

**Whiteland Redevelopment Commission
March 9, 2017**

Council members and other town officials present

Kent Beeson	<u> x </u>	Curt Harris	<u> </u>
President		School board member	
Katy Cavaleri	<u> x </u>	Debra L. Hendrickson	<u> x </u>
Vice Pres.		Clerk/Treasurer	
Charles Howard	<u> x </u>	Norm Gabehart	<u> x </u>
Secretary		Town Manager	
Todd Clayton	<u> x </u>	Stephen Watson	<u> x </u>
Member		Town Attorney	
David Hawkins	<u> x </u>		<u> </u>
Member			

Call to Order

Beeson called the meeting to order at 7:05pm.

Pledge to the flag

Roll call

Minutes from the December 15, 2016 meeting –Hawkins made a motion to approve the minutes from 1-26-17 meeting. Clayton seconded the motion.
Passed 4-0-1 with Hawkins abstaining.

Voucher Packet – Hendrickson reported there was nothing disbursed yet. Watson stated there would have to be a resolution for additional appropriation to start spending money.

Financial Reports – Hendrickson gave a Fund Report and a Revenue Report. Nothing had changed from the previous month.

Old Business – None

New Business – None

Town Manager Report – Gabehart stated the school system had approximately a \$2,000,000 circuit breaker loss. He would like the board to contemplate the idea of a commitment to passing 10% of the TIF revenues to the school system to do what it needs to do with the money. Watson also stated it would have to be within the parameters of the law. Cavaleri inquired if they were to agree it would just lead to the next step. Gabehart replied the next step would be to go to the school corporation’s legal counsel to draw up a document to bring back to the RDC board for approval. Hawkins inquired if they could put stipulations on where the money would go. Gabehart replied that the school should use the funds as needed with a yearly review. Beeson stated it would be easier in the future to go forward if we set a plan in action and do the leg work now. Howard stated that it would show we value the school and it shows good faith relationship that we want. Gabehart stated as far as he knows, we would be the first in the county to do this. Hawkins so moved to give preliminary approval

to the concept to enter into a contract with the school corporation pursuant to the statute IC 36-7-25-7 whereby 10% of annual TIF Revenues be dedicated to the school programs. Howard seconded the motion.
Passed 5-0

Beeson made a motion to adjourn.

Meeting adjourned at 7:20pm.