

WHITELAND PLANNING COMMISSION
June 2, 2020

Council members present

Richard Hill, President	_____
Gary Howard, Vice President	_____ X _____
Tim Brown, Member	_____
Eric Funkhouser, Member	_____ X _____
Andy Marker, Member	_____ X _____
Josh Wade, Member	_____ X _____
Vacant, Member	_____

Other town officials present

Julia Meece, Deputy Clerk (Secretary)	_____ X _____
Norm Gabehart, Town Manager	_____
Janice Nix, Planning Coordinator	_____
Stephen Watson, Town Attorney	_____ X _____
Carmen Parker, Community Develop.	_____ X _____

Call to order:

G. Howard called the meeting to order at 7:00 pm

Roll call & Determination of Quorum:

- Absent – T. Brown & R. Hill
- Quorum requirements reached

Approval of Minutes:

- E. Funkhouser made a motion to approve both the 5/5/2020 minutes & the 5/7/2020 minutes as presented. J. Wade seconded the motion. **Passed 4-0**

Swearing In:

- N/A

Communications/Reports of Committee:

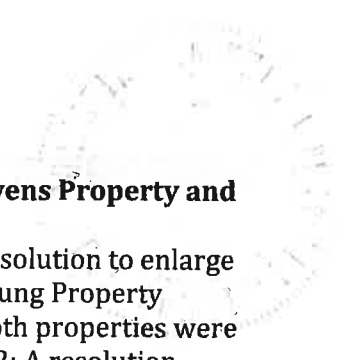
- C. Parker reported that "Project Hercules" (Whiteland Rd & Graham Rd project that was just rezoned) is expected to start moving dirt on Friday

Old business:

- None

New business:

- **Consideration of a Declaratory Resolution for the TIF Enlargement for Owens Property and Young Property**
 - S. Watson stated that the Redevelopment Commission is proposing a resolution to enlarge the TIF district to include the Owens Property (129.5879 acres) and Young Property (25.516 acres) that are currently adjacent lands east of or near I-65. Both properties were recently annexed in to the Town of Whiteland. RDC Resolution 2020-02: A resolution amending the declaratory resolution 2013-01 to enlarge the Whiteland Economic Development area and to designate additional allocation area within the Whiteland Economic Development Area (Addition of Owens Property and Young Property) is being presented to the board for consideration and adoption of an Order by the Planning Commission for approval of the Declaratory Resolution.
 - Board had the following questions and they were answered by S. Watson –
 - Does one of these properties have a resident/home currently?



- There is one, but they are ready to sell and have it included in the TIF.
- E. Funkhouser moved to adopt a motion to approved the proposed order of Consideration of a Declaratory Resolution for the TIF Enlargement for Owens Property and Young Property as presented. A. Marker seconded the motion. **Passed 4-0**

Other Business:

- None

E. Funkhouser made a motion to adjourn. G. Howard seconded. Meeting adjourned at 7:05 pm

Passed by the Whiteland Plan Commission on this day 4th of August, 2020

Aye

Nay

Tim Brown

Tim Brown



Eric Funkhouser

Eric Funkhouser



Gary Howard, Vice-President

Gary Howard, Vice-President



William A. Marker

William A. Marker



Josh Wade

Josh Wade


VACANT

VACANT

Richard Hill, President

Richard Hill, President

Attest:



Julia Meece, Deputy Clerk, Secretary