



**BROWNSBURG ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES
SPECIAL MEETING**

March 23, 2021, 5:00 pm

Brownsburg EDC Meetings are live streamed and archived.

DATE OF MEETING: Tuesday, March 23, 2021, 5:00 p.m.

PLACE OF MEETING: Brownsburg Town Hall
61 N. Green Street
Brownsburg, IN 46112

01. CALL TO ORDER – Upon determination that a quorum was present, Economic Commission Member Bob McLaughlin called the meeting to order at 5:00 pm on March 23, 2021 in the council room at Brownsburg Town Hall, 61 North Green Street, Brownsburg, Indiana.

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL – Members of the Economic Development Commission present were Robert McLaughlin, Gary Avery, and Joe Walsh. Also present were Debbie Cook, Economic Development Director, Ethan Pierce, Economic Development Coordinator, and Scott Krapf, town attorney.

03.01. Election of 2021 Officers (President, Vice-President, and Secretary) –

MOTION: Mr. Avery made a motion that Mr. McLaughlin serve as President. Mr. Walsh seconded. Motion passed 3-0.

MOTION: Mr Avery made a motion that Mr. Walsh serve as Vice-President. Mr. McLaughlin seconded. Motion passed 3-0.

MOTION: Mr. Walsh made a motion that Mr. Avery serve as Secretary. Mr. McLaughlin seconded. Motion passed 3-0

04. CITIZENS COMMENTS RELATING TO TUESDAY, MARCH 23, 2021 AGENDA ITEMS – No Comments

05. APPROVAL OF MINUTES

05.01. November 5, 2020 Meeting Minutes

MOTION: Mr. Avery made a motion to APPROVE minutes of November 5, 2020. Mr. Walsh seconded. Motion passed 3-0.

06. NEW BUSINESS

06.01. Resolution #2021-01EDC – A Resolution of the Brownsburg Economic Development Commission Approving a Request for Tenant Lease Assistance Under the Town’s Economic Development Incentive Policy by Rahal Ducati Indianapolis, LLC (Debbie Cook)

Ms. Cook gave a summary of the resolution and documentation provided, and the commission proceeded with review and discussion.

MOTION: Mr. Walsh made a motion to APPROVE Resolution #2021-01EDC as presented. Mr. Avery seconded. Motion passed 3-0.

06.02. Resolution #2021-02EDC – A Resolution of the Brownsburg Economic Development Commission Approving a Request for Tenant Lease Assistance Under the Town’s Economic Development Incentive Policy by SurClean Inc (Debbie Cook)

Ms. Cook gave a summary of the resolution and documentation provided, and the commission proceeded with review and discussion.

MOTION: Mr. Walsh made a motion to APPROVE Resolution #2021-01EDC as presented. Mr. Avery seconded. Motion passed 3-0.

06.03. Annual Training (S. Krapf)

Mr. Krapf conducted the annual training for Economic Development Commission Members

06.04. Other Such Matters That May Come Before the Economic Development Commission

07. ADJOURNMENT

MOTION: Mr. Avery made a motion to ADJOURN. Mr. Walsh seconded. Motion passed 3-0. Meeting adjourned at 6:25 pm.

As part of the Town’s continuing efforts to slow the spread of the Covid-19 virus, the Commission will conduct the meeting electronically in accordance with state and local guidance regarding Covid-19. Council/board/commission members will be socially distanced while seated on the dais. Please direct any questions or comments you have regarding your participation and/or attendance at this meeting to the Brownsburg Town Manager at jeder@brownsburg.org or 317-852-1120. This is an unprecedented moment for all of us, and we are grateful for your patience as we work to protect the health and safety of both our staff and our residents while continuing to deliver services.

The Town of Brownsburg acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services two business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact us at 317-858-6033.