

Whiteland Redevelopment Commission

March 14, 2019

Council members and other town officials present

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

Call to Order – S. Ford called the meeting to order at 7:07 pm

Pledge to the flag

Roll call – D. Hawkins, K. Cavaleri and Isaac Brewer were absent.

Minutes from the January 10, 2019 meeting

- T. Clayton made a motion to approve the minutes from 1/10/19 meeting. C. Howard seconded the motion.

Passed 3-0.

Oaths – C. Howard was sworn in previously. Isaac Brewer legally does not have to be sworn in.

Financial Reports – Hendrickson read the Fund Report and stated nothing has changed in the status of the financials.

Old Business – None

New Business –

- Resolution 2019-01, Confirming Whiteland Redevelop Commission

Resolution 2018-02 Adopted on December 13, 2018, Amending the Declaratory Resolution and Allocation Area of the Whiteland Economic Development Area to exclude Three Parcels Located in Briar Creek Subdivision (PUBLIC HEARING)

- S. Watson stated this is the last step to pass this resolution.
- Public hearing opened at 7:14. No comments. Closed at 7:15. C. Howard made a motion to approve Resolution 20109-01 as stated. T. Clayton seconded the motion.

Passed 3-0

- S. Watson updated the Commission on the status of Saddlebrook Farms and the warehouse project out at the Interstate 165.

Adjourn at 7:19 pm

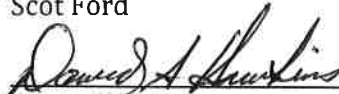
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Passed by the Redevelopment Commission on this day 9th of May, 2019

Aye



Scot Ford



David Hawkins

Katy Cavaleri



Todd Clayton



Charles Howard

Nay

Scot Ford



David Hawkins

Katy Cavaleri

Todd Clayton

Charles Howard

Attest:



Debra L. Hendrickson