



BROWNSBURG ECONOMIC DEVELOPMENT COMMISSION MEETING MINUTES

April 6, 2023, 5:30 pm

Brownsburg EDC Meetings are live streamed and archived.

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.

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.



President Economic Development Commission

Attest:



~~Secretary~~ Economic Development Commission
Vice President