

Whiteland Redevelopment Commission
549 Main Street, Whiteland, IN 46184
June 09, 2022

Board members and other town officials present

David Hawkins	<u> x </u>	Kent Beeson	<u> x </u>
President		School board member	
Todd Clayton	<u> </u>	Debra Hendrickson	<u> x </u>
Vice-President		Deputy Clerk	
John Venter	<u> x </u>	Jim Lowhorn	<u> x </u>
Member		Town Manager	
Katy Cavaleri	<u> x </u>	Stephen Watson	<u> x </u>
Secretary		Town Attorney	
Tom Carroll	<u> x </u>		
Member			

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

Pledge to the flag

Roll call – T. Clayton absent

Minutes from April 14, 2022

- K. Cavaleri made a motion to approve the 4-14-22 minutes. J. Venter seconded the motion. Passed 4-0.

Financial Reports

- D. Hendrickson summarized the Fund Report. The June disbursement will be at the end of the month. \$189,694.42 is the Fund total.

Old Business

- Invoice from Stone Municipal Group
 - D. Hendrickson stated there was some uncertainty oh who and how much was to be paid.
 - D. Hawkins stated there is not an idea of what has been accomplished within the charges. Would like to table until what details there were for the charges.
 - K. Cavaleri stated the Town can pay for the first invoice.
 - T. Carroll stated the RDC should pay their portion and the Town should pay their portion.
 - S. Watson stated you can only use TIF funds to pay for expenses in the TIF district.
 - T. Carroll made a motion to table the invoice pending the itemized breakdown to determine what is the RDC's portion and what is the Town's. K. Cavaleri seconded the motion.

Passed 4-0

New Business

- Assessed Value Capture Determination
 - S. Watson summarized the annual capture procedure. The TIF district is young and projects in the future so it would be reasonable to capture all the assessed value.
 - J. Venter made a motion to capture all the assessed value. T. Carroll seconded the motion.

Passed 4-0

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- Resolution 2022-01, Establishment of Patch Development Economic Development Area, and Allocation Area.
 - S. Watson stated this development is a PUD and will include apartments and various uses.
 - There was a topic brought up about a park and Public Safety Building. To do so it would have to be on the Town's funds. That would mean to separate this area from the TIF original TIF area so the TIF funds could help pay for the project without starting the clock on the rest of the area. The first step is to remove the 163 acres and create a new TIF area.
 - Lot 12 has an abatement application.
 - If there will be apartments, they are excluded automatically according to Ord. 2016-01.
 - S. Watson read the Resolution in entirety.
 - T. Carroll made a motion to approve RES 2022-01. J. Venter seconded the motion.

Passed 4-0

Adjourned at 8:13 pm


Passed by the Redevelopment Commission on this day 11 of August, 2022

Aye



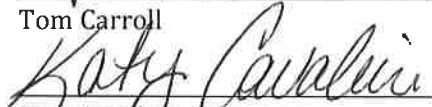
 David Hawkins

David Hawkins




 Tom Carroll

Tom Carroll



 Katy Cavaleri

Katy Cavaleri



 Todd Clayton

Todd Clayton

John Venter

Nay

David Hawkins

Tom Carroll

Katy Cavaleri

Todd Clayton

John Venter

Attest:



Debra L. Hendrickson, Clerk Treasurer