



BROWNSBURG ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES

May 6, 2021, 5:00 pm

Brownsburg EDC Meetings are live streamed and archived.

DATE OF MEETING: Thursday, May 6, 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 Robert McLaughlin called the meeting to order at 5:01 pm on May 6, 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 and Ethan Pierce, Economic Development Specialist.

04. CITIZENS COMMENTS RELATING TO TUESDAY, MAY 6, 2021 AGENDA ITEMS – No Comments

05. APPROVAL OF MINUTES

05.01. March 23, 2021 Meeting Minutes

MOTION: Mr. Avery made a motion to APPROVE minutes of the March 23, 2021 special meeting. Mr. Walsh seconded. Motion passed 3-0.

06. OLD BUSINESS

07. NEW BUSINESS

07.01. Resolution #2021-03EDC – A Resolution of the Town of Brownsburg Economic Development Commission Approving an Application for Utility Connection Fee Assistance (Dixon Properties, LLC) - (Debbie Cook)

Ms. Cook gave a summary of Resolution #2021-03EDC, requesting an approval of an application for utility connections fee assistance for Dixon Properties as part of the Economic Development Incentive Policy of the town. The resolution was reviewed and all questions were answered.

MOTION: Mr. Walsh made a motion to APPROVE Resolution #2021-03EDC as presented. Mr. Avery seconded. Motion passed 3-0.

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

There were no other matters brought forward.

08. ADJOURNMENT

MOTION: Mr. Avery made a motion to ADJOURN. Mr. Walsh seconded. Motion passed 3-0.
Meeting adjourned at 5:16 pm.

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.



President Economic Development Commission

Attest:



Secretary Economic Development Commission