minutes. Second. Motion approved.

4. UNFINISHED BUSINESS

5. NEW BUSINESS

- A. Motion, second, and approved to open the Public Hearing for Park 133 TIF Bonds at 6:31 PM. No one online or in attendance requested the opportunity to speak. Motion, second, and approved to close the Public Hearing at 6:32 PM.
- B. Consider Adoption of Resolution 2022-05 Concerning Park 133 TIF Bonds.
Nathan Messer explained that there would be an 80% commitment of TIF Funds to be used for the reconstruction of CR 500 E, which includes a bridge between 300 S and 400 S. The bond amount is \$3.15 million to be used for Public Infrastructure and Road and Bridge Construction project. Motion made to approve Resolution 2022-05. Second. Motion passed 3-0.

6. OTHER BUSINESS – None

7. ADJOURN

Motion made to adjourn. Second. Motion passed. Meeting adjourned at 6:35PM.

The next regular Whitestown Economic Development Commission Meeting is **TBD**.

The minutes from the Whitestown Economic Development Commission (EDC) meeting on November 9, 2022, are approved on this 6th day of November 2023, by the following EDC Members:

Clinton Bohm

Eric Nichols

Aaron Williams