

**TOWN OF SPEEDWAY**

**ECONOMIC DEVELOPMENT COMMISSION**

Speedway Municipal Center

James A. Allison Public Meeting Room

5300 Crawfordsville Road – SMS-005 Allison Public Meeting Room

ECONOMIC DEVELOPMENT COMMISSION

MEETING AGENDA

March 13, 2023 – 5:00 p.m.

1. Pledge of Allegiance

* Advise attendees to silence or turn off their cell phones

1. Election of Officers

* Nomination and election of President, Vice-President and Secretary

1. Public Hearing on proposed economic development loan to HE Speedway Owner, LLC for Wilshaw Hotel Project

* Remarks by Todd Cook, Economic Development Director, and Dennis Otten, counsel
* Receive public comment
* Close public hearing

1. Discussion of Resolution No. 2023-01 – A Resolution of the Town of Speedway Economic Development Commission approving and authorizing certain actions and proceedings with respect to certain proposed Taxable Economic Development Revenue Notes, Series 2023 (Wilshaw Hotel Project)

* Remarks by Dennis Otten concerning resolution
* Discussion of EDC

1. Other Business
2. Adjournment