

Whiteland Redevelopment Commission

549 Main Street, Whiteland, IN 46184

October 10, 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 7:01 pm

Pledge to the flag

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

Minutes from 9-12-24

- B. Webb made a motion to approve the 9-12-24 minutes. T. Carroll seconded the motion.
Passed 5-0

Voucher Packet 10-10-24

- D. Hawkins asked for more details on Stone Municipal Group invoices and contract.
- S. Watson read aloud the contract with Stone Municipal Group.
- A. Trimble made a motion to approve voucher packet 10-10-24. T. Carroll seconded the motion.
Passed 5-0

Financial Reports

- M. Fraser discussed financials.

Old Business - None

New Business

- **Introduction of Annual Spending Plan**
 - C. Young explained outline of spending plan that has to be submitted to DLGF.
 - S. Watson further explained the spending plan, bond proceeds, and current/projected TIF revenue. A Resolution will be in front of the Commission next month.

Director of Administration


- C. Young discussed conversations with S. Watson regarding expanding our advancement allocation areas.
- C. Young discussed the need for an appraisal on land from school.
- B. Webb made a motion to approve the appraisal of the land with a cap of \$5000. T. Carroll seconded the motion.

PASSED 5-0

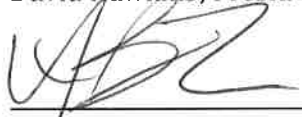
D. Hawkins adjourned meeting at 8:06 pm

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

Aye




David Hawkins, President



Amanda Trimble, Vice President



John Venter

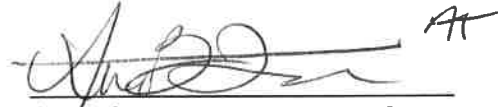


Tom Carroll

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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