

Town of Brownsburg
Economic Development Commission Special Meeting
November 17, 2011

Members Present: Allan Bolante, Joe Dunbar and Lamoura Munse

Also Present: Dale Cheatham, 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.

Joe Dunbar moved to approve the regular meeting minutes of September 15, 2011. The motion was seconded by Lamoura Munse and unanimously carried.

Old Business: None

New Business:

06.01. Docket #2011-12 BEDC Tenant Application for Belardi Auto Racing for space located at 1187 E. Northfield Drive, Suites #f and G (J.L. West Properties). Brian Belardi owner of Belardi Auto Racing was present to answer and address the Commissions questions. Discussion was held on the applicant's request. Joe Dunbar moved to grant leasing assistance conditioned upon removing paragraph #32 from the lease which contains an early release clause. This condition may be presented to the Town Manager for approval. Once approval is given leasing assistance to Belardi Auto Racing shall be four (4) installments in the amounts of two thousand five hundred dollars (\$2,500.00) each to be paid on the following dates: May 2012, November 2012, May 2013, and November 2013 for a total of ten thousand dollars (\$10,000.00). The motion was seconded by Lamoura Munse and unanimously carried.

06.02. Training Assistance Request

Dale Cheatham stated that approximately three to four weeks ago he sent a plan to the Commission regarding Brownsburg Employee Training Resources (BETR). This plan basically gives us the opportunity to use EDIT Funds to provide training to businesses based on the number of jobs created, wages, and capital investment. At this time I am asking for consideration for approval. Discussion was held on the information provided with key items of concern as followed:

- Implementation of Program
- Does this program service both existing and new businesses
- What are the standards for prioritizing
- Do we have enough EDIT funds for this program

- Explanation of what benefits included referred to paragraph 3 under "Description"
- Requirements for increase of employees referred to under "Reporting"
- Brownsburg, Indiana residents referred to under "Evaluation Compliance Assessment" applies to whom (employer, employee, or both) and any type of retention

In conclusion the concept is a good idea but, specific details are needed.

There being no further business, the meeting was adjourned.

President

Secretary