

Whiteland Redevelopment Commission

549 Main Street, Whiteland, IN 46184

February 8, 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 7:05 pm

Pledge to the flag

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

Swearing in of Redevelopment Commission members

ANNUAL ORGANIZATIONAL MATTERS

- Fiduciary Bonds follow up

Minutes from 12-8-23

- J. Venter made a motion to approve the 1-11-24 minutes. B. Webb seconded the motion.
Passed 5-0

Voucher Packet 2-8-24

- J. Venter made a motion to approve VP 2-8-24. T. Carroll seconded the motion.
Passed 5-0

Financial Reports

- M. Fraser and S. Watson discussed financials.

Old Business

- **TIF Revenue Growth Projections**
 - S. Watson discussed projections.

New Business – None

Director of Administration

- C. Young discussed “wish list” and committed projects.
 - Specifically discussed the Little League diamonds at High School, as this is the last year there.
 - Potential Sports Complex to include the diamonds?
 - Potential to purchase land from the school. Bond project?
 - DNR Grants available but need to have a Parks Board established 1st

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- Commission members are open to discussions moving forward with school

Adjourned at 8:16 pm

Passed by the Redevelopment Commission on this day 14th of March, 2024.


Aye

Nay



David Hawkins, President

David Hawkins, President




Amanda Trimble, Vice President

Amanda Trimble, Vice President

John Venter

John Venter



Tom Carroll

Tom Carroll



Brian Webb

Brian Webb

Attest:



Melissa Fraser, Clerk Treasurer