

**Whiteland Redevelopment Commission
January 26, 2017**

Council members and other town officials present

Kent Beeson President	<u> x </u>	Kurt Harris School board member	_____
Katy Cavaleri Vice Pres.	<u> x </u>	Debra L. Hendrickson Clerk/Treasurer	<u> x </u>
Charles Howard Secretary	<u> x </u>	Norm Gabehart Town Manager	_____
Todd Clayton Member	<u> x </u>	Stephen Watson Town Attorney	<u> x </u>
David Hawkins Member	<u> x </u>		_____

Call to Order

Beeson called the meeting to order at 7:01pm.

Pledge to the flag

Roll call

Annual Organization matters

- Oath of Commission Members read by Stephen Watson.
- Verification of the Fiduciary Bonds – Hendrickson verified a \$15,000 bond per member were paid for.
- Election of Officers – Kent Beeson was nominated for President, Katy Cavaleri was nominated for Vice President, Charles Howard was nominated for Secretary. Hawkins seconded the motions.
Passed 5-0
- Conflict of Interest disclosures – none. Charles Howard wanted to state that he was a Pastor of a church which held congregation who are residents of the town.
- Annual Report due by April 15, 2017 delegation of authority – Watson recommended the Clerk/Treasurer and the Town Attorney be involved. Howard made a motion to approve the recommendation to delegate authority to the Clerk/Treasurer. All approved.

Minutes from the December 15, 2016 meeting – Cavaleri made a motion to approve the minutes from 12-15-17 meeting. Howard seconded the motion.

Passed 4-0-1 with Hawkins abstaining.

Financial Reports – Hendrickson gave a Fund Report and a Revenue Report

Old Business

- Public Hearing on Resolution 2016-03 (Exclusion of JMH Property from TIF District) – No comments
- Consideration of Town Council Resolution 2017-01 confirming Resolution 2016-03 (Exclusion of JMH Property from TIF District) – Clayton made a motion to approve Resolution 2017-01. Hawkins seconded the motion.
Passed 5-0

New Business – none

Beeson made a motion to adjourn.

Meeting adjourned at 7:20pm.