

Whiteland Redevelopment Commission

549 Main Street, Whiteland, IN 46184

January 11, 2024

Board members and other town officials were present.

David Hawkins	<u> x </u>	Melissa Fraser	<u> x </u>
President		Clerk Treasurer	
Amanda Trimble	<u> x </u>	Stephen Watson	<u> x </u>
Vice-President		Town Attorney	
John Venter	<u> x </u>	Carmen Young	<u> x </u>
Secretary		Director of Administration	
Tom Carroll	<u> x </u>	Kent Beeson	<u> </u>
Member		School board member	
Brian Webb	<u> x </u>		
Member			

Call to Order – D. Hawkins called the meeting to order at 7:07 pm

Pledge to the flag

- **Roll call** – Kent Beeson Absent.
- Quorum requirements reached.

ANNUAL ORGANIZATIONAL MATTERS

- Oath of Commission Members
- Verification that Fiduciary Bonds are in place
 - S. Watson explained verification of bonds
- Election of Officers (President, Vice President, and Secretary)
 - D. Hawkins nominated himself to remain President. T. Carroll seconded the nomination. All signified by declaring aye. Motion carried.
Passed 5-0
 - B. Webb nominated A. Trimble for Vice President. T. Carroll seconded the nomination.
Passed 5-0
 - B. Webb nominated J. Venter for secretary. T. Carroll seconded the motion.
Passed 5-0
- Annual Conflict of Interest Disclosures - NONE
- Annual Report Due by April 15 - Delegation of Authority
 - S. Watson summarized the steps to complete the report.
 - D. Hawkins made a motion to complete at the March meeting – all agreed.

Minutes from 12-8-23

- T. Carroll made a motion to approve the 12-8-23 minutes. J. Venter seconded the motion.
Passed 3-0-2 (A. Trimble & B. Webb abstained)

Voucher Packet 1-11-24

- T. Carroll made a motion to approve VP 1-11-24. J. Venter seconded the motion.
Passed 5-0

Financial Reports

- M. Fraser discussed financials.

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Old Business - None

New Business – None

Director of Administration

- C. Young discussed upcoming committed projects.

Adjourned at 7:37 pm

Passed by the Redevelopment Commission on this day 8th of February, 2024.

Aye



David Hawkins



Amanda Trimble



John Venter



Tom Carroll



Brian Webb

Nay

David Hawkins

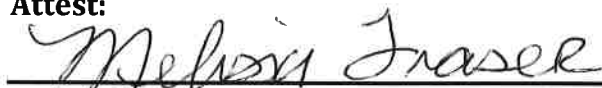
Amanda Trimble

John Venter

Tom Carroll

Brian Webb

Attest:



Melissa Fraser, Clerk Treasurer