



WHITESTOWN REDEVELOPEMENT COMMISSION MEETING

Regular Meeting
November 7, 2022
7:00PM

MINUTES

1. OPENING THE MEETING

A. Call to Order – Roll Call

Adam Hess, Clinton Bohm, Eric Nichols, Ken Kingshill, Mark Pascarella, and Michael Berg present. Elizabeth Keith absent.

B. Pledge of Allegiance

2. PRESENTATIONS

A. Krohn – TIF Impact Presentation

Jim Treat with Krohn approached the podium to present the TIF impact presentation. He went over the requirements of reporting for the commission. The TIF allocation area breakdown was presented as well as a basic TIF overview. There was a summary given of the 2022 revenues, expenditures and cash balances as well as current and future use of the TIF funds. Nathan added comments and presentation continued. Clinton thanked Jim for the presentation.

3. APPROVAL OF MEETING MINUTES – [10/3/2022 RDC Meeting Minutes](#)

Clinton motioned to approve, Eric seconded. Motions approved.

4. UNFINISHED BUSINESS

5. NEW BUSINESS

A. Consider Approval of Resolution approving Citimark Tax Abatement (Resolution 2022-32**) | [Resolution](#)**

Nathan described the project in more detail. There were no additional questions from the commission. Eric motioned to adopt, Clinton second. Motions adopted.

B. Consider Expenditure Exceeding \$5,000; NTE \$30,000 (Services with MS Consultants)

Nathan described the expenditure as purchase to conduct a study on "Purple Pipe" and went into more detail on what it was. Adam asked if there were any other communities doing this in the area and Nathan said more in the northern region of the state. Clinton motioned to approve. Eric second. Motions approved.

6. OTHER BUSINESS

7. ADJOURN

Clinton motioned to adjourn, Eric second. Meeting adjourned.

DocuSigned by:

Adam Hess

83E7F6971A1E493...

Adam Hess

DocuSigned by:

Clinton Bohm

0B754571B1F34FA...

Clinton Bohm

DocuSigned by:

Mark Pascarella

A6A574ECBA294G6...

Mark Pascarella

DocuSigned by:

Ken Kingshill

A1664D35DD83414...

Ken Kingshill

DocuSigned by:

Eric Nichols

FF803D77909344A...

Eric Nichols