



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 5th day of August 2024, by the following RDC members:

DocuSigned by:

Adam Hess

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Adam Hess, President

Signed by:

Ken Kingshill

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Ken Kingshill, Vice President

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