

WHITELAND REDEVELOPMENT COMMISSION
JUNE 12, 2014

KENT BEESON CALLED THE MEETING TO ORDER AT 7:06PM
PLEDGE TO THE FLAG

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

ABSENT: BUTCH ZIKE (NONVOTING MEMBER)

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

CHARLES HOWARD MADE THE MOTION TO APPROVE THE MINUTES FROM 4-10-14. TODD CLAYTON
SECONDED THE MOTION AND PASSED 5-0.

KENT BEESON OPENED THE PUBLIC HEARING FOR DECLARATORY RESOLUTION 2014-01. NATHAN
BILGER GAVE AN OVERVIEW OF THE RESOLUTION. NOTICES REQUIRED BY STATUTE WERE PUBLISHED
AND DISTRIBUTED TO TAXING UNITS AND DEPARTMENTS, TAXING REQUIREMENTS PROVIDED BY
LONDON WITTE GROUP. NO PUBLIC COMMENTS, KENT BEESON CLOSED THE PUBLIC HEARING.

CONFIRMATORY RESOLUTION 2014-02, A RESOLUTION CONFIRMING WHITELAND REDEVELOPMENT
COMMISSION RESOLUTION 2014-01 ADOPTED ON APRIL 10, 2014, A RESOLUTION AMENDING
DECLARATORY RESOLUTION 2013-01 TO DESIGNATE ADDITIONAL ALLOCATION AREA WITHIN THE
WHITELAND ECONOMIC DEVELOPMENT AREA, WAS PRESENTED FOR CONSIDERATION. S. TICHENOR
MADE THE MOTION TO APPROVE RESOLUTION 2014-02. CHARLES HOWARD SECONDED THE MOTION
AND PASSED 5-0.

FOLLOW UP ADMINISTRATIVE ACTION IS REQUIRED.

DETERMINATION OF THE AMOUNT OF CAPTURED A/V NEEDED FOR 2015. TIF AREA ADOPTED IN 2013;
NO REVENUE FROM THE INCREMENT IN 2013 HAS YET BEEN GENERATED, AS FIRST DISBURSEMENT IS IN
JUNE 2014. INCREMENT REVENUE FROM THE NEWLY EXPANDED TERRITORY WOULD BE FIRST
RECEIVED IN 2015.

KATY CAVALERI MADE THE MOTION TO DETERMINE THAT THERE IS NO EXCESS ASSESSED VALUE AT THIS
TIME AND FOR STAFF TO FILE APPROPRIATE REPORTS. CHARLES HOWARD SECONDED THE MOTION
AND PASSED 5-0.

NATHAN BILGER DISCUSSED THE IDEA TO SURVEY CURRENT WHITELAND BUSINESS WITH QUESTIONS OF
WHAT BROUGHT THE BUSINESS TO TOWN, HOW MAY THE TOWN HELP THEM SUCCEED, IDENTIFY
WEAKNESSES IN THE GOVERNMENT AND TOWN AREA, IDENTIFY THREATS TO THE SUCCESS OF THE
BUSINESS, ETC. THE COMMISSION LIKES THIS IDEA.

RDC MEMBER CERTIFICATION: REDEVELOPMENT ASSOCIATION OF INDIANA IS HOLDING
PRESENTATIONS, SITE VISITS AND WORKSHOPS FOR MEMBERS. JOHNSON COUNTY DEVELOPMENT
CORP., FRANKLIN AND GREENWOOD REDEVELOPMENT COMMISSION IS HOLDING A WORKSHOP AT NO
COST TO ATTEND.

NATHAN BILGER UPDATED THE COMMISSION ON THE "DUKE ENERGY GRANT".

JULIE ASHMORE GAVE A BACKGROUND ON HER CONSULTING BUSINESS.

THE SECRETARY REQUIREMENTS WILL CHANGE AS OF JULY 1, 2014. THE CHANGE IS TO HAVE THE CLERK/TREASURER AS THE SECRETARY OF THE REDEVELOPMENT COMMISSION.
THE MEETING ADJOURNED AT 7:58

PASSED BY THE TOWN OF WHITELAND REDEVELOPMENT COMMISSION ON THIS _____-DAY OF _____, 2014.

AYE

NAY

KENT BEESON

KENT BEESON

S. ED TICHENOR

S. ED TICHENOR

GARY HOWARD

GARY HOWARD

KATY CAVALERI

KATY CAVALERI

TODD CLAYTON

TODD CLAYTON

ATTEST:

MICHELLE R. RICHARDS, IAMC, CMC