

**Whiteland Redevelopment Commission**  
**549 Main Street, Whiteland, IN 46184**  
**August 10, 2023**

**Board members and other town officials were present.**

<p><b>David Hawkins</b>     <u>  x  </u>  President</p> <p><b>Todd Clayton</b>     _____  Vice-President</p> <p><b>John Venter</b>     <u>  x  </u>  Member</p> <p><b>Katy Cavaleri</b>     <u>  x  </u>  Secretary</p> <p><b>Tom Carroll</b>     <u>  x  </u>  Member</p>	<p><b>Debra Hendrickson</b>     <u>  x  </u>  Clerk Treasurer</p> <p><b>Stephen Watson</b>     <u>  x  </u>  Town Attorney</p> <p><b>Carmen Young</b>     <u>  x  </u>  Director of Administration</p> <p><b>Kent Beeson</b>     <u>  x  </u>  School board member</p>
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**Call to Order** – D. Hawkins called the meeting to order at 7:02 pm

**Pledge to the flag**

**Roll call** –Todd Clayton absent.

- Quorum requirements reached.

**Minutes from July 13, 2023**

- T. Carroll made a motion to approve the 7-13-23 minutes. K. Cavaleri seconded the motion.  
**Passed 4-0.**

**Voucher Packet 8-10-2023**

- T. Carroll made a motion to approve Voucher Packet 8-10-2023. K. Cavaleri seconded the motion.  
**Passed 4-0**

**Financial Reports**

- D. Hendrickson reported a balance of \$787,896.86. D. Hawkins would like for the RDC to help pay for generators in the future.

**Old Business**

- **Interlocal Agreement with City of Franklin and Johnson County.**
  - C. Young introduced Mayor Steve Barnett. Mr. Barnett appreciates the opportunity to be here, and Whiteland has done a great job. The City of Franklin is creating a truck route on the north side of town at Earlywood Drive and Paul Hand Rd with the help of Town of Whiteland and the County with a roundabout. The County has committed \$675,000.
  - D. Hawkins made a motion to make a commitment of \$750,000 in TIF funds pending legal review to enter into a interlocal agreement with the City of Franklin . T. Carroll seconded the motion.  
**Passed 4-0**
- **Preparation for Closing on Purchase of 739 Pearl St.**
  - C. Young discussed wire transfer will be tomorrow for the purchase price and cost of closing.

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- **Presentation of Updated Amendment to Project Agreement for Patch Project Phase II**
  - Introduction
  - C. Young stated the Economic Development Areas had to be amended for Phase II.
  - Graham Rd. will be widened.

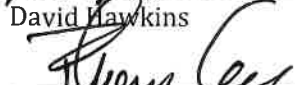
**New Business**

- C. Young stated there is a list of Capital Project List being created along with S. Young.


**Adjourned at 7:46 pm**

Passed by the Redevelopment Commission on this day 14 of September, 2023.

**Aye**  
  
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 David Hawkins

  
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 Tom Carroll

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

\_\_\_\_\_  
 Todd Clayton  
  
 \_\_\_\_\_  
 John Venter

**Nay**  
 \_\_\_\_\_  
 David Hawkins

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

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

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

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

**Attest:**

  
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 Debra Hendrickson, Clerk Treasurer