

Whiteland Redevelopment Commission

549 Main Street, Whiteland, IN 46184

April 10, 2025

Board members and other town officials were present.

David Hawkins	<u> X </u>	Melissa Fraser	<u> X </u>
President		Clerk Treasurer	
Amanda Trimble	<u> X </u>	Stephen Watson	<u> X </u>
Vice-President		Town Attorney	
John Venter	<u> X </u>	Carmen Young	<u> X </u>
Secretary		Director of Administration	
Tom Carroll	<u> X </u>	Kent Beeson	<u> X </u>
Member		School board member	
Brian Webb	<u> </u>		
Member			

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

Pledge to the flag

Roll call –Quorum requirements reached. B. Webb is absent.

Minutes from 3-13-25

- J. Venter made a motion to approve the 3-13-25 minutes. A. Trimble seconded the motion.
Passed 3-0-1 (D. Hawkins abstained)

Voucher Packet 4-10-25

- J. Venter made a motion to approve the Voucher Packet. T. Carroll seconded the motion.
Passed 4-0

Financial Reports

- M. Fraser discussed financials.

Old Business - NA

New Business

- **RDC Annual Report**
 - S. Watson discussed the annual report.
 - A. Trimble made a motion to accept the RDC Annual Report pending legal verification of parcel list. T. Carroll seconded the motion.
PASSED 4-0
- **Whiteland Fire Department Generator Cost**
 - C. Young discussed the previous request and approval to purchase the generator and the need to get quotes before final approval.
 - Colin Yocum explained the reasons new generator is needed.
 - C. Young requested that the Town be able to request quotes for the generator and the electrical work needed for installation.
 - S. Watson discussed the transfer switches bid and asked if the committee wanted to make final decision or authorize the President, counsel, and town administration to do so.
 - K. Beeson suggested doing a load study to determine the size of generator needed. He stated that there are lot of negatives in running a larger generator.

- D. Hawkins recommended giving C. Young, S. Watson, and C. Yocum authorization to accept the bids and sign the purchase contracts. Also to establish what specifications the generator should be with cost not to exceed \$69,000.
- J. Venter made the motion as D. Hawkins recommended. T. Carroll seconded the motion.

PASSED 4-0

- S. Watson discussed the threshold for purchasing items that is allowed by the State. In order to avoid the request of bids, if the expected value is less than \$50,000, a purchase policy must be established.
- J. Venter made a motion to establish a purchase policy that allows any purchase under \$50,000 to not have to invite quotes. T. Carroll seconded the motion.

PASSED 4-0

- S. Watson discussed the subordination agreement with Patch and due to the sale of their corner lot, they'd like the agreement to be released.
 - J. Venter made a motion to sign and provide the subordination agreement release. T. Carroll seconded the motion.

PASSED 4-0


Director of Administration

- C. Young discussed SB1 and updates to the legislation. Also discussed Adam Stone's "playbook" to implement new actions to create revenue for the Town.


D. Hawkins adjourned meeting at 7:50 pm

Passed by the Redevelopment Commission on this day 8th of May, 2025.

Aye




 David Hawkins, President




 Amanda Trimble, Vice President



 John Venter



 Tom Carroll



 Brian Webb

Nay

 David Hawkins, President

 Amanda Trimble, Vice President

 John Venter

 Tom Carroll

 Brian Webb

Attest:



 Melissa Fraser, Clerk Treasurer)

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