

Whiteland Redevelopment Commission
549 Main Street, Whiteland, IN 46184
July 11, 2019

Council members and other town officials present

Charles Howard Member	<u> x </u>	Isaac Brewer School board member	<u> </u>
Scot Ford President	<u> x </u>	Debra L. Hendrickson Clerk Treasurer	<u> x </u>
David Hawkins V-President	<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 7:06 pm

Pledge to the flag

Roll call – I. Brewer was absent.

Minutes from the May 09, 2019 meeting

- o D. Hawkins made a motion to approve the minutes from 5/09/19 meeting. T. Clayton seconded the motion.

Passed 4-0-1 K. Cavaleri abstains

Financial Reports – Hendrickson reported the receipt of the June disbursement of \$25,616.27 bringing the total balance in the operating fund of \$78,144.52.

Old Business – None

New Business – Resolution 2019-02, A resolution amending the Declaratory Resolution 2013-01 to Designate Additional Allocation Area Within The Whiteland Economic Development Area.

- S. Watson introduced a map for explanation of the exact area.
 - o Approximately 204 acres.
 - o There are 7 parcels currently undeveloped and are included in the economic plan.
 - o It is important in order to place the needed infrastructure for development.
 - o D. Hawkins made a motion to add the 204 acres. C. Howard seconded the motion.
 - o The resolution will be a 5 step process. After leaving RDC it will go to the Plan Commission for approval. Next to the Town Council. Then back to the RDC for a Public hearing and Confirmation. D. Hawkins made a motion to approve Resolution 2019-02. C. Howard seconded the motion.

Passed 5-0

Adjourn at 7:23 pm

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Passed by the Redevelopment Commission on this day 12 of September, 2019

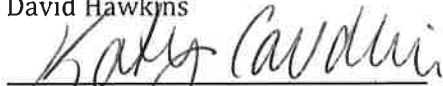
Aye



Scot Ford



David Hawkins



Katy Cavaleri



Todd Clayton

(Not Present During Vote)

Charles Howard

Nay

Scot Ford

David Hawkins

Katy Cavaleri

Todd Clayton

Charles Howard

Attest:



Debra L. Hendrickson