



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.



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.

A handwritten signature in black ink, appearing to read "Robert Mitchell", written over a solid horizontal line.

President Economic Development Commission

Attest:

A handwritten signature in black ink, appearing to read "Gary Avery", written over a solid horizontal line.

Secretary Economic Development Commission