

Whiteland Redevelopment Commission

549 Main Street, Whiteland, IN 46184

May 16, 2023

Board members and other town officials were present.

David Hawkins	<u> x </u>	Melissa Fraser	<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>	Carmen Young	<u> x </u>
Member		Community Dev. Cor.	
Katy Cavaleri	<u> x </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 7:02 pm

Pledge to the flag

Roll call – Kent Beeson and Deb Hendrickson absent. Melissa Fraser, Deputy Clerk Treasurer, was also in attendance.

Minutes from March 09, 2023

- T. Carroll made a motion to approve the 3-09-23 minutes. K. Cavaleri seconded the motion.
Passed 5-0.

Voucher Packet 5-16-2023

- J. Venter made a motion to approve VP 5-16-2023. K. Cavaleri seconded the motion.
Passed 5-0

Financial Reports

- M. Fraser reported a balance of \$360,986.15.

Old Business - None

New Business

- **Annual Assessed Value Capture Determination**
 - S. Watson summarized – Every year we have to make a determination whether we need all or less than all of the TIF revenue we are entitled to. Tied to the assessed value of the TIF properties. All part of the property tax rate process, setting rates, and so forth. At this point in the year, the auditor and county need us to say whether we need all the assessed value or not. S. Watson referred to the memo he drafted with TIF fund balances included in packet. New thing to consider is additional TIF area with Patch Development.
 - S. Watson’s recommendation is that there is NO excess assessed value and that it is necessary to cash in what you (the Town) is entitled to.
 - T. Clayton made a motion to accept the Annual Assessed Value Capture Determination. T. Carroll seconded.

Passed 5-0

The rest of the page left blank intentionally

• **Resolution 2023-05, Correcting Confirmatory Resolution 2023-02 Concerning the Exclusion of Saddlebrook Farms South, and Other Residential Properties from TIF District**

- S. Watson stated, per resolution - this is to exclude and except out of the Whiteland Advancement Allocation Area the residential parcels listed on Exhibit A (map included in packet) of the Amending Declaratory Resolution, which was intended to include, without limitation, all of the properties located within the Saddlebrook Farms South residential subdivision.
- J. Venter asked if this was only for Saddlebrook Farms South. S. Watson – yes, North will be coming next month.
- B & E in the plat description are the same. S. Watson will correct.
- T. Carroll made a motion to approve Resolution 2023-05. K. Cavaleri seconded.

Passed 5-0


• **C. Young gave some updates:**

- Roundabout on Paul Hand Blvd/Graham Rd - Franklin's mayor is in the process of drafting an interlocal agreement with us and the county. They are open to the 3 payments of \$250,000. 1st payment is due in December. They've included us in all the communication.
- We've added park amenities to our economic development plan.
- Met with Dr. Spray and they are set to have a school board meeting and will determine price per acreage. Asked for that to be completed by June 30th.
- Industrial Assessed Value Numbers:
 - 2022: 147 million
 - 2023: 302 million (17 are partially assessed and 8 are just land)

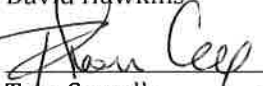
Adjourned at 7:25 pm

Passed by the Redevelopment Commission on this day 8th of June, 2023.

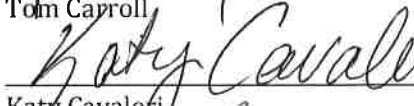
Aye




David Hawkins



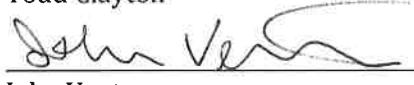
Tom Carroll



Katy Cavaleri



Todd Clayton



John Venter

Nay

David Hawkins

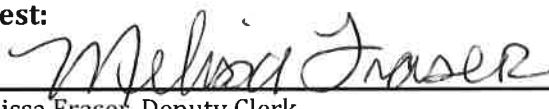
Tom Carroll

Katy Cavaleri

Todd Clayton

John Venter

Attest:



Melissa Fraser, Deputy Clerk