

**Whiteland Redevelopment Commission**  
**December 13, 2018**

**Council members and other town officials present**

<b>Charles Howard</b>	<u>  x  </u>	<b>Curt Harris</b>	<u>  x  </u>
President		School board member	
<b>Scot Ford</b>	<u>      </u>	<b>Debra L. Hendrickson</b>	<u>  x  </u>
Member		Clerk Treasurer	
<b>David Hawkins</b>	<u>  x  </u>	<b>Norm Gabehart</b>	<u>      </u>
V-President		Town Manager	
<b>Todd Clayton</b>	<u>  x  </u>	<b>Stephen Watson</b>	<u>  x  </u>
Member		Town Attorney	
<b>Katy Cavaleri</b>	<u>  x  </u>		
Secretary			

**Call to Order** – C. Howard called the meeting to order at 7:00 pm

**Pledge to the flag**

**Roll call** – Scott Ford absent

**Minutes** from the August 16, 2018 meeting. K. Cavaleri made a motion to approve the minutes from 8/16/18 meeting. D. Hawkins seconded the motion.

**Passed 3-0-1 T. Clayton abstaining.**

**Financial Reports** – Hendrickson no reported changes in our funds. S. Watson stated we should receive a deposit in December sometime.

**Old Business** – None

**New Business – Resolution 2018-02**

- (Declaratory Resolution to Eliminate Briar Hill Parcels) (rev 12-6-18) (1)
  - The Town Manager received a notification about our TIF boundaries. The highlighted property is part of the Development called Briar Hill which is zoned residential except for these 3 tracks. These tracks need to be excluded from the TIF district through this Resolution thus making it consistent with the goals of the Economic Development. Cavaleri inquired if there were any other items to take note of. Watson stated no.
  - T. Clayton made a motion to approve the Resolution 2018-02. D. Hawkins seconded the motion.

**Passed 4-0**

Howard motion to Adjourn at 7:26 pm

Passed by the Redevelopment Commission on this day 10 of January, 2018


**Aye**

**Nay**

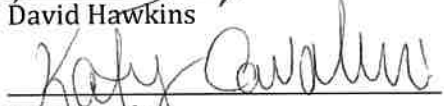
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Charles Howard

  
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David Hawkins

  
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Katy Cavaleri

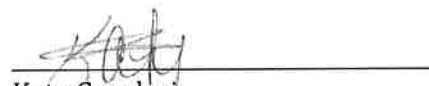
  
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Todd Clayton

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Scot Ford

Charles Howard

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David Hawkins


  
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Katy Cavaleri

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Todd Clayton

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Scot Ford

Attest:

  
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Debra L. Hendrickson