

**Whiteland Redevelopment Commission**  
**549 Main Street, Whiteland, IN 46184**  
**January 12, 2023**

**Board members and other town officials present**

<b>David Hawkins</b> President	<u>  x  </u>	<b>Debra Hendrickson</b> Clerk Treasurer	<u>  x  </u>
<b>Todd Clayton</b> Vice-President	<u>  x  </u>	<b>Stephen Watson</b> Town Attorney	<u>  x  </u>
<b>John Venter</b> Member	<u>  x  </u>	<b>Carmen Young</b> Community Dev. Cor.	<u>      </u>
<b>Katy Cavaleri</b> Secretary	<u>  x  </u>	<b>Kent Beeson</b> School board member	<u>  x  </u>
<b>Tom Carroll</b> Member	<u>  x  </u>		

**Call to Order** – D. Hawkins called the meeting to order at 7:00 pm

**Pledge to the flag**

**Roll call** – All present

**Annual Organization Matters**

- Oath of members
- Verification of Fiduciary Bonds are in Place
  - D. Hendrickson stated she has paid vouchers in her possession for bond payments.
- Election of Officers (President, Vice President, and Secretary)
  - T. Carroll nominated D. Hawkins for President and T. Clayton for Vice President and K. Cavaleri for Secretary. K. Cavaleri seconded the nomination.  
**Passed 5-0.**
- Annual Conflict of Interest – None
- Annual Report Due by April 15 – Delegation of Authority
  - S. Watson summarized the steps to complete the report.
  - J. Venter made a motion to approve the Town Attorney, President of RDC and Clerk Treasurer to be responsible for the Report. T. Clayton seconded the motion.  
**Passed 5-0**

**Minutes from December 08, 2022**

- T. Carroll made a motion to approve the 12-08-22 minutes. K. Cavaleri seconded the motion.  
**Passed 5-0.**

**Voucher Packet 1-12-2023**

- D. Hendrickson stated there was only one disbursement.
- T. Carroll made a motion to approve VP 1-12-2023. T. Clayton seconded the motion.  
**Passed 5-0**

**Financial Reports**

- D. Hendrickson reported a balance of \$391803.83. After December settlement.

*The rest of the page left blank intentionally*

**Old Business - None**

**New Business – None**

**Counsel Report** – S. Watson summarized what the legal steps there were to start an investment account with the money from TIF funds along with examples of types of ways to invest. The Town Council is currently deciding on an investment policy.

**Adjourned at 7:37 pm**

Passed by the Redevelopment Commission on this day 9<sup>th</sup> of February, 2023

**Aye**

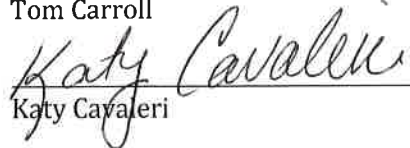
**Nay**

\_\_\_\_\_  
David Hawkins

\_\_\_\_\_  
David Hawkins

  
\_\_\_\_\_  
Tom Carroll

\_\_\_\_\_  
Tom Carroll

  
\_\_\_\_\_  
Katy Cavaleri

\_\_\_\_\_  
Katy Cavaleri

\_\_\_\_\_  
Todd Clayton

\_\_\_\_\_  
Todd Clayton

  
\_\_\_\_\_  
John Venter

\_\_\_\_\_  
John Venter

**Attest:** 

\_\_\_\_\_  
Debra L. Hendrickson, Clerk Treasurer