

Whiteland Redevelopment Commission
549 Main Street, Whiteland, IN 46184
January 14, 2021

Board members and other town officials present

David Hawkins President	<u> x </u>	Butch Zike School board member	<u> x </u>
Scot Ford Vice-President	<u> x </u>	Debra Hendrickson Clerk Treasurer	<u> x </u>
Todd Clayton Member	<u> x </u>	Kevin McGinnis Town Manager	<u> x </u>
Katy Cavaleri Secretary	<u> x </u>	Stephen Watson Town Attorney	<u> x </u>
Tom Carroll Member	<u> x </u>		

Call to Order – David Hawkins called the meeting to order at 7:00 pm

Pledge to the flag

Roll call

- All present. S. Ford returned as a board member.

Annual Organization Matters

- S. Watson stated RDC members are appointed annually. The oath of office was taken with all attendees.
- Verification of Bonds
- Election of officers
 - Nominations
 - D. Hawkins for President. K. Cavaleri nominated D. Hawkins. S. Ford seconded. Passed 3-0-2. T. Carroll and D. Hawkins abstains.
 - S. Ford for Vice President. D. Hawkins nominated S. Ford. T. Clayton seconded. Passed 3-0-2. T. Carroll and S. Ford abstains.
 - K. Cavaleri for Secretary. S. Ford nominated K. Cavaleri for Secretary. D. Hawkins seconded. Passed 3-0-2. T. Carroll and K. Cavaleri abstains.

Conflict of Interest Disclosure

- **Katy Cavaleri** – Magnify Marketing. Produces the State of Indiana Festival Guide. Will be forwarded to the Town Council for approval.

Annual Delegation of Authority

S. Watson stated the RDC has in the past is the Commission votes usually for the President of RDC and the Clerk Treasurer to do the process in case there are no other meetings before April 15 of every year. S. Ford made a motion to approve the process. K. Cavaleri seconded the motion. **Passed 4-0-1.** T. Carroll abstains.

Minutes from November 10, 2020

- K. Cavaleri made a motion to approve the minutes for November 10, 2020 meeting. T. Clayton seconded the motion. **Passed 3-0-2.** S. Ford and T. Carroll abstains.

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Financial Reports

- D. Hendrickson stated the Fund Report Balance \$48,139.96 after the December settlement of \$14,664.20 was received.

Old Business

- None


New Business

- Resolution 2020-06, TIF Enlargement to include recently annexed property, Public Hearing.
 - Opened at 7:25pm. No comment. Closed at 7:26.
- Resolution 2021-01, Confirmatory Resolution for Resolution 2020-06.
 - To Enlarge the Whiteland Economic Development Area and the Whiteland Advancement Area (Addition of Mohr Logistics Properties). S. Ford made a motion to accept. K. Cavaleri seconded the motion.
Passed 4-0-1. Tom Carroll abstains.

Adjourned at 7:10 pm

Passed by the Redevelopment Commission on this day 11th of March, 2021

Aye




Scot Ford



David Hawkins

Katy Cavaleri



Todd Clayton



Tom Carroll

Nay

Scot Ford

David Hawkins

Katy Cavaleri

Todd Clayton

Tom Carroll

Attest:



Debra L. Hendrickson, Clerk Treasurer