

Town of Whiteland Redevelopment Commission 2013 Annual Report

Contents

<i>Introduction</i>	1
<i>Commission members and employees</i>	2
<i>Expenditures and funds</i>	3
<i>Other activities of the Commission</i>	4

Introduction

To the Town Council President:

The Town of Whiteland Redevelopment Commission ("RDC" or "Commission") was established by town ordinance in 2006. After a period of inactivity, the RDC was reestablished with the appointment of five members in December, 2012 to serve through 2013.

Under Indiana Code 36-7-14-13, the RDC must prepare an annual report outlining their activities, members, and expenditures made during the preceding calendar year. This statute states (bullets added):

"The report of the commissioners of a municipal redevelopment commission must show

- the names of the then qualified and acting commissioners,
- the names of the officers of that body,
- the number of regular employees and their fixed salaries or compensation,
- the amount of the expenditures made during the preceding year and their general purpose,
- an accounting of the tax increment revenues expended by any entity receiving the tax increment revenues as a grant or loan from the commission,
- the amount of funds on hand at the close of the calendar year,
- and other information necessary to disclose the activities of the commissioners and the results obtained."

The following report and accounting of these items and the Commission's activities for the 2013 calendar year is presented for your review.

Respectfully submitted on FEBRUARY 25, 2014,



Kent Beeson
Whiteland Redevelopment Commission President

Commission members and employees

Commission members and officers

Commission members appointed by the municipal executive:

- Scot Ford (resigned on 8/19, no replacement appointed for remainder of 2013)
- Katy Cavaleri
- Charles Howard

Commission members appointed by the municipal legislative body:

- Kent Beeson
- S. Ed Tichenor

At the January 3 meeting of the Commission, Scot Ford was elected as President, S. Ed Tichenor as Vice President, and Katy Cavaleri as Secretary-Treasurer.

Employees

There were no persons directly employed by the Commission in 2013. No employee salaries were budgeted or paid out in the year.

Stephen Watson was appointed as legal counsel for the Commission at the January 3 meeting. His compensation for this position was appropriated as part of the Town's general fund.

Michelle R. Richards, Whiteland Clerk-Treasurer, was appointed as the recording secretary for the Commission. No compensation was provided by the Commission for this position.

Expenditures and funds

Expenditures

The following expenditures were made by the Commission in 2013 using funds allocated for the Commission.

Redevelopment Commission Member meeting stipends

Members received \$15 per regular meeting attended. Members who did not submit sufficient payment information were not paid stipends in 2013; they are marked with "".*

Scot Ford	\$ 60.00
Kent Beeson	\$ 45.00
S. Ed Tichenor	\$ 45.00
Charles Howard *	\$ -0-
Katy Cavaleri *	\$ -0-

Other expenditures

None	\$ -0-
------	--------

Total	\$ 150.00
--------------	------------------

Tax increment revenue expenditures

No entity received any tax increment revenue from the Commission, and no entity expended any tax increment revenue in 2013.

Year-end funds

At the close of 2013, the Commission had a total of \$150.00 remaining in the Town of Whiteland General Fund allocated for commission member stipends. This allocation was then returned to the General Fund.

No other funds existed for the Commission in 2013.

Other activities of the Commission

Summary of meetings

The following is a summary of the meetings held by the RDC in 2013. Full minutes of each meeting may be found in the records of the Clerk-Treasurer.

- January 3 After election of officers and other formalities, the Commission directed staff and counsel to prepare an Economic Development Plan to outline the goals and objectives for the RDC and to identify the areas of Town in need of redevelopment.
- January 21 A draft of the plan was presented to the RDC for discussion and review.
- February 7 The economic development plan, Whiteland Economic Development Area, and Whiteland Town Center Allocation Area were further reviewed and discussed. A Declaratory Resolution to adopt the plan was introduced.
- February 21 There was additional discussion of the plan, and the Declaratory Resolution, Res. 2013-01RDC, was approved.
- April 13 A public hearing was held on the Declaratory Resolution. A Confirmatory Resolution, Res. 2013-02RDC, was approved.
- June 13 The Commission determined that all of the incremental assessed value for the payable 2014 taxes of the Town Center allocation area would be necessary for undertaking the Commission's purposes.

Actions taken

This is a list of formal actions taken by the RDC in 2013.

Declaratory Resolution, Resolution 2013-01RDC
Approved, February 21.

Confirmatory Resolution, Resolution 2013-02RDC
Approved, April 13.