

**Whiteland Redevelopment Commission**  
**549 Main Street, Whiteland, IN 46184**  
**May 14, 2020**

**Council members and other town officials present**

<b>Scot Ford</b>	_____	<b>Curt Harris</b>	_____x
President		School board member	
<b>David Hawkins</b>	_____x	<b>Debra L. Hendrickson</b>	_____x
V-President		Clerk Treasurer	
<b>Tim Wood</b>	_____x	<b>Norm Gabehart</b>	_____x
Member		Town Manager	
<b>Todd Clayton</b>	_____x	<b>Stephen Watson</b>	_____x
Member		Town Attorney	
<b>Katy Cavaleri</b>	_____		
Secretary			

**Call to Order** - D. Hawkins called the meeting to order at 7:00 pm

**Pledge to the flag**

**Roll call**

- S. Ford & K. Cavaleri absent.

**Swearing in new member**

- Timothy Wood was sworn in by Stephen Watson, Town Attorney

**Minutes 02-20-2020**

- T. Clayton made a motion to approve the minutes for 02-20-2020. D. Hawkins seconded the motion.

**Passed 3-0**

**Financial Reports**

- D. Hendrickson read the fund balance for 2020 of \$13,154.89 and stated it was on the 2019 Annual Report. The next settlement will arrive in June.

**Old Business** - None

**New Business**

- Resolution 2020-02, Declaratory Resolution, to amending Declaratory Resolution 2013-01, enlarging the Whiteland Economic Development Area and designate additional allocations of area within the Whiteland Economic Development Area.
  - S. Watson summarized the previous properties that were annexed according to the economic agreement would be added to the TIF District and the process that would occur.
  - N. Gabehart explained why this process is occurring.
  - T. Clayton made a motion to approve Res. 2020-02. D. Hawkins seconded the motion.

**Passed 3-0**

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- Consideration of Annual Assessed Value Capture Determination pursuant to IC 36-7-14-39(b)(4)
  - S. Watson summarized how the Assessed Value Capture Determination process provides to the Town and details.
  - N. Gabehart gave explanations of TIF District needs and possible improvements in the future. As the Town grows in values the circuit breakers losses could decrease.
  - S. Watson stated how Neutralization works in the TIF District.
  - T. Clayton made a motion of Determination to Capture all of the Assessed Value. D. Hawkins seconded the motion.

**Passed 3-0**


**Town Manager Report**

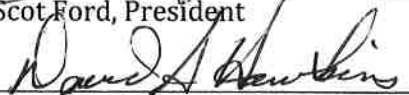
- Summarization of the current Town projects.


**Adjourned at 7:46 pm**

Passed by the Redevelopment Commission on this day 13 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