



**Whitestown RDA Regular Meeting Minutes  
June 10, 2014**

**Open the meeting:**

**Eric Miller** called the meeting to order at 9:05 PM. **Roll Call:** Eric Miller, Kevin Russell, Julie Whitman present. **Dax Norton**, Whitestown Town Manager, **Chris Janak**, Town Attorney were also present at the meeting.

**Approval of Meeting Minutes:**

**Eric Miller** moved to approve the meeting minutes for the 5/1/2014 meeting. **Julie Whitman** seconded the motion. Motion carried 3-0.

**New Business: RDA Resolution 2014-02 (Consider a Resolution of the Whitestown Redevelopment Authority Approving and Authorizing Execution of An Addendum to Lease, Issuance of Lease Rental Revenue Bonds, Series 2014, and Related Matters :**

**Julie Whitman** asked **Steve Unger** to explain the resolution. **Chris Janak** briefly detailed the resolution. **Kevin Russell** asked about the cost of the bonds. **Chris Janak** stated final costs would be forthcoming. . The RDA had a brief discussion about the resolution. **Julie Whitman** moved to approve RDA Resolution 2014-02. **Eric Miller**, Second. Motion carried 3-0

**Adjourn:**

**Julie Whitman** moved to adjourn. **Eric Miller**, Second. Motion carried. Meeting adjourned at 9:17 pm.

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Kevin Russell, President

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Julie Whitman, Secretary

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Eric Miller

ATTEST:

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Dax Norton