



Economic Development Commission MEETING AGENDA

Brownsburg EDC Meetings are live-streamed and archived.

DATE OF MEETING: Thursday, August 3, 2023, 5:30 p.m.

PLACE OF MEETING: Brownsburg Town Hall, 61 N. Green St., Brownsburg, IN 46112

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CITIZENS COMMENTS RELATING TO THE AUGUST 3, 2023 AGENDA
5. APPROVAL OF MINUTES

- 5.1. April 6, 2023 Meeting Minutes

Documents:

[EDC MEETING MINUTES 4.6.2023.PDF](#)

6. NEW BUSINESS
 - 6.1. Discuss Next Economic Development Commission Meeting Date
 - 6.2. Consideration Of Such Other Matters That May Come Before The Economic Development Commission
7. ADJOURNMENT

The Town of Brownsburg acknowledges its responsibility to comply with the Americans with Disabilities Act of 1990. In order to assist individuals with disabilities who require special services (i.e. sign interpretive services, alternative audio/visual devices, and amanuenses) for participation in or access to Town sponsored public programs, services, and/or meetings, the Town requests that individuals make requests for these services two business days ahead of the scheduled program, service, and/or meeting. To make arrangements, contact us at 317-858-6033.

BROWNSBURG ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES

April 6, 2023, 5:30 pm

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DATE OF MEETING: Thursday, April 6, 2023, 5:30 p.m.

PLACE OF MEETING: Brownsburg Town Hall
61 N. Green Street
Brownsburg, IN 46112

01. CALL TO ORDER – Upon determination that a quorum was present, Economic Development Commission Member Robert McLaughlin called the meeting to order at 5:30 pm on April 6, 2023 in the council room at Brownsburg Town Hall, 61 North Green Street, Brownsburg, Indiana.

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL – Members of the Economic Development Commission present were Robert McLaughlin, Joe Walsh, and Gary Avery. Also present was Ethan Pierce, Economic Development Director.

03.01. Election of Officers (President, Vice President, Secretary)

Motion: Mr. Avery made a motion to nominate Robert McLaughlin as President of the Economic Development Commission. Mr. Walsh seconded. Motion passed 2-0.

Motion: Mr. Walsh made a motion to nominate Gary Avery as Vice President of the Economic Development Commission. Mr. McLaughlin seconded. Motion passed 2-0.

Motion: Mr. McLaughlin made a motion to nominate Joe Walsh as Secretary of the Economic Development Commission. Mr. Avery seconded. Motion passed 2-0.

04. CITIZENS COMMENTS RELATING TO THURSDAY, APRIL 6, 2023 AGENDA ITEMS - None

05. APPROVAL OF MINUTES

05.01. November 3, 2022 Meeting Minutes

MOTION: Mr. Avery made a motion to approve the November 3, 2022 regular meeting minutes. Mr. Walsh seconded. The motion passed 3-0.

06. NEW BUSINESS

06.01. 2022 Economic Development Annual Report

Staff shared a few highlights from the 2022 Economic Development Annual Report and responded to questions from the EDC.

06.02. Consideration of Such Other Matters That May Come Before the Economic Development Commission

Mr. Pierce let EDC members know that staff would be reaching out to schedule a Joint Board/Commission meeting.

07. ADJOURNMENT

With no further business to discuss, Mr. McLaughlin adjourned the meeting at 6:01 pm.



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President Economic Development Commission

Attest:

Secretary Economic Development Commission