



## WHITESTOWN REDEVELOPMENT COMMISSION

### Special Meeting

**December 15, 2025**

**7:00PM**

*A list of each appointed member's name, their appointing authority,  
and term dates is available at the following link:*

<https://whitestown.in.gov/government/boards-commissions-committees/boards-and-commissions/>

#### 1. OPENING THE MEETING

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

#### 2. PRESENTATIONS

- A. None

#### 3. APPROVAL OF MEETING MINUTES

- A. 11/3/2025 Meeting Minutes | [Minutes](#)

#### 4. UNFINISHED BUSINESS

- A. None

#### 5. NEW BUSINESS

- A. Approval of Claims:
  - Legal [Invoice 12-05-2025](#)
  - CR 575 E. Roadway Program Mgnt & Con. Insp. [Invoice 197199](#)
  - CR 575 E. Roadway Program Mgnt & Con. Insp. [Invoice 198515](#)
  - Wally's Project - Infrastructure Reimbursement [Application Number 001](#)
  - CR 550 S. / CR 575 E. Padgett Commons Reimbursement [Application Number 01](#)
- B. Consider the approval of **Resolution 2025-19** a Declaratory Resolution expanding the Whitestown - Homefield Economic Development Area and Allocation Area | [Resolution](#)
- C. Consider Contract for Services – American Structurepoint, Inc. for CR 575E from CR 500S to CR 400S Engineering Services | [Contract](#)
- D. Consider the approval of **Resolution 2025-20** a Resolution concerning Pre-Approved Payment of Claims | [Resolution](#)

#### 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/jTeM7RTU9uI?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 December 15<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 **Kalya Bottorff, ADA Coordinator, at (317) 391-6586**, 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.