

Whiteland Redevelopment Commission

January 11, 2018

Council members and other town officials present

Kent Beeson x
President
Katy Cavaleri x
Vice Pres.
Charles Howard x
Secretary
Todd Clayton x
Member
David Hawkins _____
Member

Curt Harris _____
School board member
Debra L. Hendrickson x
Utility Clerk
Norm Gabehart _____
Town Manager
Stephen Watson x
Town Attorney

Call to Order - Beeson called the meeting to order at 7:10 pm

Pledge to the flag

Roll call - Absent D. Hawkins

Annual Organization

- **Oaths** – S. Watson swore in all members
- **Verification of the Fiduciary Bonds** in place – D. Hendrickson showed proof of payment for bonds for every member
- **Election of Officers** – K. Beeson made the motion for President - K. Beeson, V-President – C. Howard, Secretary – D. Hawkins, Treasurer – D. Hendrickson. T. Clayton seconded the motion.

Passed 4-0

- **Conflict of Interest Disclosures** – K. Beeson submitted his previously at the 1-09-18 Town Council meeting. K. Cavaleri will submit hers at the next meeting. C. Howard wanted to state for the record he is the Pastor of a church within Town limits for the community.
- **Annual delegation of Authority for the Annual Report** – K. Beeson made a motion to choose Clerk-Treasurer D. Hendrickson with the assistance of Town Counsel. C. Howard seconded the motion.

Passed 4-0

Minutes from the December 14, 2017 meeting. C. Howard made a motion to approve the minutes from 12/14/17 meeting. Beeson seconded the motion.

Passed 4-0

Financial Reports – Hendrickson gave a yearend Fund Report. S. Watson noted that he received a letter from the County Auditor that they were looking into how funds were processed in the past and they may need to make some corrections. He will let us know if he hears anything else.

Old Business – None

New Business - None

Town Manager Report - None

Beeson made a motion to adjourn. Meeting adjourned at 7:35 pm

Passed by the Redevelopment Commission on this day _____ of _____, 2018

Aye

Kent Beeson

David Hawkins

Katy Cavaleri

Todd Clayton

Charles Howard

Nay

Kent Beeson

David Hawkins

Katy Cavaleri

Todd Clayton

Charles Howard

Attest:

Debra L. Hendrickson