

Town of Brownsburg  
Economic Development Commission Special Meeting  
September 15, 2011

Members Present: Allan Bolante, Joe Dunbar and Lamoura Munse

Also Present: Grant Kleinhenz, Assistant Town Manager and Angie Petre,  
Executive Assistant

Upon determination that a quorum was present the meeting was called to order  
by President Allan Bolante and opened with the Pledge of Allegiance.

Lamoura Munse moved to approve the regular meeting minutes of August 18,  
2011. The motion was seconded by Joe Dunbar and unanimously carried.

Old Business: None

New Business:

**06.01. Docket #2011-11** The 2<sup>nd</sup> Amend & Restated Vance Trust Request for  
Utility Relief located at 1210 E. Northfield Drive. Paul Langley, representative for  
The 2<sup>nd</sup> Amend & Restated Vance Trust, address the Commission regarding their  
request for utility relief. Joe Dunbar motioned to approve a ten thousand dollar  
(\$10,000.00) utility relief for Vance & Hines. The motion was seconded by  
Lamoura Munse and unanimously carried.

There being no further business, the meeting was adjourned.

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President

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Secretary