Whiteland Redevelopment Commission 549 Main Street, Whiteland, IN 46184 March 11, 2021

Board members and other town officials present

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

Call to Order - D. Hawkins called the meeting to order at 7:03 pm

Pledge to the flag

Roll call

K. Cavaleri absent.

Minutes from January 14, 2021

 S. Ford made a motion to approve the minutes for January 14, 2021 meeting. T. Clayton seconded the motion.
 Passed 4-0.

Financial Reports

- D. Hendrickson stated the Annual Financial Report due March 31, 2021 is in front of the board. The report showed the starting balance, revenues, disbursements and ending balance of \$48,139.96.
 - S. Watson stated at the last meeting the estimated revenues reported for 2021 was incorrect but the good news was the information was higher than previously reported and more like \$150,000.

Old Business

• None

New Business

- Resolution 2021-02, To Enlarge the Whiteland Economic Development Area to include recently annexed property LeFaive and Taylor properties.
 - o S. Watson stated it makes sense to add these properties to the plan.
 - The resolution is the first of five steps.
 - o If approved it will go to The Whiteland Plan Advisory Board for approval the forwarded to the Town Council for approval. If it is approved then it will come back to the RDC Board for Public Hearing and confirmation. Then goes to County to be recorded.
 - o S. Ford made a motion to approve Res. 2021-02. T. Clayton seconded the motion.

Passed 4-0

Counsel Comment

• S. Watson stated S. Ford had inquired if a property should be added to the TIF area since it was newly rezoned since it is attached to another property which is currently in the TIF area. No because it does not qualify under the statutory requirements according to the findings of development of the work.

Town Manager Report

- K. McGinnis reported the County is trying to TIF the area east of I65 from Franklin to Greenwood. This would not allow any future growth for any of the municipalities.
- S. Ford stated the County could not develop the areas without water and sewer and for the record, he would not agree to providing it.

Adjourned	at 7	':18	pm
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Passed by the Redevelopment Commission or	n this day 13 of May ,2021
Aye	Nay
David Hawkins	David Hawkins
Scot Ford Cavallin	Scot Ford
Katy Cavaleri	Katy Cavaleri
Todd Clayton	Todd Clayton
Tom Carroll	Tom Carroll
Attest: Dehra Allena	ducker
Debra L. Hendrickson, Clerk Treasurer	