

Whiteland Redevelopment Commission
549 Main Street, Whiteland, IN 46184
September 08, 2022

Board members and other town officials present

David Hawkins	<u> x </u>	Debra Hendrickson	<u> x </u>
President		Clerk Treasurer	
Todd Clayton	<u> x </u>	Stephen Watson	<u> x </u>
Vice-President		Town Attorney	
John Venter	<u> x </u>	Jim Lowhorn	<u> x </u>
Member		Town Manager	
Katy Cavaleri	<u> </u>	Kent Beeson	<u> </u>
Secretary		School board member	
Tom Carroll	<u> x </u>		
Member			

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

Pledge to the flag

Roll call – Katy Cavaleri, K. Beeson absent

Minutes from August 11, 2022

- Carroll made a motion to approve the 8-11-22 minutes. T. Clayton seconded the motion.
Passed 4-0.

Voucher Packet 9-08-22

- S. Watson stated the expenditure was about TIF Neutralization and the Patch Development.
- T. Carroll made a motion to approve VP 9-08-22. T. Clayton seconded the motion.
Passed 4-0

Financial Reports

- D. Hendrickson stated the Appropriation Report shows the expenditures and the Fund Report details bank information balance \$308,057.88.
- D. Hawkins inquired about who the disbursements were to. D. Hendrickson stated ADS Consulting.
- S. Watson stated that the assessed value capture of this year translates to \$600,000 in funds by the end of the year. There will be a couple of the financial items on the agenda.
- D. Hawkins would like to present in the November meeting about the TIF funds to the school.
- D. Hendrickson will check into a separate bank account for RDC Funds.

Old Business - None

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New Business

- Resolution 2022-02, Declaration of Official Intent to Reimburse Expenditures out of the Bond proceeds.
 - S. Watson summarized why the resolution is needed.
 - T. Clayton made a motion to approve Resolution 2022-02. J. Venter seconded the motion.

Passed 4-0

- Approval of Engagement of Bond Counsel for Patch Development.
 - Because there will be bond financing you need to have a Bond Counsel.
 - Two proposals
 - Barnes & Thornburg
 - Bose, McKinney, & Evans LLP – Jacob McClellan
 - Recommendation is for Bose, McKinney, & Evans after discussions and pricing.
 - T. Carroll made a motion to accept the recommendation of Bose, McKinney, & Evans. J. Venter seconded the motion.

Passed 4-0

Comments – T. Carroll inquired if there was a timetable for the Patch Project. S. Watson stated there was.

Adjourned at 7:44 pm

Passed by the Redevelopment Commission on this day 13 of October, 2022

Aye



David Hawkins

David Hawkins




Tom Carroll

Tom Carroll

Katy Cavaleri

Todd Clayton



John Venter

John Venter

Nay

David Hawkins

Tom Carroll

Katy Cavaleri

Todd Clayton

John Venter

Attest:



Debra L. Hendrickson, Clerk Treasurer