



## Economic Development Commission SPECIAL MEETING AGENDA

Brownsburg EDC Meetings are live-streamed and archived.

**DATE OF MEETING:** Thursday, November 2, 2023, 5:00 p.m.

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

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. CITIZENS COMMENTS RELATING TO THE NOVEMBER 2, 2023 AGENDA
5. APPROVAL OF MINUTES
  - 5.1. August 3, 2023 Meeting Minutes

Documents:

[EDC MEETING MINUTES 8.3.2023.PDF](#)

6. NEW BUSINESS
  - 6.1. 2024 Economic Development Commission Meeting Dates

Documents:

[2024 PROPOSED EDC MEETING DATES.PDF](#)

- 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

**August 3, 2023, 5:30 pm**

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 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 5:33 pm on August 3, 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 and Gary Avery. Also present was Ethan Pierce, Economic Development Director.

Staff shared that EDC Member Joe Walsh has stepped down from the Commission. The Town Council President and Town Manager are working to find someone finish out the rest of that term.

**04. CITIZENS COMMENTS RELATING TO THURSDAY, AUGUST 3, 2023 AGENDA ITEMS** - None

**05. APPROVAL OF MINUTES**

**05.01.** April 6, 2023 Meeting Minutes

**MOTION:** Mr. Avery made a motion to approve the April 6, 2023 regular meeting minutes. Mr. McLaughlin seconded. The motion passed 2-0.

**06. NEW BUSINESS**

**06.01.** Discuss Next Economic Development Commission Meeting Date

Staff and EDC Members discussed conflicts with the two remaining regularly scheduled EDC meetings in 2023. All agreed to cancel the Thursday, October 5 and Wednesday, December 6 meetings and to schedule a special meeting for Thursday, November 2 at 5PM. If needed additional special meetings can be scheduled to accommodate any new business that might come up.

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

Mr. Avery asked for an overview on recent economic development activity. Staff highlighted a few projects currently underway and shared some of the things the department has been working on this year. Staff also responded to question from Mr. McLaughlin about the role of the EDC and who oversees the Town's Economic Development Incentive Policy.

**07. ADJOURNMENT**

With no further business to discuss Mr. Avery made a motion to adjourn the meeting. Mr. McLaughlin seconded and the meeting adjourned at 5:50 pm.



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President Economic Development Commission

Attest:

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Secretary Economic Development Commission

**Town of Brownsburg**  
**2024 Economic Development Commission**  
**Meeting Dates**



**Economic Development Commission**

Starting in February, the Economic Development Commission is scheduled to meet the 1<sup>st</sup> Thursday of every other month except when meetings have been marked with an asterisk which denotes either a change accommodating a holiday, another board or commission meeting, or a Town event. All meetings take place at 61 North Green Street and commence at 5:00 p.m.

<b>Date</b>	<b>Location</b>	<b>Time</b>
February 1	Council Room	5:00 p.m.
April 4	Council Room	5:00 p.m.
June 6	Council Room	5:00 p.m.
August 1	Council Room	5:00 p.m.
October 3	Council Room	5:00 p.m.
December 4*	Council Room	5:00 p.m.