



Economic Development Commission

Tuesday June 14, 2022

Call to Order and Roll Call

Mark Witsman called the meeting of the Economic Development Commission Meeting to Order

Roll call was done by Beth Morton

Present: Mark Witsman, Shannon Walls, Jennifer Hermann

Also Present: Tim Gropp-Town Manager, Ryan Crum-Planning and Building Director, Assistant Town Manager, Gregg Morelock-Town Attorney

Absent: None

Election of Officers-President, Vice President, Secretary/Treasurer

Ms. Walls made a motion to maintain current officers, Mark Witsman- President and Shannon Walls- Secretary, with the addition of the appointment of Jennifer Hermann as Vice President. Second was made by Ms. Hermann and passed 3/0

Oath of Office and Conflict of Interest

Oath of Office was given by Gregg Morelock, Town Attorney

Approval of Minutes from September 7, 2021

Motion was made to approve the EDC September 7, 2021 meeting minutes as presented by Ms. Walls. Second was made by Ms. Hermann and passed 3/0

Old Business

None

New Business-Presentation was made by Lisa Lee

- **Adoption of Project Report (McCord Square)**

Motion was made to adopt the Project Report as presented was made by Ms. Hermann. Second was made by Ms. Walls and passed 3/0

- **Public Hearing-Final Action Resolution**

Ms. Hermann made a motion to open public segment of the meeting. Second was made by Ms. Walls and passed 3/0

There were no public comments

Ms. Walls made a motion to close the open public segment and reconvene EDC meeting. Second was made by Ms. Hermann and passed 3/0



- **Resolution 061422-Recommend Issuance of Lease Rental Bonds and other Actions in Respect Thereto (McCord Square)**

Recommend Town Council approve bond issue and approve attached documents

Motion to read Resolution 061422 by title only was made by Ms. Hermann. Second was made by Ms. Walls and passed 3/0

Motion to approve Resolution 061422 was made by Ms. Hermann. Second was made by Ms. Walls and passed 3/0

Project Report for Economic Development Commission concerning the proposed financing for Economic Development Facilities for Rebar McCordsville

Motion to approve project Report for McCord Square Bonds was made by Ms. Hermann. Second was made by Ms. Walls and passed 3/0

Motion was made to recess public meeting and open public hearing by Ms. Walls. Second was made by Ms. Hermann and passed 3/0

No public comments

Motion to close public hearing and reconvene public meeting was made by Ms. Walls. Second was made by Ms. Hermann and passed 3/0

- **Resolution 061422A-Recommend Issuance of Bonds and Other Actions in Respect Thereto-Rebar Bonds (McCord Square Apartments)**

Recommend Town Council to approve bond issue and approve attached documents.

Motion to read Resolution 061422A by title only was made by Ms. Hermann. Second was made by Ms. Walls and passed 3/0

Motion to approve Resolution 061422A was made by Ms. Walls. Second was made by Ms. Hermann and passed 3/0

Adjournment

Motion to adjourn was made by Ms. Walls at 5:29 pm. Second was made by Ms. Hermann and passed 3/0

Minutes Approval

These June 14, 2022, Economic Development Commission Meeting minutes are approved this 16th day of August 2022.

Mark Witsman, EDC President

Attest: _____

Shannon Walls, EDC Secretary