

Whiteland Redevelopment Commission
549 Main Street, Whiteland, IN 46184
August 13, 2020

Council members and other town officials present

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

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

Pledge to the flag

Roll call

- All present

Minutes from May 14, 2020

- S. Ford is tabled the May 14, 2020 minutes due to editing. D. Hawkins made a motion to accept the minutes for 5/14/2020. T. Clayton seconded the motion.
Passed 4-0.
- T. Clayton made a motion to approve the minutes of 6/11/2020. S. Ford seconded the motion.
Passed 3-0-1. Hawkins abstains

Financial Reports

- D. Hendrickson handed out the NAV reports from the County showing the June settlement for TIF revenues.

Old Business

- None

New Business

- **Public Hearing for Resolution 2020-01; To Enlarge the Whiteland Economic Development Area and the Whiteland Advancement Area (addition of Wilson/Whiteland 95 RE Property and Kemper/BD Family Farm Property)**
 - S. Watson summarized the previously presented resolution for the board and that this step 4 and 5 of the process in finalizing the Resolution. It has already been thru the Planning Commission (step 2) and the Town Council (step 3). He also stated that the name listed on exhibit A (page 7) for Whiteland 95 RE Property and Whiteland 95 RE Enlargement Area was corrected on the next meeting item of Resolution 2020-03 to show the correct name of Jeff and Lora Wilson, but nothing was needing to be changed on Res #2020-01 due to Res #2020-03 correcting this on the first page, third paragraph. There was in mailing notices for the hearing so a new Public hearing had to be scheduled last month but could not continue due to lack of quorum.

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- S. Ford opened the Public hearing 7:08pm. There was no attendance in the other than board members so hearing was closed at 7:08pm.
- S. Watson stated because of the situation with the notice it affected the validity of the adoption of Confirmatory Resolution 2020-03. Consequently 2020-03 had to be rescinded and adopted a new Resolution 2020-04 which includes the rescission of 2020-03. Because of the delay from July to August the adoption date and Public hearing date had to be changed also in 2020-04.
- Adoption of Resolution 2020-04. D. Hawkins made an motion to adopt 2020-04 which will rescind 2020-03 along with all the changes. K. Cavaleri seconded the motion. **Passed 3-1** with S. Ford voting no.
- **Resolution 2020-02, To Enlarge the Whiteland Economic Advancement Area and Addition of Owen and Young Properties**
 - S. Ford opened the Public hear at 7:14pm. There was no attendance in the other than board members so hearing was closed at 7:14pm.
 - After sending out the notices the Estate of Mr. Owens had transferred to the heirs and those corrections needed to be made in addition to the other modifications of the new parcel listing number and the new Public hearing date
 - Cavaleri inquired why there is a different Parcel number. S. Watson stated it was changed due to the annexation.
 - S. Ford called for a 5-minute recess at 7:17pm to consult with D. Hawkins.
 - S. Ford has entered the room at 7:21pm and continued the meeting
 - D. Hawkins made a motion to approve Resolution 2020-05 as revised. T. Clayton seconded the motion **Passed 3-1** with Ford voting no.

Adjourned at 7:23 pm

Passed by the Redevelopment Commission on this day 8 of October, 2020

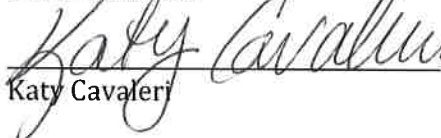
Aye



Scot Ford, President



David Hawkins



Katy Cavaleri

Todd Clayton

Vacant

Nay

Scot Ford, President

David Hawkins

Katy Cavaleri

Todd Clayton

Vacant

Attest:



Debra L. Hendrickson, Clerk Treasurer