

Whiteland Redevelopment Commission
549 Main Street, Whiteland, IN 46184
September 2, 2019

Council members and other town officials present

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

Call to Order – S. Ford called the meeting to order at 7:00 pm

Pledge to the flag

Roll call – I. Brewer was absent.

Minutes from the July 11, 2019 meeting

- D. Hawkins made a motion to approve the minutes from 7/11/19 meeting. T. Clayton seconded the motion.
Passed 4-0 (Charles Howard entered at 7:03pm after the minutes were passed)

Financial Reports -

- Hendrickson reported the Fund Report Balance was for August of 2019 so it does not show the disbursement for the BAN payoff but the appropriation report does. D. Hawkins made a motion to ratify to pay \$74,014 for the BAN payoff. S. Ford seconded the motion.
Passed 4-0-1 C. Howard abstaining.
S. Watson noted at the next meeting there will be public hearing and an additional appropriation of funds to spend next year.

Old Business -

- Resolution 2019-02, (**Public Hearing**), addition of the JRM and Bright properties addition to the TIF District
- Resolution 2019-03, Confirmatory of Resolution, final adoption of Resolution 2019-02. D. Hawkins made the motion to adopt Res. 2019-03. C. Howard seconded the motion.
Passed 5-0

New Business – None

Adjourned at 7:14 pm

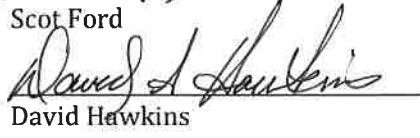
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Passed by the Redevelopment Commission on this day 10th of October, 2019

Aye



Scot Ford

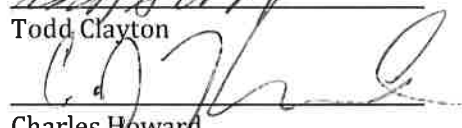


David Hawkins

Katy Cavaleri



Todd Clayton



Charles Howard

Nay

Scot Ford

David Hawkins

Katy Cavaleri

Todd Clayton

Charles Howard

Attest:



Debra L. Hendrickson