

WHITELAND REDEVELOPMENT COMMISSION  
JANUARY 2, 2014

S. ED TICHENOR CALLED THE MEETING TO ORDER AT 7:02PM

PLEDGE TO THE FLAG

PRESENT: KENT BEESON, S. ED TICHENOR, CHARLES HOWARD, KATY CAVALERI, AND BUTCH ZIKE (NON VOTING MEMBER)

OTHERS PRESENT: DENNIS CAPOZZI-TOWN MANAGER/BUILDING COMMISSIONER, NATHAN BILGER-PLAN AND ZONING DIRECTOR, MICHELLE R. RICHARDS-CLERK/TREASURER, STEPHEN WATSON-TOWN ATTORNEY

ABSENT: TODD CLAYTON

VERIFICATION THAT FIDUCIARY BONDS ARE IN PLACE: DENNIS CAPOZZI STATED THEY ARE IN PLACE, EXCEPT FOR TODD CLAYTON.

ELECTION OF OFFICERS: CHARLES HOWARD NOMINATED KENT BEESON AS PRESIDENT OF REDEVELOPMENT COMMISSION. KATY CAVALERI SECONDED THE MOTION AND PASSED 3-0-1 BEESON ABSTAINED.

S. ED TICHENOR NOMINATED KATY CAVALERI AS VICE-PRESIDENT OF THE REDEVELOPMENT COMMISSION. CHARLES HOWARD SECONDED THE MOTION AND PASSED 4-0.

S. ED TICHENOR NOMINATED CHARLES HOWARD AS SECRETARY OF THE REDEVELOPMENT COMMISSION. KENT BEESON SECONDED AND PASSED 3-0-1 HOWARD ABSTAINED.

CONSIDERATION OF ANY CONFLICT OF INTEREST DISCLOSURES: STEPHEN WATSON EXPLAINED THIS PROCESS. NO CONFLICTS WERE STATED AT THIS TIME.

KATY CAVALERI MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 13, 2013. KENT BEESON SECONDED THE MOTION AND PASSED 4-0.

AUTHORIZATION OF PREPARATION OF ANNUAL REPORT FOR 2013, DUE BY MARCH 15<sup>TH</sup>. CHARLES HOWARD MADE THE MOTION AUTHORIZING NATHAN BILGER TO PREPARE THE ANNUAL REPORT AND THE PRESIDENT OF THE COMMISSION TO REVIEW AND APPROVE THE REPORT. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-0.

REVIEWED OPEN DOOR LAW AND PUBLIC RECORDS LAW.

REVIEWED APPROPRIATION REQUIREMENTS FOR EXPENDITURE OF TIF FUNDS.

SWEARING IN OF COMMISSIONERS WAS TABLED.

THE MEETING ADJOURNED AT 7:41PM.

PASSED BY THE TOWN OF WHITELAND REDEVELOPMENT COMMISSION ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2014.

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KENT BEESON

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KENT BEESON

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KATY CAVALERI

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KATY CAVALERI

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CHARLES HOWARD

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CHARLES HOWARD

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S. ED TICHENOR

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S. ED TICHENOR

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TODD CLAYTON

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TODD CLAYTON

ATTEST:

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MICHELLE R. RICHARDS, IAMC, CMC