# Whiteland Redevelopment Commission 549 Main Street, Whiteland, IN 46184 April 11, 2024

# Board members and other town officials were present.

David Hawkins	_ X	Melissa Fraser	X
President		Clerk Treasurer	
Amanda Trimble	X	Stephen Watson	X
Vice-President		Town Attorney	
John Venter	X	Carmen Young	_X_
Secretary		Director of Administration	h
Tom Carroll	X	Kent Beeson	
Member		School board member	
Brian Webb	X		
Member			

Call to Order - D. Hawkins called the meeting to order at 7:02 pm

## Pledge to the flag

- Roll call K. Beeson absent
- Quorum requirements reached.

#### Minutes from 3-14-24

B. Webb made a motion to approve the 3-14-24 minutes. T. Carroll seconded the motion.
 Passed 5-0

### Voucher Packet 4-11-24

J. Venter made a motion to approve VP 4-11-24. T. Carroll seconded the motion.
 Passed 5-0

#### **Financial Reports**

• M. Fraser discussed financials.

#### **Old Business**

#### Annual Report for 2023 Due by April 15

- S. Watson stated that the body of the report had been provided and the partial lists of TIF properties included.
- S. Watson stated that the TIF revenue for 2023 was \$642,728.76. As of 2024, the TIF revenue will be 1.2 million. In addition, the Patch Phase 1 area will be \$27,000.
- D. Hawkins asked about Cooper Tire. S. Watson stated the abatement is another 7 years.
   Personal property has expired.
- T. Carroll asked about 739 Pearl and if anything was planned to widen the road. C. Young stated nothing was planned at this time for that property.
- J. Venter made a motion to accept the Annual Report for 2023. T. Carroll seconded the motion.

#### Passed 5-0

#### Update on Park Project

- C. Young is meeting with Adam and Stephen on 4/12/24 to discuss purchasing strategy for the Town's offer to the school for the land.
- Comprehensive Plan steering committee had the 1st meeting today

Aye Sowbin	Nay
David Mawkins, President	David Hawkins, President
Amanda Trimble, Vice President	Amanda Trimble, Vice President
John Venter Thom ly	John Venter
Tom Carroll  Br W	Tom Carroll
Brian Webb	Brian Webb

Attest:

Melissa Fraser, Clerk Treasurer