

WHITELAND REDEVELOPMENT COMMISSION  
December 15, 2016

**Beeson called meeting to order at 7:15pm**

**Pledge to the flag**

**Board members present:** Kent Beeson, Katy Cavaleri, and Charles Howard

**Absent:** Butch Zike, David Hawkins, and Todd Clayton

**Others present:** Stephen Watson-Town Attorney, Norm Gabehart-Town Manager, Clerk Treasurer-Debra L. Hendrickson

Cavaleri made a motion to approve the minutes from September 12, 2016. Howard seconded the motion.

Passed 3-0.

Old Business

- Watson wanted to state for the record that Charles Howard was the Secretary of the Redevelopment Commission.

Passed 3-0

New Business:

- Consideration of TIF Revenues and TIF Neutralization
  - Watson reported the JMH properties (former Mr. D's) wants to elect to be a tax-exempt property and has satisfied the requirements. It has negative ramifications on the TIF revenues. We would like to exclude them from the TIF area through Resolution 2016-03. It would go to the Plan Commission and then Town Council for approval. Howard made a motion to approve the Amending the Declaratory Resolution and Allocation Area of the Whiteland Economic Development area to exclude the former Mr. D's property now known as the JMH property. Cavaleri seconded the motion.

Passed 3-0

The meeting adjourned at 8:37