

WHITESTOWN REDEVELOPMENT COMMISSION MEETING

February 5, 2024 7:00PM Meeting Minutes

1. OPENING THE MEETING

A. Call to Order - 7:00PM

Roll Call: Adam Hess – Present Ken Kingshill – Absent Cheryl Hancock- Present Mark Pascarella – Present Courtenay Smock- Present Jordon Clouser- Present Matt Doublestein- Absent

- B. Pledge of Allegiance
- C. Election of Officers

President- Cheryl Hancock made a motion to nominate Adam Hess as President, seconded by Mark Pascarella. Motion approved 4-0. (1:40) * Vice President- Cheryl Hancock made a motion to nominate Ken Kingshill as Vice President, seconded by Mark Pascarella. Motion approved 4-0. (02:15) *

2. PRESENTATIONS - None

- **3. APPROVAL OF THE MINUTES** Mark Pascarella made a motion to approve the meeting minutes from 12/4/2023, seconded by Cheryl Hancock. Motion approved 3-0-1 (Smock). (03:07) *
- 4. UNFINISHED BUSINESS None

5. NEW BUSINESS

A. Consider Approval of Crown Castle cell tower relocation feasibility study (subject to legal review).

Todd Barker explained this was a request for approval of a feasibility study regarding the potential relocation of an existing cell tower located at 109 Hull St. in preparation of redevelopment of that parcel in the future. The Town is the property owner, and any

redevelopment would be difficult with the cell tower right in the middle of the property. The \$25,000 fee would come from either the Maple Grove or Legacy fund.

Curtis Shields, 209 Hardesty St., appeared to note he was an adjacent property owner and wanted to know what the redevelopment plans were for the property. He was told while it was not yet determined, as an adjacent property oner he would receive notice of the public hearings for this property. This step was just to see the feasibility of moving the cell tower.

Motion: Mark Pascarella made a motion to approve the Feasibility Study, seconded by Courtenay Smock. Motion passed 4-0. (7:18) *

6. OTHER BUSINESS - None

7. ADJOURN

Cheryl Hancock made a motion to adjourn, seconded by Mark Pascarella. Motion passed 4-0. Meeting adjourned at 7:11PM

* Minute mark in videorecording where topic of discussion begins.

The minutes of the Redevelopment Commission (RDC) Meeting on Monday, February 5, 2024, are approved on this 4th day of March 2024, by the following RDC members:

DocuSigned by: Adam Hess

Adam Hess, President

, Secretary

The next regular Whitestown Redevelopment Commission meeting is on Monday, April 1, 2023.