

WHITELAND REDEVELOPMENT COMMISSION
JANUARY 2, 2015

THE MEETING BEGAN AT 3:11PM

PLEDGE TO THE FLAG

PRESENT: KATY CAVALERI, S. ED TICHENOR, CHARLES HOWARD, TODD CLAYTON

ABSENT: KENT BEESON AND BUTCH ZIKE (NONVOTING MEMBER)

S. ED TICHENOR MADE THE MOTION TO APPROVE THE MINUTES FROM JUNE 12, 2014. TODD CLAYTON SECONDED THE MOTION AND PASSED 4-0.

STEPHEN WATSON SWORE IN THE MEMBERS OF THE REDEVELOPMENT COMMISSION
ALL FIDUCIARY BONDS ARE SIGNED AND EFFECTIVE AS OF JANUARY 1, 2015.

STEPHEN WATSON OPENED THE FLOOR FOR PRESIDENT OF THE REDEVELOPMENT COMMISSION. S. ED TICHENOR MADE THE MOTION TO APPOINT KENT BEESON AS PRESIDENT, KATY CAVALERI AS VICE-PRESIDENT AND CHARLES HOWARD AS SECRETARY. TODD CLAYTON SECONDED THE MOTION AND PASSED 4-0.

CHARLES HOWARD MADE THE MOTION TO APPOINT MICHELLE R. RICHARDS AS RECORDING SECRETARY. KATY CAVALERI SECONDED THE MOTION AND PASSED 4-0.

STEPHEN WATSON DISCUSSED CONSIDERATION OF ANY CONFLICT OF INTEREST DISCLOSURES WITH THE COMMISSION. THERE ARE NONE AT THIS TIME.

NATHAN BILGER STATED THAT THE REDEVELOPMENT COMMISSION'S ANNUAL REPORT IS DUE TO THE COUNCIL BY MARCH 15, 2015.

KATY CAVALERI MADE THE MOTION TO AUTHORIZE NATHAN BILGER TO COMPLETE AND FILE THE ANNUAL REPORT FOR 2014 ON BEHALF OF THE COMMISSION. S. ED TICHENOR SECONDED THE MOTION AND PASSED 4-0.

STEPHEN WATSON REVIEWED THE OPEN DOOR LAW AND PUBLIC RECORDS LAW.

STEPHEN WATSON REVIEWED THE APPROPRIATION REQUIREMENTS FOR EXPENDITURE OF TIF FUNDS AND LIMITED USE. NATHAN BILGER STATED THAT IN THE FUTURE THE COMMISSION WILL NEED TO APPROPRIATE FUNDS FOR USE AS PART OF ITS ANNUAL BUDGET.

NATHAN BILGER GAVE UPDATES ON PROJECTS IN THE TIF AREA.

EASTPOINT BUSINESS PARK: PRIORITY LIST BEING COMPILED FOR THE DUKE ENERGY GRANT PROPERTIES. NORM GABEHART GAVE AN UPDATE ON UTILITY SERVICES FOR THE BROADER AREA. FORMER MR. D'S AND BRIAR HILL COMMERCIAL – THE TOWN HAS RECEIVED A FEW INQUIRIES ON THESE PROPERTIES, BUT NOTHING PROGRESSING AT THIS TIME.

THE RESIDENTIAL PORTION OF BRIAR HILL WAS SOLD TO THE SAME LAND OWNER THAT PURCHASED MILLSTONE, WHICH MAY MAKE THE COMMERCIAL PORTION MORE SELLABLE IF RESIDENTIAL IS DEVELOPED.

NORTH FRONT STREET: NORM STATED THE TOWN IS WORKING WITH THE SCHOOL FOR A RETENTION/DETENTION PONDS ON THE SCHOOL PROPERTY.

EMERSON AND RAILROAD TRACT NORTH OF TRACY ROAD IS BEING MARKETED FOR DEVELOPMENT BY THE RAILROAD. THE RAILROAD'S NEW MARKETING PERSON WAS EXCITED WITH THE POTENTIAL FOR THE SITE.

ROUNDBOUT PROJECT AT GRAHAM AND WHITELAND ROADS IS PROGRESSING. DUE TO STATE FUNDING, IT WAS PUSHED FROM APRIL LETTING DATE TO JUNE. UNDER CONSTRUCTION SEPTEMBER-NOVEMBER TIME FRAME, PENDING STATUS OF SURROUNDING CONSTRUCTION PROJECTS.

NATHAN BILGER WILL SEND THE REDEVELOPMENT ASSOCIATION OF INDIANA TRAINING VIDEOS TO EACH MEMBER TO REVIEW.

THE MEETING ADJOURNED AT 4:03PM
PASSED BY THE TOWN OF WHITELAND REDEVELOPMENT COMMISSION ON THIS _____ DAY
OF _____, 2015.

AYE

NAY

KENT BEESON

KENT BEESON

KATY CAVALERI

KATY CAVALERI

S. ED TICHENOR

S. ED TICHENOR

CHARLES HOWARD

CHARLES HOWARD

TODD CLAYTON

TODD CLAYTON

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC