



## WHITESTOWN REDEVELOPMENT COMMISSION

### Special Meeting

**May 28, 2025**

**7:00PM**

#### 1. OPENING THE MEETING

- A. Call to Order – Roll Call
- B. Pledge of Allegiance

#### 2. PRESENTATIONS

- A. None

#### 3. APPROVAL OF MEETING MINUTES

- A. 4/07/2025 Meeting Minutes | [Minutes](#)

#### 4. UNFINISHED BUSINESS

- A. Consider the approval of **Resolution 2025-05** (I) Approving and Authorizing the Execution of a lease with the Town of Whitestown Redevelopment Authority and (II) Approving a lease between the Town of Whitestown Redevelopment Authority and the Town of Whitestown | [Resolution](#)

#### 5. NEW BUSINESS

- A. Approval of Claims | [Invoice](#)
- B. **Public Hearing** to consider the approval of **Resolution 2025-06** approving and authorizing execution of an addendum to lease and certain other financing documents, along with related matters, in connection with the Padgett Commons Project | [Resolution](#)
- C. **Public Hearing** to consider the approval of **Resolution 2025-07** confirming the declaratory resolution of the Redevelopment Commission (I) removing parcels from the Whitestown – INDOT Economic Development Area and Allocation Area and (II) establishing the Whitestown - Padgett Commons Economic Development Area and Allocation Area | [Resolution](#)
- D. **Public Hearing** to consider the approval of **Resolution 2025-08** (I) approving and authorizing the execution of a lease with the Town of Whitestown redevelopment authority and (II) approving a lease between the Town of Whitestown Redevelopment Authority and the Town of Whitestown, Indiana | [Resolution](#)
- E. Consider the approval of the 550 S / 575 E Construction Management & Inspection Agreement | [Agreement](#)

#### 6. OTHER BUSINESS

- A. None

#### 7. ADJOURN

**The meeting will be live streamed on YouTube and available for viewing during the meeting and after at**

**[https://youtube.com/live/OdJdM\\_AiFqk?feature=share](https://youtube.com/live/OdJdM_AiFqk?feature=share)**

The meeting will be held in person and via Zoom. If you would like to participate the meeting live through Zoom, please send an email to [info@whitestown.in.gov](mailto:info@whitestown.in.gov) to register for the meeting no later than **4:00 p.m. on May 28<sup>th</sup>**. Your email should include your name and address, and the subject line should state "Whitestown RDC Meeting."

Valid registrants will then be sent via email information on how to access the videoconference.

**\*\*Click on the BLUE LINKS to view the documents associated with the agenda item\*\***

NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items to come before the Commission are listed; Changes can be made to the agenda after it is e-mailed to the public.

Please contact **Sri Venugopalan, ADA Compliance Officer, at (765) 978-1840**, 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.