

# Whiteland Redevelopment Commission

549 Main Street, Whiteland, IN 46184

August 8, 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 7:05 pm

**Pledge to the flag**

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

### Minutes from 7-11-24

- B. Webb made a motion to approve the 7-11-24 minutes. A. Trimble seconded the motion.  
**Passed 5-0**

### Voucher Packet 8-8-24

- J. Venter made a motion to approve voucher packet 8-8-24 without Town of Whiteland warrant#36280 (Reimbursement of engineering fees) A. Trimble seconded the motion.  
**Passed 5-0**

### Financial Reports

- M. Fraser discussed financials. D. Hawkins asked for more detailed information.
- S. Watson explained the TIF Neutralization process for 2025 and worksheet given to Council.

**Old Business - None**

**New Business - None**

### Director of Administration


- C. Young discussed construction report from Patch Development. They are 97.3% done. Phase II has broken ground.
- The initial draft of the RDC budget will be ready next month.
- C. Young and S. Young met with the school administration to discuss land by the bus garage. They are interested in moving forward with a partnership, but land will not be free of charge. They'd like the Town to put together an offer for the land. Discussions were had on potentially a waiver of fees to help offset a cash transaction. Also discussed a land swap. The school requested 2 appraisals. A. Stone is working on a feasibility study.
  - T. Carroll asked about the Parks Board. C. Young explained that the Town Council is narrowing down the list and would like to do some interviews. The Town Council approves the Board and their budget. Establishing a Parks Board can open up the availability of grant dollars.

- B. Webb asked about acreage. C. Young stated it was a little over 58 acres. B. Webb also asked about the flood plain the land is in and stated it should be cheaper. C. Young showed the area on Beacon.

**D. Hawkins adjourned meeting at 7:45 pm**

Passed by the Redevelopment Commission on this day 12<sup>th</sup> of September, 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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