

**February 7, 2019, Special Meeting Minutes**  
**HOBART ECONOMIC DEVELOPMENT COMMISSION**

President Lisa Winstead called the special meeting of the Economic Development Commission (EDC) to order at 6:00 p.m. The meeting was held in the Lower Level Conference Room, 414 Main Street, Hobart. The Pledge of Allegiance was recited. Members in attendance: Lisa Winstead, Robert Glover, Debra Rockymore, and Kreg Homoky. Members Absent: William Heuring and City Council Liaison Joshaua Huddlestun. Also Absent: Denarie Kane, Director of Development. Also present: Beth Jacobson, Assistant Director of Development; and Dawn Hostetler, EDC Recording Secretary.

Under Approval of Agenda, a motion was made by Mr. Homoky to approve the agenda as presented; seconded by Mr. Glover. All ayes; motion carried. (4-0)

Under Election of 2019 Officers, Mr. Glover made a motion to retain the 2018 officers: Ms. Winstead as President, Mr. Heuring as Vice-President, and Mr. Glover as Secretary; seconded by Ms. Rockymore. All ayes, motion carried (4-0).

Regarding the Minutes of June 18, 2018, Special Meeting, Mr. Homoky made a motion to approve the minutes of June 18, 2018, Special Meeting as presented; seconded by Ms. Rockymore. All ayes, motion carried. (4-0)

There was no Old Business.

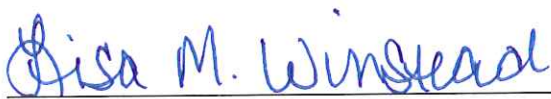
Under New Business, Ms. Jacobson reviewed the 2018 Annual Report of Economic Development Commission which summarizes the activities of the EDC in 2018. She pointed out that there was only one significant action taken by the EDC in 2018, which was a favorable recommendation for residential development located at 601 North Wisconsin Street (Cressmoor Estates). Ms. Jacobson stated that developer Randy Hall was seeking to request tax abatement; however, he has not yet appeared before the City Council regarding this request because he is currently working with the Plan Commission to resolve some concerns. Ms. Hostetler stated that in past years, this report was submitted to the Indiana Economic Development Corporation (IEDC) and also distributed to the City Council. However, due to a change in legislation in recent years, this report is required to be filed only with the fiscal body, which is the City Council, as stated in I.C. 36-7-12-36. Ms. Hostetler said that the 2018 EDC President will need to sign this report upon a motion to approve. A motion to approve the 2018 Annual Report of Economic Development Commission was made by Mr. Glover; seconded by Ms. Rockymore. All ayes, motion carried. (4-0).

Under Staff Report, Mr. Glover asked if any future EDC meetings are anticipated this year. Ms. Jacobson replied that there is nothing pending that would require an EDC meeting in the near future.

Adjournment –Meeting adjourned at 6:07 p.m.

Minutes were prepared by Dawn Hostetler, Clerical Assistant to the Director of Development.

Minutes approved by the Hobart Economic Development Commission on JUNE 17, 2019.

  
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Lisa Winstead, President

  
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Attest: Robert Glover, Secretary