

Whiteland Redevelopment Commission
549 Main Street, Whiteland, IN 46184
September 14, 2023

Board members and other town officials were present.

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

Call to Order – D. Hawkins called the meeting to order at 7:04 pm

Pledge to the flag

Roll call –All present.

Adoption of the Order of Business for the Day – D. Hawkins stated one item needed to be presented ahead of schedule.

Old Business

- **Resolution 2023-08, Public Hearing, Reorganizing Patch allocation Areas for Phase II of Patch Project**
 - Jacob McClellan, representing Bose, McKinney, & Evans, stated the first item is the Public Hearing. The Phase II Allocation Area has a number of parcels. One of them is the apartment project. This was added to the Phase I area. Public Hearing opened at 7:10 pm. No comment. Closed at 7:11 pm.
- **Confirmatory Resolution 2023-09. Reorganization Patch Allocation Areas for Phase II of Patch Project**
 - T. Carroll made a motion to accept Resolution 2023-09. J. Venter seconded the motion.
Passed 5-0
- Resolution 2023-10, RDC Pledge TIF to Patch Project Phase II
 - T. Clayton made a motion to approve Resolution 2023-10. T. Carroll seconded the motion.
Passed 5-0

Minutes from August 10, 2023

- T. Clayton made a motion to approve the 8-10-23 minutes. T. Carroll seconded the motion.
Passed 5-0.

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Voucher Packet 9-14-2023

- T. Carroll made a motion to approve Voucher Packet 9-14-2023. T. Clayton seconded the motion.
Passed 5-0

Financial Reports

- D. Hendrickson reported a balance of \$740,001.65 after disbursements. December will show the year end settlement deposit.
- **Resolution 2023-11, Approval Authorizing an Interlocal between the City of Franklin and the Whiteland redevelopment Commission Regarding Certain Road Improvements at the Intersection of Roundabout Graham Rd and Paul Hand Blvd.**
 - S. Watson summarized the steps of approval for the Interlocal Agreement. Wondering if the first payment should be adjusted to fall right after the November meeting in order to process the payment to City of Franklin.
 - J. Venter made a motion to adopt Resolution 2023-11. T. Carroll seconded the motion.
Passed 5-0

- **Director of Administration**

- C. Young stated the Town's assessed value is 15% over last year.
- S. Watson is helping put together a capital improvement plan and may come to RDC for some funds.
- C. Young met with Dr. Edsel about different projects.


- **Director of Operations**

- S. Young distributed information on generator proposals for the water towers, lift stations, and Town Hall . There would be permanent and stationary generators installed depending on the location. This project came to light because of the results of the 2023 Tornado.
- K. Beeson suggested the purchase goes out for bid.
- S. Young stated depending on FEMA the Town may come to the RDC for funding. The Town is still deciding what to purchase exactly.
- D. Hawkins stated this situation should have already been taken care of prior to the Tornado.
- S. Watson stated that we need to make sure the purchases are for the serving the TIF areas.

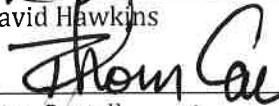
Adjourned at 7:43 pm

Passed by the Redevelopment Commission on this day 12th of October, 2023.

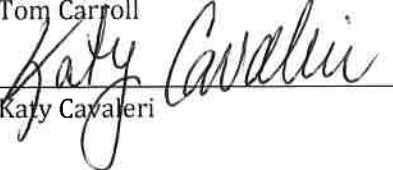
Aye



David Hawkins



Tom Carroll



Katy Cavaleri

Nay

David Hawkins

Tom Carroll

Katy Cavaleri

Todd Clayton

Todd Clayton

John Venter

John Venter

Attest:

Melissa Fraser

Melissa Fraser, Deputy Clerk

