

Whiteland Redevelopment Commission

549 Main Street, Whiteland, IN 46184

May 9, 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> x </u>
Member		School board member	
Brian Webb	<u> x </u>		
Member			

Call to Order – D. Hawkins called the meeting to order at 7:06 pm

Pledge to the flag

- **Roll call** – All present
- Quorum requirements reached.

Minutes from 4-11-24

- A. Trimble made a motion to approve the 4-11-24 minutes. B. Webb seconded the motion.
Passed 5-0

Voucher Packet 5-9-24

- J. Venter made a motion to approve VP 5-9-24. T. Carroll seconded the motion.
- B. Webb asked about the amount of \$98.59 deposited into the wrong account.
- M. Fraser will investigate it and get back to the Commission by email.
- J. Venter made a motion to table Vendor 108 TOW payment until next month. T. Carroll seconded the motion.

Passed 5-0

- J. Venter made a motion to approve the remainder of Voucher Packet 5-9-24. A. Trimble seconded the motion.

Passed 5-0

Financial Reports

- M. Fraser discussed financials.

Old Business - None

New Business

- Annual Assessed Value Capture Determination
 - S. Watson discussed TIF revenue expected based on new assessed values and any expenditures. If there is any excess, the auditor's office must be notified. S. Watson stated that at this point, he sees no issues.
 - T. Carroll asked about the existing financial commitments. S. Watson explained.

- B. Webb made a motion that we do not have any extra in TIF funds and S. Watson is authorized to send. A. Trimble seconded the motion.

Passed 5-0

Director of Administration

- C. Young discussed the school property and park plan. She met with S. Watson and A. Stone to discuss plans and will take to school superintendent.
- C. Young met with Context Design for master plan. Looking to establish a Parks Board for grant opportunities.
- C. Young discussed lift station project. The Town has received Readi Grant in amount of \$325,000 for the Interstate Lift station project.
- Mohr announced that Cummins will be coming to Whiteland.
- J. Venter asked about upgrading the lift station. C. Young explained its to add more capacity.
- T. Carroll asked about the Town's bond rating. C. Young stated good. S. Watson stated no trouble with last bond.

Adjourned at 7:35 pm

Passed by the Redevelopment Commission on this day 13th of JUNE, 2024.

Aye



David Hawkins, President



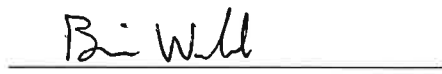
Amanda Trimble, Vice President



John Venter



Tom Carroll



Brian Webb

Nay

David Hawkins, President

Amanda Trimble, Vice President

John Venter

Tom Carroll

Brian Webb

Attest:



Melissa Fraser, Clerk Treasurer

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