

Whiteland Redevelopment Commission

549 Main Street, Whiteland, IN 46184

June 8, 2023

Board members and other town officials were present.

David Hawkins President	<u> x </u>	Debra Hendrickson Clerk Treasurer	<u> </u>
Todd Clayton Vice-President	<u> x </u>	Stephen Watson Town Attorney	<u> x </u>
John Venter Member	<u> x </u>	Carmen Young Community Dev. Cor.	<u> x </u>
Katy Cavaleri Secretary	<u> x </u>	Kent Beeson School board member	<u> </u>
Tom Carroll Member	<u> x </u>		

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.
- Quorum requirements reached.

Minutes from May 16, 2023

- T. Carroll made a motion to approve the 5-16-23 minutes. K. Cavaleri seconded the motion.
Passed 5-0.

Voucher Packet 6-8-2023

- J. Venter made a motion to approve VP 6-8-2023. T. Clayton seconded the motion.
Passed 5-0

Financial Reports

- M. Fraser reported a balance of \$765,378.56, after deposit on 6-9-23.

Old Business - None

New Business

- **Public Hearing on Resolution 2023-03, Excluding Saddlebrook Farms North Residential Properties.**
 - D. Hawkins opens public meeting at 7:12pm and closes at 7:13pm.
- **Resolution 2023-06, Confirming Resolution 2023-03, Excluding Saddlebrook Farms North Residential Properties**
 - S. Watson states this is the 4th and 5th step in the process. This is modifying and confirming the resolution. The modifications are in 2 forms – all are clarifications. 1st is to make clear that no matter what the parcel list says, the intent for all the Saddlebrook Farms North properties be included. 2nd - Typo in year in section 3 needs changed to 2023. He recommends approval.
 - K. Cavaleri made a motion to accept Resolution 2023-06. T. Carroll seconded.
- **Public Hearing on Resolution 2023-04, Amending Economic Development Plan to Add Parks and Recreation and other Quality of Life amenities.**

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- S. Watson states this is the 4th and 5th step of the process to expand the scope of our economic development plan to allow us flexibility on what to do with TIF funds.
- D. Hawkins opens public hearing at 7:17pm and closes at 7:18pm
- **Resolution 2023-07, Confirming Resolution 2023-04, Amending Economic Development Plan to Add Parks and Recreation and other Quality of Life amenities.**
 - K. Cavaleri made a motion to accept Resolution 2023-07. T. Carroll seconded.
 - **PASSED 5-0**
- **C. Young discussed buying properties affected by the tornado.**
 - Also discussed updates surrounding recovery efforts.
 - Voted to approve the purchase of tornado properties if desired.
 - **VOTE: 5-0**

Adjourned at 7:39 pm

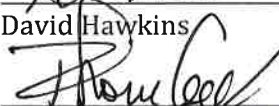
- T. Carroll made a motion to adjourn the meeting. D. Hawkins seconded.

Passed by the Redevelopment Commission on this day 13 of July, 2023.

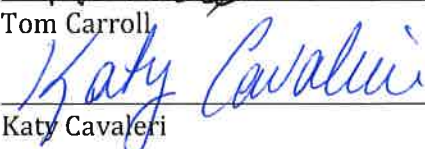
Aye




 David Hawkins



 Tom Carroll



 Katy Cavaleri

Todd Clayton


 John Venter

Nay

 David Hawkins

 Tom Carroll

 Katy Cavaleri

 Todd Clayton

 John Venter

Attest:



 Debra L. Hendrickson, Clerk Treasurer