

Whiteland Redevelopment Commission
April 11, 2013

President Ford called the meeting to order at 7:02p.m.

The Pledge of Allegiance was recited.

In the absence of the Clerk-Treasurer, Mr. Bilger performed roll call and took minutes.

Members present: Scot Ford, Katy Cavaleri, S. Ed Tichenor, Charles Howard

Members absent: Kent Beeson, Butch Zike—nonvoting advisor

Others present: Dennis Capozzi—Town Manager, Nathan Bilger—Director of Planning, Stephen Watson—legal counsel, Jim Higgins—financial consultant

Mr. Howard made a motion to approve the February 21 meeting minutes. Ms. Cavaleri seconded. The motion passed 4-0.

President Ford opened the discussion of the first item of business, the public hearing on Declaratory Resolution 2013-01. Mr. Watson gave a summary of the resolution, its purpose, and the process followed to form the Whiteland Economic Development Area and the Whiteland Town Center Allocation Area. He stated that all required notices and other paperwork have been submitted, and holding a public hearing would be the last step in the process.

President Ford opened the public hearing on Declaratory Resolution 2013-01. No members of the public were present to speak, and no comments were heard. President Ford then closed the public hearing. The Commission had no further discussion on the item.

Mr. Watson summarized the contents and purpose of the Confirmatory Resolution 2013-02 and the process of approval. President Ford asked if this would be a public hearing; Mr. Watson stated that it would not be.

Mr. Tichenor made a motion to adopt Confirmatory Resolution 2013-02. Mr. Howard seconded. The motion passed 4-0.

Mr. Capozzi gave updates on the former Mr. D's property, Dale Williams Auto Repair, and Bailey-Wood Financial. The Commission and Mr. Higgins discussed the increase in assessed value for Bailey-Wood Financial. The first TIF revenue from the property would be expected to come in 2014.

Being no further business, Mr. Tichenor made a motion to adjourn the meeting. Meeting adjourned at 7:17p.m.

Approved by the Town of Whiteland Redevelopment Commission on this ____ day of _____, 2013.

Aye

Nay

Scot Ford

Scot Ford

S. Ed Tichenor

S. Ed Tichenor

Katy Cavaleri

Katy Cavaleri

Charles Howard

Charles Howard

Kent Beeson

Kent Beeson

Attest:

Michelle R. Richards, IAMC, CMC, Recording Secretary