



AGENDA:

SPECIAL MEETING OF THE REDEVELOPMENT AUTHORITY

Brownsburg Redevelopment Authority Meetings are live-streamed and archived.

DATE OF MEETING: Tuesday, January 30, 2024 at 5:00 p.m.

PLACE OF MEETING: Brownsburg Town Hall, 61 N. Green Street, Brownsburg IN 46112

1. CALL TO ORDER
2. ROLL CALL
 - 2.1. Election Of Officers (President, Vice President, Secretary-Treasurer)
3. PLEDGE OF ALLEGIANCE
4. CITIZENS COMMENTS RELATING TO THE JANUARY 30, 2024 AGENDA
5. APPROVAL OF MINUTES
 - 5.1. August 7, 2023 RDA Special Meeting Minutes

Documents:

[8.7.23 RDA SPECIAL MEETING MINUTES.PDF](#)

6. NEW BUSINESS
 - 6.1. Consideration Of Such Other Matters That May Come Before The Redevelopment Authority
7. ADJOURNMENT

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) 858-6028.

BROWNSBURG REDEVELOPMENT AUTHORITY SPECIAL MEETING MINUTES
Monday, August 7, 2023 at 5:00 p.m.

Brownsburg Redevelopment Authority Meetings are live-streamed and archived.

- 01. CALL TO ORDER** – Upon determination that a quorum was present, Redevelopment Authority Member Don Spencer called the Redevelopment Authority special meeting to order at 5:00 pm on August 7, 2023.
- 01. ROLL CALL** – Members of the Redevelopment Authority present were Don Spencer, Marlon Webb, and Nate Ballard. Also present were Deb Cook, Town Manager, Ethan Pierce, Economic Development Director, Bob Swintz of London Witte Group, Tricia Leminger of Frost Brown Todd, and Donna Kopach (Notary) of Frost Brown Todd.
- 03. PLEDGE OF ALLEGIANCE**
- 04. CITIZENS COMMENTS RELATING TO THE AUGUST 7, 2023 AGENDA** – None
- 05. APPROVAL OF MINUTES**
 - 05.01.** February 7, 2023 Special Joint Redevelopment Commission and Redevelopment Authority Meeting Minutes (RDA)
MOTION: Mr. Webb made a motion to approve the February 7, 2023 Special Joint Redevelopment Commission and Redevelopment Authority Meeting Minutes. Mr. Ballard seconded. Motion passed 3-0.
- 06. NEW BUSINESS:**
 - 06.01. Resolution #2023-01RDA** – A Resolution of the Brownsburg Redevelopment Authority Authorizing the Issuance of its Lease Rental Revenue Refunding Bonds, Series 2023, Approving a Lease with the Brownsburg Redevelopment Commission and Certain Other Matters Related Thereto

Staff provided an overview of the bond refunding process that is currently underway. Staff also shared details related to the two bonds the Town would like to refund and the reasons for moving forward with the refunding process.
MOTION: Mr. Ballard made a motion to approve Resolution #2023-01RDA. Mr. Webb seconded. Motion passed 3-0.
 - 06.02.** Consideration of Such Other Matters That May Come Before the Redevelopment Authority

There were no additional matters to discuss.
- 07. ADJOURNMENT**
MOTION: Mr. Webb made a motion to adjourn. Mr. Spencer seconded. Motion passed 3-0 and the meeting adjourned at 5:08 pm.

President Redevelopment Authority

Attest:

Secretary Redevelopment Authority