Whiteland Redevelopment Commission 549 Main Street, Whiteland, IN 46184 November 18, 2021

Board members and other town officials present

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

Call to Order - S. Ford called the meeting to order at 7:15 pm

Pledge to the flag

Selection of a new Vice President

• D. Hawkins nominated Todd Clayton for Vice President. T. Carroll seconded the motion. Passed 3-0-1. J. Venter abstaining.

Roll call

Katy Cavaleri absent

Minutes from May 13, 2021

 T. Carroll made a motion to table unto next meeting due to a correction needing to be made. T. Clayton seconded the motion.
Passed 3-0-1. J. Venter abstaining.

Financial Reports

- D. Hendrickson stated the Town had not received the December disbursement. The current balance is \$133,380.74 after the June disbursement of \$85,240.78.
- T. Carroll inquired how often the disbursements are received. D. Hendrickson stated twice a year.

Old Business

None

New Business

- Resolution 2021-04, Additional Appropriation of 2022 TIF funds, Public Hearing.
 - S. Watson stated the resolution would appropriate the anticipated TIF Funds in 2022 in the estimated amount of \$471,270 to be available next year. A notice has been published in the paper.
 - Opened at 7:23 pm. No comments. Closed at 7:23 pm.
 - o T. Clayton made a motion to accept Resolution 2021-04. T. Carroll seconded the motion.
 - O J. Venter inquired how the total amount of funds were derived. S. Watson summarized the total.

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