

**Whiteland Redevelopment Commission**  
**549 Main Street, Whiteland, IN 46184**  
**January 09, 2020**

**Council members and other town officials present**

<b>Scot Ford</b>	<u>  x  </u>	<b>Vacant member</b>	_____
President		School board member	
<b>David Hawkins</b>	<u>  x  </u>	<b>Debra L. Hendrickson</b>	<u>  x  </u>
V-President		Clerk Treasurer	
<b>Charles Howard</b>	_____	<b>Norm Gabehart</b>	_____
Member		Town Manager	
<b>Todd Clayton</b>	<u>  x  </u>	<b>Stephen Watson</b>	<u>  x  </u>
Member		Town Attorney	
<b>Katy Cavaleri</b>	<u>  x  </u>		
Secretary			

**Call to Order** – S. Ford called the meeting to order at 7:00 pm

**Pledge to the flag**

**Roll call**

- C. Howard was absent.

**Annual Organization Matters**

- Oath of Commission Members
  - Members were sworn in by D. Hendrickson
- Verification that Fiduciary Bonds are in place
  - Proof of the paid bonds were displayed
- Election of Officers, IC36-7-14-8a
  - D. Hawkins nominated S. Ford as President, D. Hawkins as VP and K. Cavaleri as Secretary. S. Ford seconded the nomination.

**Passed 4-0**

- Annual Conflict of Interest Disclosures
  - S. Ford – Automated Doors – Annual disclosure for possible contract
  - K. Cavaleri – Magnify Marketing, LLC – Annual disclosure for possible contract
  - D. Hawkins made a motion to accept all disclosures. T. Clayton seconded the motion.

**Passed 4-0**

- Annual Report Due by April 15 – Delegation of Authority
  - D. Hawkins made a motion to approve Stephen Watson, Town Atty and D. Hendrickson, Clerk Treasurer and S. Ford, President of RDC for Delegation of Authority for the Annual Report due April 15. T. Clayton seconded the motion.

**Passed 4-0**

**Minutes from the October 10, 2019 meeting**

- D. Hawkins made a motion to approve the minutes from 10/10/19 meeting. T. Clayton seconded the motion.

**Passed 4-0**

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**Financial Reports**

- D. Hendrickson read the fund balance for 2019 of \$52,528.25.

**Old Business** - None

**New Business** - None

**Comments** - K. Cavaleri inquired if the Town has found anyone to replace Charles Howard. D. Hawkins stated they are working on it.

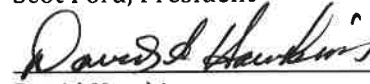
Adjourned at 7:25 pm

Passed by the Redevelopment Commission on this day 20 of February, 2020

**Aye**

  
\_\_\_\_\_

Scot Ford, President

  
\_\_\_\_\_

David Hawkins

  
\_\_\_\_\_

Katy Cavaleri

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

\_\_\_\_\_  
Vacant member

**Nay**

\_\_\_\_\_  
Scot Ford, President

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

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

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

\_\_\_\_\_  
Vacant member

Attest:

  
\_\_\_\_\_

Debra L. Hendrickson