

Whiteland Redevelopment Commission

August 16, 2018

Council members and other town officials present

Kent Beeson	<u> x </u>	Curt Harris	<u> x </u>
President		School board member	
Katy Cavaleri	<u> x </u>	Debra L. Hendrickson	<u> x </u>
Member		Utility Clerk	
Charles Howard	<u> x </u>	Norm Gabehart	_____
V-President		Town Manager	
Todd Clayton	_____	Stephen Watson	<u> x </u>
Member		Town Attorney	
David Hawkins	<u> x </u>		
Secretary			

Call to Order – C. Howard called the meeting to order at 7:15 pm

Pledge to the flag

Roll call – T. Clayton absent, K. Beeson

Minutes from the May 24, 2018 meeting. K. Cavaleri made a motion to approve the minutes from 5/24/18 meeting. D. Hawkins seconded the motion.

Passed 3-0.

K. Beeson entered the meeting at 7:20

Financial Reports – S. Watson reported that The Town of Whiteland's captured funds were zero captured for the year. Meanwhile the Town Manager and Clerk Treasurer along with a couple of other municipalities met with the County Auditor, DLGF, Neutralization Board, Umbaugh Accounting Firm and representing lawyers. They were told it should be corrected for 2018 pay 2019 and in the future. S. Watson stated that the RDC board could petition to receive the missing funds, which amounted to approximately, \$38,000 but it would take funds from the library, schools, county, fire district, township and the Town of Whiteland also. K. Cavaleri inquired how it would be refunded and Watson stated that next it would be subtracted from the other entities that were planning on that money for their budget. C. Howard made a motion to confirm not seek reimbursement of money that was lost. K. Beeson seconded the motion. **Passed 4-0**

Old Business – None

New Business – Resolution 2018-01 (Public Hearing)

- o Additional Appropriation for 2019 Budget. – S. Watson explained the budget is requesting \$80,000 for the 2019 budget. He also stated we only have \$52,528.25 in the Fund but the anticipation of the money received in 2019 would be added to the amount. C. Howard opened Public hearing at 7:33 pm. No comment so closed at 7:34. K. Beeson made the motion to approve Resolution 2018-01. D. Hawkins seconded the motion.

Passed 4-0

- o K. Beeson stated he was moving to Clark Township within the next 30-45 days. As the law states you must live within the Town limits. He inquired with S. Watson if he could still remain on the board since

he has a business in the Town. Watson looked up the information and it was not allowed. Beeson stepped down as President for reorganization but may be able to make it to the next meeting. Beeson made a motion of C. Howard for President, D. Hawkins for V-President, K. Cavaleri for Secretary. Howard, Hawkins, Cavaleri all accepted the nomination. D. Hawkins seconded the motion.
Passed 4-0

Howard motion to Adjourn at 7:40 pm

Passed by the Redevelopment Commission on this day 13 of December, 2018

Aye

Nay

David Hawkins

Katy Cavaleri

Todd Clayton

Charles Howard

David Hawkins

Katy Cavaleri

Todd Clayton

Charles Howard

Attest:

Debra L. Hendrickson

Debra L. Hendrickson