

Whiteland Redevelopment Commission
January 10, 2019

Council members and other town officials present

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

Call to Order – D. Hawkins called the meeting to order at 7:01 pm

Pledge to the flag

Roll call – Charles Howard absent

Annual Organization Matters

- **Oath of Office** – S. Watson swore in all present
- **Verification of Fiduciary Bonds** – Hendrickson stated they were paid for and waiting to received them for signatures.
- **Election of Officers** –
 - Hawkins read an email received from Charles Howard nominating Scot Ford for President. Hawkins seconded the nomination.
Passed 3-0-1 Ford abstains.
 - Ford nominated D. Hawkins for V. President. K. Cavaleri seconded the motion.
Passed 3-0-1 Hawkins abstains
 - D. Hawkins nominated K. Cavaleri for secretary. Ford seconded the motion.
Passed 3-0-1 Cavaleri abstains
- **Annual Conflict of Interest Disclosures**
 - Katy Cavaleri – Magnified Marketing LLC, State of Indiana Festival Guide
Passed 3-0-1 Cavaleri abstains
- **Annual report Delegation of Authority, Due by April 15.**
 - Hawkins made a motion to nominate Clerk Treasurer, Debra L. Hendrickson and Legal Counsel, Stephen Watson for Delegation of Authority. Todd Clayton seconded the motion.
Passed 4-0

Minutes from the December 13, 2018 meeting

- D. Hawkins made a motion to approve the minutes from 12/13/18 meeting. K. Cavaleri seconded the motion.
Passed 3-0-1 Ford abstains.

Financial Reports – Hendrickson read the Fund report. D. Hawkins made a motion to accept the Fund Report as read. T. Clayton seconded the motion.

Passed 4-0

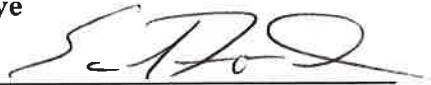
The rest of the page left blank intentionally

Old Business - None

Adjourn at 7:20 pm

Passed by the Redevelopment Commission on this day 14th of March, 2019

Aye



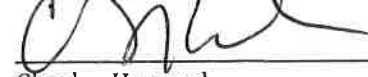
Scot Ford

David Hawkins

Katy Cavaleri



Todd Clayton



Charles Howard

Nay

Scot Ford

David Hawkins

Katy Cavaleri

Todd Clayton

Charles Howard

Attest:



Debra L. Hendrickson