

Whiteland Redevelopment Commission

549 Main Street, Whiteland, IN 46184

December 12, 2024

Board members and other town officials were present.

David Hawkins	_____	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	
Tom Carroll	_____	Kent Beeson	_____
Member		School board member	
Brian Webb	_____x		
Member			

Call to Order – A. Trimble called the meeting to order at 7:04 pm

Pledge to the flag

- **Roll call** –Quorum requirements reached. D. Hawkins and T. Carroll absent.

Minutes from 11-14-24

- J. Venter made a motion to approve the 12-12-24 minutes. B. Webb seconded the motion.
Passed 3-0

Voucher Packet 12-12-24

- J. Venter made a motion to approve voucher packet 11-14-24. B. Webb seconded the motion.
Passed 3-0

Financial Reports

- M. Fraser discussed financials.

Old Business -NA

New Business

- **Resolution 2024-02, Declaratory Resolution for Establishment of S.R. 31 Economic Development**
 - S. Watson explained Resolution 2024-02 and the map showing the 85 parcels included. It's basically all the commercial properties in Whiteland, along US 31.
 - S. Watson discussed the Resolution, page by page.
 - This is the first of a 5-step process – adopting the declaratory resolution. Then it goes to Plan Commission, then Town Council, then back to RDC for a public hearing, then confirmatory resolution is adopted.
 - J. Venter discussed the possibility of offending someone with the 2 statements on Resolution expressing the desire for workers in a younger demographic - in high wage knowledge based industries.
 - B. Webb suggested striking the part that states - in high wage knowledge based industries.
 - J. Venter made a motion to approve Resolution 2024-02 with changes as discussed. B. Webb seconded the motion.

PASSED 3-0

- **Resolution 2024-03, Declaratory Resolution for Adding Police and Fire Funding to Economic Development Plans**
 - S. Watson explained Resolution 2024-03. It will be the same 5-step process.
 - S. Watson also stated this contains similar statement about workers in high wage, knowledge based industries, which can be stricken.
 - B. Webb asked about resolution stating yearly costs of \$200,000. Is this a one-time cost or something we will have to pay yearly? C. Young stated that it does say initial cost. S. Watson stated the word yearly could be stricken.
 - J. Venter made a motion to approve Resolution 2024-03 with changes as discussed. B. Webb seconded the motion.

PASSED 3-0

- **MOU with CPCSC**
 - C. Young discussed memorandum of understanding for \$2500 appraisal for the property.
 - Discussions were had about the land.
 - J. Venter made a motion to adopt the MOU with CPCSC. B. Webb seconded the motion.

PASSED 3-0

Director of Administration

- C. Young discussed T. Carroll's question at the last meeting, asking if we would get any money back if the roundabout project was under budget. Mayor Barnett stated that if there was any money left, we would get it back. C. Young stated it would be good to do another roundabout project with them.

S. Watson let the commission know that they had all been reappointed. Bond and certificate of appointment will need to be signed. This will be done in January.

A. Trimble adjourned meeting at 8:20 pm

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Passed by the Redevelopment Commission on this day 9th of January, 2025.

Aye

Nay

David Hawkins, President

David Hawkins, President



Amanda Trimble, Vice President

Amanda Trimble, Vice President



John Venter

John Venter



Tom Carroll

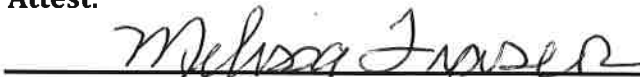
Tom Carroll



Brian Webb

Brian Webb

Attest:



Melissa Fraser, Clerk Treasurer

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