



WHITESTOWN REDEVELOPMENT COMMISSION

Regular Meeting
October 2, 2023
7:00 PM
Minutes

1. **OPENING THE MEETING**

- A.** Call to Order – Roll Call
Adam Hess – present
Clinton Bohm - absent
Eric Nichols – present
Ken Kingshill – present
Mark Pascarella – absent
Jordan Clouser – absent
Matt Doublestein – absent

- B.** Pledge of Allegiance

2. **PRESENTATIONS** – None

3. **APPROVAL OF MEETING MINUTES**

Motion made to approve the September 18, 2023, minutes. Second. Motion approved.

4. **UNFINISHED BUSINESS**

Consider Resolution 2023-16 approving Lease with Whitestown Redevelopment Authority. Per Nathan Messer, this is relative to the funding of two road projects: new road construction adding onto 575, and improvements to Indianapolis Road in the area of Maurer Commons (Wrecks) development. (RDC Member Mark Pascarella arrived at the dais.) Motion to open Public Hearing. Second. Approved. No comments received in-person or online. Motion made to close Public Hearing. Second and approved. Motion made to approve Resolution 2023-16. Second. Approved 4-0. (NOTE: This resolution was originally presented at the 9/18/23 RDC Meeting as Resolution 2023-10. Because it was voted on at this meeting as 2023-16, the Resolution will remain as approved, 2023-16.) (00:01:40) *

5. **NEW BUSINESS**

Consider Expenditure Exceeding \$5,000; NTE \$25,000 (Funding for Traffic Signal Upgrade) – Traffic Signal Revisions Proposal. Nathan explained that when 450 was rebuilt, the traffic signal could not accommodate a pedestrian crossing, so updates need to be made which would allow this. Motion to approve. Second. Passed 4-0. (00:05:40) *

6. **OTHER BUSINESS** – None

7. **ADJOURN**

Motion made to adjourn. Second. Motion passed.

* Minute mark in video recording where topic of discussion begins.

The minutes from the Redevelopment Commission (RDC) meeting on October 2, 2023, are approved on this 6th day of November 2023, by the following RDC Members:

Adam Hess, President

Eric Nichols, Secretary

The next regular Whitestown Redevelopment Commission Meeting is **December 4, 2023**.