

**Whiteland Redevelopment Commission**  
549 Main Street, Whiteland, IN 46184  
June 13, 2024

**Board members and other town officials were present.**

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

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

**Pledge to the flag**

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

**Minutes from 5-9-24**

- B. Webb made a motion to approve the 5-9-24 minutes. A. Trimble seconded the motion.

**Passed 5-0**

**Voucher Packet 6-13-24**

- J. Venter made a motion to approve VP 6-13-24. B. Webb seconded the motion.

**Passed 5-0**

- J. Venter made a motion to accept the adjustment made to the account in the amount of \$98.59. A. Trimble seconded the motion. This is for money removed from the account that was deposited to it in error.

**Passed 5-0**

**Financial Reports**

- M. Fraser discussed financials.

**Old Business - None**

**New Business**

- **June 2024 Settlement**

- S. Watson discussed the breakdown of June's settlement. \$682,000 will go into the existing TIF allocation fund. The remainder will be divided between the Patch bonds. The TIF that comes from Patch Development is subject to an 80% TIF pledge that is sent to the bond trustee. The remainder is put into the Patch (Phase 1) allocation fund.

**Director of Administration**

- C. Young discussed the interstate lift station project and funding received. \$326,000 received from the READI Grant and \$200,000 from a private match donation. Included in the project is the need for a generator for \$70,000, and we are asking the RDC to consider paying for the generator.
  - D. Hawkins and C. Young discussed possible installation costs.

- o S. Watson discussed the overall concept of the project. \$343,524 of the project is the Town's responsibility. The RDC can give as much towards that amount as they would like to.
- o D. Hawkins stated \$100,000 is a good amount.
- o K. Beeson agreed.
- o B. Webb stated \$70,000 is a good amount so that we can potentially give money to other upcoming projects also.
- o D. Hawkins stated there would be more generators needed.
- o J. Venter stated he was good with \$100,000
- o A. Trimble stated she was good with \$70,000
- o T. Carroll stated \$100,000
- o S. Watson talked about the ballpark project that would also need funding.
- o C. Young stated that Adam Stone is working on the bonding capacity and more information will come from that for the ballpark project. The interstate lift project ended up being higher than we originally thought. She stated she is open for more than the \$70,000 asked for. Then the remaining costs will come from the Sewer Improvement Fund.
- o J. Venter made a motion to give \$100,000 from RDC to the interstate lift project. T. Carroll seconded the motion.

**Passed 4-1**

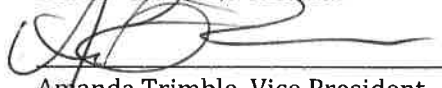
- Parks Board update: 20 candidates were submitted to the Town Council and 4 are needed.
- Comprehensive Plan discussion on Tuesday at Nire Event Center.
- Cummins/DHL update.
- Patch phase II update – Allure Apartments will break ground next week. Bonds should close mid-July.

**Adjourned at 7:31 pm**

Passed by the Redevelopment Commission on this day 11<sup>th</sup> of July, 2024.

**Aye**

  
 \_\_\_\_\_  
 David Hawkins, President

  
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 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:**

  
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 Melissa Fraser, Clerk Treasurer

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