

BROWNSBURG ECONOMIC DEVELOPMENT COMMISSION SPECIAL MEETING MINUTES

Thursday, October 16, 2025

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1. **CALL TO ORDER** – Upon determination that a quorum was present, Economic Development Commission Member Annette Brown called the Economic Development Commission meeting to order at 5:00PM on October 16, 2025.
2. **ROLL CALL** – Members of the Economic Development Commission present were Annette Brown, Robert McLaughlin, and Michael Diener. Also present were Deb Cook, Town Manager, Scott Krapf of Frost Brown Todd, and Bob Swintz of LWG.
3. **PLEDGE OF ALLEGIANCE**

Before moving on to the Citizens Comments portion of the agenda, Ms. Brown asked if Mr. Krapf could provide an overview on the procedure for public comments related to both the Citizens Comments agenda item and the Public Hearing agenda item. Mr. Krapf noted that public comments should be limited to three (3) minutes or less, directed to the EDC Members only, and that comments related to Resolution 2025-01EDC should be saved for the public hearing related to that resolution.
4. **CITIZENS COMMENTS RELATING TO THE OCTOBER 16, 2025 AGENDA** - None
5. **APPROVAL OF MINUTES**
 - 5.1. April 3, 2025 EDC Meeting Minutes

Motion: Mr. Diener made a motion to approve the April 3, 2025 EDC meeting minutes. Mr. McLaughlin seconded. Motion passed 3-0.
6. **NEW BUSINESS**
 - 6.1. EDC Conducts Public Hearing to Receive and Hear Remonstrance Objections from Persons Interested in or Affected by the Proceedings Pertaining to Resolution 2025-01EDC

Prior to opening the public hearing, staff provided an overview of Project Falcon, the economic development project related to Resolution 2025-01EDC. Staff highlighted the investment Project Falcon plans to make to build out its new facility, as well as the jobs being retained and created and the estimated wages of those jobs. Staff also explained the structure of the bonds being considered by the EDC as part of Resolution 2025-01EDC. Following the staff overview, Mr. Krapf detailed the procedure for the public hearing and responded to questions from the EDC.

Ms. Brown opened the public hearing at 5:08PM. The EDC heard public comment from David Weyant (PO Box 513). Mr. Krapf and Ms. Cook responded to Mr. Weyant's comments/questions. Jake Miller from Bose McKinney provided some additional information on the construction timeline and timeline for creating the new jobs. With no further comments, Ms. Brown closed the public hearing at 5:15PM.
 - 6.2. **Resolution 2025-01EDC** – A Resolution of the Brownsburg Economic Development Commission Approving Issuance of Bonds and Other Actions in Respect Thereto

Having discussed Resolution 2025-01EDC during the public hearing, there was no additional information to add and no further questions asked during consideration of item 6.2.

Motion: Mr. McLaughlin made a motion to approve Resolution 2025-01EDC. Mr. Diener seconded. Motion passed 3-0.

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

There were no additional matters to discuss.

7. ADJOURNMENT

Motion: Mr. Diener made a motion to adjourn. Mr. McLaughlin seconded. Motion passed 3-0 and the meeting adjourned at 5:17PM.

President Economic Development Commission

Attest:

Secretary Economic Development Commission