

**Whiteland Redevelopment Commission**  
**549 Main Street, Whiteland, IN 46184**  
**January 13, 2022**

**Board members and other town officials present**

|                      |               |                       |               |
|----------------------|---------------|-----------------------|---------------|
| <b>David Hawkins</b> | <u>  x  </u>  | <b>Kent Beeson</b>    | <u>  x  </u>  |
| President            |               | School board member   |               |
| <b>Todd Clayton</b>  | <u>      </u> | <b>Melissa Fraser</b> | <u>  x  </u>  |
| Vice-President       |               | Deputy Clerk          |               |
| <b>John Venter</b>   | <u>  x  </u>  | <b>Kevin McGinnis</b> | <u>      </u> |
| Member               |               | Town Manager          |               |
| <b>Katy Cavaleri</b> | <u>  x  </u>  | <b>Stephen Watson</b> | <u>  x  </u>  |
| Secretary            |               | Town Attorney         |               |
| <b>Tom Carroll</b>   | <u>      </u> |                       |               |
| Member               |               |                       |               |

**Call to Order** – D. Hawkins called the meeting to order at 7:14 pm

**Pledge to the flag**

**Roll call**

- T. Clayton and T. Carroll absent

**Swearing in of Oaths**

- David Hawkins
- Katy Cavaleri
- Kent Beeson

**Verification of Fiduciary Bonds** – All are accounted for.

**Election of Officers**

- J. Venter nominated David Hawkins as President and Todd Clayton for Vice President. Katy Cavaleri seconded the motion.  
Passed 3-0.

**Conflict of Interest – None**

**Delegation of Authority for the Annual Report**

- S. Watson stated this process is done now since there may not be any meetings prior to the due date. K. Cavaleri made a motion to nominate the Clerk Treasurer and the Town Attorney. D. Hawkins seconded the motion.  
**Passed 3-0**

**Minutes from November 13, 2021**

- J. Venter stated he thought the wording stated on the back page in the last meeting pertaining to the 10% of TIF funds pass through was stated it was on a case-by-case basis and up to 10%. K. Beeson raised a question M. Fraser stated they could table the minutes until the next meeting. K. Cavaleri had questions about the May 13, meeting need to be included. All agreed.

*The rest of the page left blank intentionally.*

**Financial Reports**

- S. Watson stated D. Hendrickson was absent and read the Fund Report for the month of December. The current balance is \$186694.42 after the December disbursement of \$56,313.86. In December the amount received was a lesser amount.
- T. Carroll inquired how often the disbursements are received. D. Hendrickson stated twice a year.

**Old Business**

- None

**New Business**

- None

Counsel Comment – S. Watson stated he was supposed to have more information on the 10% but due to lack of time and other situations he was not able to so he will come back next month with some information.

**Adjourned at 7:43 pm**

Passed by the Redevelopment Commission on this day 14 of April, 2022

**Aye**

David Hawkins

David Hawkins

Tom Carroll

Tom Carroll

Katy Cavaleri

Katy Cavaleri

Todd Clayton

Todd Clayton

John Venter

John Venter

**Nay**

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

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

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

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

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

**Attest:**

Debra L. Hendrickson

Debra L. Hendrickson, Clerk Treasurer