

BROWNSBURG TOWN COUNCIL SPECIAL MEETING MINUTES

Thursday, August 12, 2021, 6:00 p.m.

01. **CALL TO ORDER** – Town Council President Travis Tschaenn called the special meeting of the Brownsburg Town Council to order at 6:12 p.m. on August 12, 2021 in the Brownsburg Town Hall, 61 N. Green Street.
02. **PLEDGE OF ALLEGIANCE**
03. **ROLL CALL** – Members of the council present were Travis Tschaenn, Jeff Gracey and Ben Lacey. Matt Simpson arrived at 6:22 p.m. Brian Jessen was not present. Also present were Ann Hathaway, Clerk-Treasurer, Al Geans, Co-Interim Town Manager, Debbie Cook, Co-Interim Town Manager and Town Attorney, Tricia Leminger.
04. **TOPICS OF DISCUSSION**
 - 04.01. **Strategic Plan Presentation** – Al Geans, Co-Interim Town Manager, presented the strategic plan for the council to consider.
 - 04.02. **Capital Projects Recommendations** – Debbie Cook and Al Geans, Co-Interim Town Managers, presented the proposed capital projects for council prioritization.
 - 04.03. **Consideration of any Such Other Matters that May Come Before the Council**
05. **ADJOURNMENT** – Jeff Gracey motioned to adjourn at 6:32 p.m. Both Township Boards also closed their meetings.

These minutes are a summary of actions taken at the Brownsburg Town Council meetings. The full video archive of the meeting is available for viewing at <http://brownsburgin.swagit.com/play/08132021-550> for as long as this media is supported.

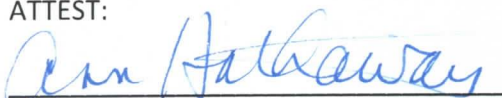
Brownsburg Town Council

BY:



Travis Tschaenn, President

ATTEST:



Ann Hathaway, Clerk-Treasurer

**NOTICE OF SPECIAL MEETING OF
THE BROWNSBURG TOWN COUNCIL**

Notice is hereby given that the Members of the Brownsburg Town Council will convene on Thursday, August 12, 2021 at 6:00 P.M., in the Council Room at Town Hall, 61 N. Green Street, Brownsburg, Indiana for a special meeting regarding the presentation of the strategic plan and discussion on capital projects.

**Brownsburg Town Council
Town of Brownsburg**