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

Board members and other town officials were present.

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

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

Pledge to the flag

- Roll call Kent Beeson and Todd Clayton absent.
- Quorum requirements reached.

Minutes from 11-9-23

• J. Venter made a motion to approve the 11-9-23 minutes. K. Cavaleri seconded the motion. Passed 4-0.

Voucher Packet 12-14-2023

T. Carroll made a motion to approve VP 12-14-2023. J. Venter seconded the motion.
 Passed 4-0

Financial Reports

• D. Hendrickson discussed financials.

Old Business - None

New Business - None

Director of Administration

• C. Young distributed spreadsheet showing balances. Discussed committed expenses in 2024. Total committed \$1,098,000 in 2024.

Adjourned at 7:24 pm

Passed by the Redevelopment Commission on this day of				
Aye Dand Sellen Sin	Nay			
David Hawkins	David Hawkins			
Tom Carroll	Tom Carroll			
Katy Cavaleri	Katy Cavaleri			
Todd Clayton John Venter	Todd Clayton Interpretation			
Attest: Melissa Fraser, Clerk Treasurer	Joint venter			