

**Whiteland Redevelopment Commission**  
**April 12, 2018**

**Council members and other town officials present**

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

**Call to Order** – C. Howard called the meeting to order at 7:08 pm

**Pledge to the flag**

**Roll call** – K. Beeson absent (arrived at 7:13pm)

**Minutes** from the January 11, 2018 meeting. K. Cavaleri made a motion to approve the minutes from 1/11/17 meeting. T. Clayton seconded the motion.

Passed 3-0-1 with D. Hawkins abstaining.

**Financial Reports** – Hendrickson gave a Fund Report which is the same as the last meeting of \$52,528.25. There were no revenues.

**Old Business** – None

**New Business**

- Annual Report
- D. Hendrickson explained 2017 Fund balance and Revenues along with a copy of the excel spreadsheet from the County showing all the TIF properties. S. Watson stated the information the board received was required by the State Statute. S. Watson reported he received a phone call from the County Auditor about a meeting to go over the TIF Neutralization to correct an error for the Town of Whiteland. There were a couple of parcels that were coded wrong by the County. He reported Norm Gabehart and Debra Hendrickson were attending the meeting along with an attorney representing the law firm since S. Watson had an unexpected event he has to attend.
  - K. Beeson made a motion to accept the 2017 Annual Report. D. Hawkins seconded the motion.
- Passed 5-0
- David Hawkins took an Oath for the RDC board and duties.

**Town Manager Report** – None

Beeson made a motion to adjourn. Meeting adjourned at 7:31 pm

Passed by the Redevelopment Commission on this day 24 of May, 2018

<sup>Aye</sup>  
Kent Beeson

Kent Beeson

David A. Hawkins

David Hawkins

Katy Cavaleri

Katy Cavaleri

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

\_\_\_\_\_  
Charles Howard

Nay

\_\_\_\_\_  
Kent Beeson

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

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

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

\_\_\_\_\_  
Charles Howard

Attest:

Debra L. Hendrickson

Debra L. Hendrickson