

Economic Development Commission
August 8, 2023

Board members present

Other Town Officials

Other Town Officials

David Collins
President X
Christina Beil
Vice President X
Dewayne Dunn
Secretary X

Debra Hendrickson
Clerk Treasurer X
Director of Operations _____
Director of Administration _____

Stephen Watson
Town Attorney X

Pledge of Allegiance

Roll Call – all present

Minutes from 2-15-23

- C. Beil made a motion to approve the minutes from 2-15-23. D. Collins seconded the motion.
Passed 3-0

Old Business – NONE

New Business

- Public Hearing on Issuing Economic Development Revenue Bonds, Series 2023 (Patch Whiteland Project Phase II)
 - S. Watson opened Public Hearing
 - Andrew Greenwood, Patch Development discussed Phase II is ready to move forward. Developer backed bonds to be issued in October. There will be some road and utility improvements.
 - Jacob McClellan, Bose McKinney & Evans, Bond Counsel, stated not to exceed 7,300,000 in bonds.
 - Public hearing closed at 6:46pm
- Review of Patch Project Phase II Report and Other Project Documents
 - J. McClellan discussed Patch Development Phase II
- Consideration of EDC Resolution 2023-01, Approving Issuance of Bonds for Patch Project Phase 2
 - J. McClellan discussed Resolution
 - D. Collins made a motion to approve Resolution 2023-01. D. Dunn seconded the motion.

Passed 3-0

Adjourn: 6:50 pm

Passed by the Whiteland Town Council on this day 22nd of February, 2024

Aye

David Collins
David Collins, President

Christina Beil
Christina Beil, Vice President

Dewayne Dunn
Dewayne Dunn, Secretary

Nay

David Collins, President

Christina Beil, Vice President

Dewayne Dunn, Secretary

Attest:

Melissa Fraser
Melissa Fraser, Clerk Treasurer