

WHITELAND REDEVELOPMENT COMMISSION
JANUARY 3, 2013

THE MEETING BEGAN AT 7:06PM

PRESENT: SCOT FORD, KATY CAVALERI, KENT BEESON, S. ED TICHENOR, AND CHARLES HOWARD
OTHERS PRESENT: NATHAN BILGER-PLANNING AND ZONING DIRECTOR, DENNIS CAPOZZI-TOWN
MANAGER, MICHELLE R. RICHARDS-CLERK/TREASURER, STEPHEN WATSON – REDEVELOPMENT
ATTORNEY

MICHELLE R. RICHARDS PRESIDED OVER THE OATH TO THE COMMISSION MEMBERS. THE MEMBERS
SIGNED THE OATH AND BONDS.

S. ED TICHENOR NOMINATED SCOT FORD AS PRES. KENT BEESON SECONDED THE MOTION.
NOMINATIONS WERE CLOSED. PASSED 4-0-1 FORD ABSTAINED.

SCOT FORD OPENED THE FLOOR FOR NOMINATIONS OF VICE PRESIDENT. KENT BEESON NOMINATED S.
ED TICHENOR. SCOT FORD SECONDED THE MOTION. NOMINATIONS WERE CLOSED AND PASSED 4-0-1
TICHENOR ABSTAINED

SCOT FORD OPENED THE FLOOR FOR NOMINATIONS OF SECRETARY AND TREASURER. SCOT FORD
NOMINATED KATY CAVALERI. KATY ASKED HOW LONG THE TERM WAS, THE ATTORNEY STATED FOR
ONE YEAR. S. ED TICHENOR SECONDED THE MOTION. NOMINATIONS WERE CLOSED BY S. ED
TICHENOR KENT BEESON SECONDED THE MOTION AND PASSED 4-0-1 CAVALERI ABSTAINED.

STEPHEN WATSON DISCUSSED AND EXPLAINED THE GENERAL RESPONSIBILITIES OF THE
REDEVELOPMENT COMMISSION.

KENT BEESON MADE THE MOTION TO APPOINT STEPHEN WATSON TO BE COUNCIL FOR THE
REDEVELOPMENT COMMISSION CHARLES HOWARD SECONDED THE MOTION AND PASSED 5-0.
SCOT FORD MADE THE MOTION TO APPOINT MICHELLE RICHARDS THE RECORDING SECRETARY. KATY
CAVALERI SECONDED THE MOTION AND PASSED 5-0.

THE NEXT MEETING WILL BE JANUARY 17, 2013 AT 7:00PM

KENT BEESON MADE THE MOTION TO DELEGATE THE PRESIDENT OF THE COMMISSION AUTHORITY TO
APPROVE AND FILE THE ANNUAL REPORT FOR 2012. S. ED TICHENOR SECONDED THE MOTION AND
PASSED 4-0-1 FORD ABSTAINED
THE MEETING ADJOURNED AT 8:34PM

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

KENT BEESON

KENT BEESON