

Town of Brownsburg  
Economic Development Commission Special Meeting  
February 28, 2012

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

Also Present: Grant Kleinhenz, Acting Town Manager; Tricia Leminger, Town Attorney; and Angie Petre, Executive Assistant

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

Lamoura Munse moved to approve the regular meeting minutes of January 19, 2012. The motion was seconded by Allan Bolante and unanimously carried.

Old Business:

**05.01. Docket #2012-01EDC** BEDC Tenant Application for Eat My Ink for space located at 1650 E. Northfield Drive, Suite #1000 (Simpson Properties) tabled from the January 19, 2012 meeting. Tim Haley owner of Eat My Ink provided the commission with additional information requested from the January meeting. Discussion was held on the applicant's additional information. Allan Bolante moved to approve leasing assistance to Eat My Ink with two thousand five hundred dollar (\$2,500.00) assistance to be paid in two (2) installments. The first payment to be made in April 2012 in the amount of \$1,250.00; the second and final payment to be made in December 2012 in the amount of \$1,250.00. The Motion was seconded by Lamoura Munse and unanimously carried.

New Business:

Joe Dunbar advised that item 06.01. Docket #2012-03EDC and item 06.02. Docket #2012-04EDC will be combined and heard together. Action on each docket would be separate.

**06.01. Docket #2012-03EDC** Maplehurst Bakeries LLC request for tax abatement on real estate located at Lot #13 in Heritage Business Park, Section 12 more commonly known as 50 Maplehurst Drive. Jim Pietsch, Maplehurst Plant Controller, addressed the commission regarding their plans for expansion and reported they have begun the permitting process. Discussion took place regarding the applicant's request for personal property and real estate tax abatements. Allan Bolante moved to send a favorable recommendation to the Brownsburg Town Council subject to an approval not to exceed 4.7 million dollars for ten (10) years on the real estate tax abatement. The recommendation was seconded by Lamoura Munse and unanimously carried.

**06.02. Docket #2012-04EDC** Maplehurst Bakeries LLC request for tax abatement on personal property located at Lot #13 in Heritage Business Park, Section 12 more commonly known as 50 Maplehurst Drive. Allan Bolante moved to send a favorable recommendation to the Brownsburg Town Council subject to an approval not to exceed 10 million dollars for seven (7) years on the personal property tax abatement. The recommendation was seconded by Lamoura Munse and unanimously carried.

There being no further business, the meeting was adjourned.

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President

\_\_\_\_\_  
Secretary

**BROWNSBURG ECONOMIC DEVELOPMENT COMMISSION**  
**61 N. Green Street      Brownsburg, IN 46112**

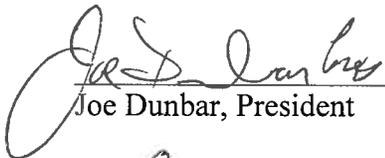
Meeting of February 28, 2012

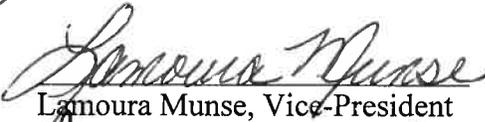
At its scheduled meeting on February 28, 2012, the Economic Development Commission took the following actions on the following Docket numbers:

Docket #2012-03- Maplehurst Bakeries, LLC Request for Tax Abatement on Real Estate- The Commission recommends to the Town Council approval in the amount of the request submitted by Maplehurst, that being \$4.8 million dollars.

Docket #2012-04 Maplehurst Bakeries, LLC Request for Tax Abatement on Personal Property- The Commission recommends to the Town Council approval in the amount of the request submitted by Maplehurst, that being \$10.0 million dollars.

The purpose of this writing is to confirm that the action taken verbally by motion, second and unanimous vote was to approve the 2 requests in amounts that had been submitted by Maplehurst on the required forms approved by the State and Town (State Forms 51767 and 51754, respectively).

  
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Joe Dunbar, President

  
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Lamoura Munse, Vice-President

  
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Allan Bolante, Secretary