



WHITESTOWN REDEVELOPEMENT COMMISSION MEETING

**Regular Meeting
January 10, 2023**

7:00PM

Minutes

1. OPENING THE MEETING

A. Call to Order – Roll Call

Eric Nichols, Mark Pascarella, and Ken Kingshill present
Jordan Clouser and Matt Doublestein are the new non-voting members of RDC

B. Pledge of Allegiance

C. Election of Officers

Motion to keep officers the same. Adam Hess will remain president, Clinton Bohm will remain vice president, and Eric Nichols will remain secretary. The officers will need to accept the nominations at the February RDC meeting

There was an amendment to New Business, a public hearing was added before
Resolution 2023-01

2. PRESENTATIONS

3. APPROVAL OF MEETING MINUTES – [12/5/2022 Meeting Minutes](#)

Eric motioned to approve. Ken second. Motions approved.

4. UNFINISHED BUSINESS

5. NEW BUSINESS

A. Public Hearing – Park 133 Bonds (Added as an amendment)

Public Hearing opened at 7:10 PM. No request to speak online or in person.
Motion to close public hearing. Second. Motions Adopted. Public Hearing
Closed at 7:11.

B. Consider Approval of Confirmatory Resolution for Park 133 Bonds (Resolution
2023-01**) | [Resolution](#)**

Nathan described the location of Park 133 as well as what the bonds would
be used for. Ken asked if there were any changes from the Declaratory
resolution. Dennis Otten said there were no changes made. Eric motioned
to approve. Mark second. Motions adopted.

C. Consider Approval of TIF Pledge Resolution of Park 133 Bonds (**Resolution 2023-02**) | [Resolution](#)

Nathan confirmed the bond NTE amount. Mark motioned to approve, Ken second. Motions adopted.

6. OTHER BUSINESS

7. ADJOURN

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Adam Hess

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Adam Hess

DocuSigned by:

Clifton Bohm

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Clifton Bohm

DocuSigned by:

Mark Pascarella

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Mark Pascarella

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Ken Kingshill

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Ken Kingshill

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Eric Nichols

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Eric Nichols