

Town of Brownsburg
Economic Development Commission Regular Meeting
January 19, 2012

Members Present: Joe Dunbar, Lamoura Munse, and Allan Bolante

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.

Election of 2012 Officers for the EDC took place with Lamoura Munse nominating Joe Dunbar as President. The nomination was seconded by Allan Bolante and unanimously carried. Allan Bolante turned the meeting over to Joe Dunbar to proceed. Allan Bolante nominated Lamoura Munse as Vice-President. The nomination was seconded by Joe Dunbar and unanimously carried. Lamoura Munse nominated Allan Bolante as Secretary. The nomination was seconded Joe Dunbar and unanimously carried.

Allan Bolante moved to approve the regular meeting minutes of November 17, 2011. The motion was seconded by Lamoura Munse and unanimously carried.

Old Business: None

New Business:

06.01. Docket #2012-01EDC BEDC Tenant Application for Eat My Ink for space located at 1650 E. Northfield Drive, Suite #1000 (Simpson Properties). Tim Haley owner of Celebrities of Eat My Ink addressed the Commission with a brief overview of his company and answer any questions. Discussion was held on the applicant's request. Allan Bolante made a motion to table this request until the February meeting for additional information on finances and date correction on lease. The motion was seconded by Lamoura Munse and unanimously carried.

06.02. Docket #2012-02EDC BEDC Tenant Application for Xwind LLC., for space located at 1185 E. Northfield Dr., Suite #C (J & L West Properties). Brad Whitsitt owner of Xwind LLC addressed the commission about his company and answer any questions. Discussion was held on the applicant's request. Allan Bolante motioned for approval condition upon an income statement being received and approved for Docket #2012-02 with ten thousand dollar (\$10,000.00) assistance to be paid in four (4) installments. The first payment to be made in June 2012 in the amount of \$2,500.00; the second payment to be made in December 2012 in the amount of \$2,500.00; the third payment to be made in June 2013 in the amount of \$2,500.00; the fourth and final payment to

be made in October 2013 in the amount of \$2,500.00. The Motion was seconded by Lamoura Munse and unanimously carried.

There being no further business, the meeting was adjourned.

President

Secretary