

WHITELAND REDEVELOPMENT COMMISSION
FEBRUARY 21, 2013

SCOT FORD CALLED THE MEETING TO ORDER AT 7:00PM

PLEDGE TO THE FLAG

PRESENT: KATY CAVALERI, S. ED TICHENOR, CHARLES HOWARD, SCOT FORD, AND KENT BEESON

ABSENT: BUTCH ZIKE (NON VOTING POSITION)

OTHERS PRESENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, MICHELLE R. RICHARDS-CLERK/TREASURER, STEVEN WATSON – ATTORNEY

S. ED TICHENOR MADE THE MOTION TO APPROVE THE MINUTES FROM FEBRUARY 7, 2013. CHARLES HOWARD SECONDED THE MOTION AND PASSED 5-0.

THE BOARD DISCUSSED THE ECONOMIC DEVELOPMENT PLAN AND REVISIONS.

THE BOARD DISCUSSED THE DECLARATORY RESOLUTION 2013-01RDC AND REVISIONS.

S. ED TICHENOR MADE THE MOTION TO APPROVE RESOLUTION 2013-01RDC. CHARLES HOWARD SECONDED THE MOTION AND PASSED 5-0.

THE NEXT MEETING IS MARCH 14, 2013.

“MR. D’S PROPERTY” AUCTION MARCH 6TH 10:00AM, COURTHOUSE ANNEX.

THE MEETING ADJOURNED AT 7:46PM

PASSED BY THE TOWN OF WHITELAND REDEVELOPMENT COMMISSION ON THIS _____ DAY OF _____, 2013.

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NAY

SCOT FORD

SCOT FORD

S. ED TICHENOR

S. ED TICHENOR

KATY CAVALERI

KATY CAVALERI

CHARLES HOWARD

CHARLES HOWARD

KENT BEESON

KENT BEESON

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC