ORIGINAL

WHITESTOWN

INDIANA

WHITESTOWN JOINT RDC/COUNCIL MEETING
Tuesday, August 16, 2016
MINUTES

Council/RDC Joint Meeting

Meeting start time – 6:06

Roll Call – All in attendance except Councilman **Wishek**

Pledge of Allegiance

No public requests to speak

New Business A – Consider an Economic Development Agreement with Main Street, Resolution ~~2016-4;~~ 2016-36A
Susan A mm to approve as presented, Clinton 2nd - 4-0 adopted

RDC: Consider the Approval of the Funding of the Right of Way Acquisition Costs for the BACA SW Anson TIF Access Drive – Dax said he thinks they are making headway in a purchase agreement with fees up to $10,000. $101,700 after half of the costs. **Sarah m/m to approve, Bryan 2nd. Approved – 4-0.**

New Business C: Whitestown Town Council **Resolution 2016-42** – Reading by Susan A. **Susan m/m to adopt – Kevin 2nd; 4-0 adopted.**

New Business D: RDC Resolution 2016-03 – **Susan m/m to adopt, 2nd; 5-0 adopted**.

Pete Mattingly was introduced by **Dax**. **Pete** was a homebrewer for the **Whitestown Brewfest** and won. He has been a homebrewer since 2003, and Whitestown resident since 1992. He will be working on opening a brewery at the old high school in Whitestown.

Clinton m/m to adjourn, Susan 2nd, 4-0 adopted.

RDC's Kyle m/m to adjourn, Bryan 2nd, 5-0 adopted.

The joint meeting adjourned at 6:17pm.

ORIGINAL

The minutes from a joint Town Council and RDC meeting on August 16, 2016 are approved on the 14th day of September, 2016 by the following Town Council Members:

Eric Miller, President

Susan Austin

Clinton Bohm

Jeff Wishek

Kevin Russell

Attest:

Matthew Sumner, Clerk-Treasurer