

Whiteland Redevelopment Commission
549 Main Street, Whiteland, IN 46184
June 11, 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> </u>	Julia Meece, Deputy Clerk	<u> x </u>
Tim Wood, Member	<u> x </u>	Norm Gabehart, Town Manager	<u> </u>
Todd Clayton, Member	<u> x </u>	Stephen Watson, Town Attorney	<u> x </u>
Katy Cavaleri, Secretary	<u> x </u>		

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

Pledge to the flag

Roll call

- Absent - D. Hawkins
- Present as of 7:05 pm – T. Wood

Minutes from May 14, 2020

- S. Ford asked if there were enough board members present that were also at the 5/14/20 meeting to vote these minutes into record. K. Cavaleri stated that she was not at the May meeting, even though the minutes reflect she was. T. Clayton is the only member present that was at the May meeting. S. Ford is tabling the May 14, 2020 minutes to the next meeting due to them needing edited and not enough board members present to vote on them. J. Meece stated that the changes to the minutes would be made as stated for K. Cavaleri's attendance and the date of the voucher packet being mis-entered.

Financial Reports

- J. Meece stated that there were legal services paid out of the RDC fund and nothing else to report.

Old Business

- None

New Business

- *Public Hearing for Resolution 2020-01; A Resolution Amending 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 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

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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.

- o Board reviewed the resolution again and had no questions.
- o S. Ford opened the public hearing at 7:08 pm
No Public Present to speak
S. Ford closed the public hearing at 7:08 pm

- *Resolution 2020-03 Confirmatory Resolution; A Resolution Modifying and Confirming Whiteland RDC Resolution 2020-01 Adopted on 2/20/2020, Amending the Declaratory Resolution to Designate Additional Allocation Area withing the Whiteland Economic Development Area (Addition of Wilson/Whiteland 95 RE Property and Kemper/BD Family Farm Property)*
 - o S. Watson covered the Confirmatory Resolution in previous meeting item.
 - o Board reviewed the resolution and had no questions.
 - o K. Cavaleri made a motion to approved Resolution 2020-03 as presented. T. Clayton seconded the motion.

Passed 4-0


Other Business

- S. Watson updated the board that the statement of compliance for the 1st building at the Whiteland Exchange had a partial assessment completed. It was assessed for 6.5 million, with 2 million being for land. He said this is good for the town because the land assessment doesn't get abated, the TIF revenue generated for this is approximately \$58,000 per year and this number will only improve in the future. The assessed value was larger than normal to make up for the ongoing infrastructure.

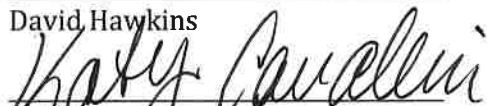
Adjourned at 7:18 pm


Passed by the Redevelopment Commission on this day 13th of August, 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