

WHITELAND REDEVELOPMENT COMMISSION  
JANUARY 17, 2013

SCOT FORD CALLED THE MEETING TO ORDER AT 7:03PM

PRESENT: SCOT FORD, S. ED TICHENOR, KATY CAVALERI, CHARLES HOWARD, KENT BEESON, AND BUTCH ZIKE-NON VOTING MEMBER

OTHERS PRESENT: NATHAN BILGER-PLANNING AND ZONING COMMISSIONER, DENNIS CAPOZZI- TOWN MANAGER/BUILDING COMMISSIONER, MICHELLE R. RICHARDS- CLERK/TREASURER, AND STEPHEN WATSON – ATTORNEY

KENT BEESON MADE THE MOTION TO APPROVE THE MINUTES FROM JANUARY 17, 2013. CHARLES HOWARD SECONDED THE MOTION AND PASSED 5-0.

DISCUSSION OF REGULAR SCHEDULED MEETINGS: SCOT FORD MADE THE MOTION TO SET REGULAR SCHEDULED MEETINGS FOR THE SECOND THURSDAY OF EACH MONTH AT 7:00PM. S. ED TICHENOR SECONDED THE MOTION AND PASSED 5-0.

REVIEW ANNUAL REPORT- S. ED TICHENOR MADE THE MOTION TO ACCEPT THE ANNUAL REPORT. KENT BEESON SECONDED THE MOTION AND PASSED 5-0.

NEAR EASTSIDE TIFF DISTRICT: NATHAN BILGER GAVE AN OVERVIEW OF THE AREA.

THE NEXT MEETING WILL BE FEBRUARY 7, 2013: 7:00PM: PROPOSED PLAN, MAP, AND FINDINGS, ETC. FOR CONSIDERATION.

MEDIA RELATIONS – DISCUSSION AND /OR DIRECTION: THE COMMISSION RECOMMENDS NATHAN BILGER AND DENNIS CAPOZZI BE IN CHARGE OR MEDIA RELATIONS UNLESS NEEDED BY ATTORNEY. THE MEETING ADJOURNED AT 8:29PM

PASSED BY THE TOWN OF WHITELAND REDEVELOPMENT COMMISSION ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2013.

AYE

NAY

\_\_\_\_\_  
SCOT FORD

\_\_\_\_\_  
SCOT FORD

\_\_\_\_\_  
S. ED TICHENOR

\_\_\_\_\_  
S. ED TICHENOR

\_\_\_\_\_  
KATY CAVALERI

\_\_\_\_\_  
KATY CAVALERI

\_\_\_\_\_  
KENT BEESON

\_\_\_\_\_  
KENT BEESON

\_\_\_\_\_  
CHARLES HOWARD

\_\_\_\_\_  
CHARLES HOWARD