

WHITELAND REDEVELOPMENT COMMISSION
FEBRUARY 7, 2013

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

PLEDGE TO THE FLAG

PRESENT: S. ED TICHENOR, KENT BEESON, SCOT FORD, CHARLES HOWARD, AND KATY CAVALERI (ARRIVE 7:04)

ABSENT: BUTCH ZIKE

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

S. ED TICHENOR MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 17, 2013. CHARLES HOWARD SECONDED THE MOTION AND PASSED 4-0.

"MR. D'S PROPERTY" UPDATE: THE AUCTION WILL BE HELD ON MARCH 6, 2013 10:00AM AT THE COURTHOUSE ANNEX

NO UPDATE ON THE "SPEEDWAY" PROPERTY

ECONOMIC DEVELOPMENT IMPACT AREA: DISCUSSION

ECONOMIC DEVELOPMENT ALLOCATION AREA: DISCUSSION

ECONOMIC DEVELOPMENT PLAN: DISCUSSION

DECLARATORY RESOLUTION 2013-01RDC WAS INTRODUCED AND EXPLAINED BY STEPHEN WATSON FOR THE COMMISSION REVIEW.

JIM HIGGINS STATED THEY MET WITH THE SCHOOL AND HAD A GENERAL BRIEFING OF THE AREA AND FUTURE PLANS OF THE TOWN.

THE ANNUAL REPORT HAS BEEN SUBMITTED.

THE NEXT MEETING IS FEBRUARY 21, 2013, 7:00PM

THE MEETING ADJOURNED AT 8:05PM

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

AYE

NAY

SCOT FORD

SCOT FORD

S. ED TICHENOR

S. ED TICHENOR

KENT BEESON

KENT BEESON