

**Whiteland Redevelopment Commission**  
**549 Main Street, Whiteland, IN 46184**  
**November 09, 2023**

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

<b>David Hawkins</b> President	<u>  x  </u>	<b>Debra Hendrickson</b> Clerk Treasurer	<u>  x  </u>
<b>Todd Clayton</b> Vice-President	<u>  x  </u>	<b>Stephen Watson</b> Town Attorney	<u>  x  </u>
<b>John Venter</b> Member	<u>  x  </u>	<b>Carmen Young</b> Director of Administration	<u>  x  </u>
<b>Katy Cavaleri</b> Secretary	<u>  x  </u>	<b>Shaun Young</b> Director of Operations	<u>      </u>
<b>Tom Carroll</b> Member	<u>  x  </u>	<b>Kent Beeson</b> School Board member	<u>  x  </u>

**Call to Order** – D. Hawkins called the meeting to order at 7:03 pm

**Pledge to the flag**

**Roll call** – All present

**Minutes from October 12, 2023**

- K. Cavaleri made a motion to approve the 10-12-23 minutes. J. Venter seconded the motion.  
**Passed 4-0-1 T. Clayton abstaining.**

**Voucher Packet 11-09-2023**

- T. Carroll made a motion to approve Voucher Packet 11-12-2023. T. Clayton seconded the motion.  
**Passed 5-0**

**Financial Reports**

- D. Hendrickson reported a balance of \$716,654.42 after disbursements.
- D. Hawkins would like to check on the interest rate for the bank account.

**Old Business - None**

**New Business**

- Annual TIF Presentation
  - S. Watson gave a slide presentation on the basics of TIF which is required annually (IC 36-7-25-8) on the long term plan, budget and, impact of the TIF.
  - The Town has two development areas. One is the original allocated area and the second is the Patch Project which has three phases.

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- Some of the long term plans is the Public Safety Building, Town Center, along with Sewer, Water, and Storm projects.
- Resolution 2023-12, Additional Appropriation for 2024, Public Hearing.
  - Hearing opened at 7:35 pm. No comments. Closed 7:35 pm.
  - The Town is appropriating the funds for next year in case it is needed to spend.
  - T. Carroll made a motion to approve Resolution 2023-12. T. Clayton seconded the motion.

**Passed 5-0**


**Director of Administration**

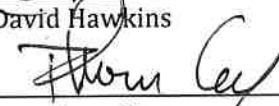
- Patch Project update
  - Patch II should be closing in December.
  - Apartments final completion in 2024.
  - Patch I are experiencing problems with the utility companies moving the utilities.
- Hoping INDOT will contribute to the roundabout at the interstate.
- The high school senior projects:
  - Identify what is our downtown area and what they would like to see.
  - Sports complex by the bus garage.
- Sunday is Veteran's Day, and the Police Department is hosting a ceremony at the Dog Park.
- K. Beeson inquired about the passthrough to the school. D. Hawkins stated there has not been any discussion recently about it.

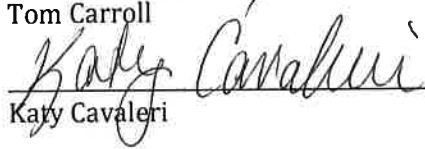
**Adjourned at 8:04 pm**

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

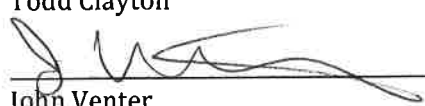
**Aye**

  
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 David Hawkins

  
 \_\_\_\_\_  
 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 L. Hendrickson, Clerk Treasurer