

**BROWNSBURG REDEVELOPMENT COMMISSION MEETING MINUTES
SPECIAL JOINT MEETING OF THE REDEVELOPMENT COMMISSION AND THE BROWNSBURG
REDEVELOPMENT AUTHORITY**

Tuesday, February 2, 2021

Brownsburg Redevelopment Commission Meetings are live-streamed and archived

- 01. CALL TO ORDER** – Upon determination that a quorum was present, Redevelopment Commission Member Sean Benham called the Redevelopment Commission meeting to order at 6:01 p.m. on February 2, 2021 via zoom. Upon determination that a quorum was present, Redevelopment Authority President David Warswick called the Redevelopment Authority meeting to order on February 2, 2021 via zoom at 6:03.
- 02. ROLL CALL** – Members of the Redevelopment Commission present were Sean Benham, Ehren Bingaman, Diosdado Hernandez, Ted Roark, and Shane Hacker. Members of the Brownsburg Redevelopment Authority present were David Warswick and Lorri Mishler. Also present were Tricia Leminger, Town Attorney, Debbie Cook, Economic Development Director, Ethan Pierce, Economic Development Specialist, and Loren Matthes and Emma Adlam of Baker Tilly Municipal Advisors.
 - 02.01. Redevelopment Commission election of officers –
 - MOTION:** Sean Benham made a motion to nominate Ehren Bingaman as President of the Redevelopment Commission. Diosdado Hernandez seconded. Motion passed 4-0 by roll call vote.
 - MOTION:** Ehren Bingaman made a motion to nominate Sean Benham as Vice-President of the Redevelopment Commission. Ted Roark seconded. Motion passed 4-0 by roll call vote.
 - MOTION:** Sean Benham made a motion to nominate Diosdado Hernandez as Secretary of the Redevelopment Commission. Ehren Bingaman seconded. Motion passed 4-0 by roll call vote.
 - 02.02. Redevelopment Authority election of officers -
 - MOTION:** David Warswick made a motion to nominate himself to continue as President of the Redevelopment Authority. Lorri Misher seconded. Motion passed 2-0 by roll call vote.
 - MOTION:** David Warswick made a motion to nominate Lorri Mishler for Vice-President of the Redevelopment Authority. Lorri Mishler seconded. Motion passed 2-0 by roll call vote.
 - MOTION:** David Warswick made a motion to nominate Lorri Mishler for Secretary of the Redevelopment Authority. Lorri Mishler seconded. Motion passed 2-0 by roll call vote.
- 03. PLEDGE OF ALLEGIANCE**
- 04. CITIZENS COMMENTS RELATING TO THE FEBRUARY 2, 2021 AGENDA** - No Comments
- 05. NEW BUSINESS**
 - 05.01. Annual Training** – Town attorney Tricia Leminger provided annual training for the Redevelopment Commission and Redevelopment Authority members.
 - 05.02. Resolution No. 2021-01RDC** - A Resolution of the Brownsburg Redevelopment Commission Authorizing the Execution of an Amendment to Lease Agreement with the Brownsburg Redevelopment Authority and Certain Other Matters Related Thereto for Taxable Lease Rental Refunding Bonds of 2021.

After discussion and review, President Ehren Bingaman opened up the public hearing for the RDC at 6:24. President David Warswick opened up the public hearing for the RDA at 6:24. Seeing no comments, the RDC and the RDA closed their public hearings at 6:25.

MOTION: Sean Benham made a motion to adopt Resolution No. 2020-01RDC. Ted Roark seconded. Motion passed 4-0 by roll call vote.

05.03. Resolution No. 2021-01RDA – A Resolution of the Brownsburg Redevelopment Authority Authorizing the Issuance of Taxable Lease Rental Refunding Bonds of 2021, Approving a Lease Amendment with the Brownsburg Redevelopment Commission and Certain Other Matters Related Thereto

MOTION: Lorri Mishler made a motion to adopt Resolution No. 2020-01RDA. David Warswick seconded. Motion passed 2-0 by roll call vote.

05.04. Consideration of Such Other Matters That May Come Before the Redevelopment Commission and Redevelopment Authority – Per president Bingaman’s request, Deb Cook, Jeff Eder, Tricia Leminger, and Shane Hacker gave brief summaries of their roles and responsibilities pertaining to the Redevelopment Commission and Redevelopment Authority. No other items came forth for discussion.

09. ADJOURNMENT

MOTION: Sean Benham made a motion to adjourn the Redevelopment Commission. Ted Roark seconded. Motion passed 4-0 by roll call vote. Meeting adjourned at 7:16 pm.

MOTION: Lorri Mishler made a motion to adjourn the Redevelopment Authority. David Warswick seconded. Motion passed 2-0 by roll call vote. Meeting adjourned at 7:17 pm.

President Redevelopment Commission

Attest:

Secretary Redevelopment Commission