



## WHITESTOWN REDEVELOPMENT COMMISSION

Regular Meeting  
September 9, 2024,  
7:00PM  
Meeting Minutes

### 1. OPENING THE MEETING

- A. President Hess called the meeting to order at 7:00PM.

Roll Call:

Adam Hess, President	President
Ken Kingshill, Vice President	Absent
Cheryl Hancock	Present
Mark Pascarella	Absent
Courtenay Smock	Present
Jordon Clouser – non-voting member	Absent
Matt Doublestein – non-voting member	Absent

- B. Pledge of Allegiance

### 2. PRESENTATIONS

- A. None

3. **APPROVAL OF THE MINUTES** – July 9, 2024 meeting minutes, Cheryl Hancock motioned to approve meeting minutes and Courtenay Smock seconded the motion for approval. \*(1:10)

4. **UNFINISHED BUSINESS** – None \*(1:35)

5. **NEW BUSINESS** \*(1:36)

- A. Consider **Resolution 2024-01** Pledging TIF revenues from the Wally's Economic Development Area to the Whitestown Wally's Project.

Todd Barker – provided overview of Wally's project stating that this resolution will 80% of the TIF proceeds to the Wally's project for infrastructure improvements.

The other 20% of the TIF would be held for the town to make improvements in the area.

Cheryl Hancock – asked if the TIF is being shared with INDOT.

Todd Barker – The TIF is not being shared with INDOT from this project.

Motion: Resolution 2024-01: Cheryl Hancock made a motion to approve the TIF revenues  
Courtenay Smock seconded the motion. Approved 3-0

**6. OTHER BUSINESS –**

A. None

**7. ADJOURN**

Motion: Cheryl Hancock made a motion to adjourn, seconded by Courtenay Smock. Motion passed 3-0. Meeting adjourned at 7:07PM \*(7:06)

\* Minute mark in videorecording where topic of discussion begins.

The minutes of the Redevelopment Commission (RDC) Meeting on Tuesday, July 9, 2024, are approved on this 5<sup>th</sup> day of August 2024, by the following RDC members:

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Adam Hess, President

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Ken Kingshill, Vice President

The next regular Whitestown Redevelopment Commission meeting is on Monday, October 7, 2024.