



WHITESTOWN REDEVELOPMENT COMMISSION

Meeting
December 15, 2025
7:00 PM
Special Meeting Minutes

1. OPENING THE MEETING

A. Todd Carlile called the meeting to order at 7:01pm

Roll Call:

Mark Pascarella, President	Absent
Adam Hess, Vice President	Absent
Kevin Russell	Present
Todd Carlile	Present
Erick Moore	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

A. Todd Carlile opened the floor for a motion on November 3, 2025, Meeting Minutes. **Kevin Russell** made a motion to approve the meeting minutes as presented; **Erick Moore** seconded the motion. Motion **Approved** 3-0.

4. UNFINISHED BUSINESS

A. None

5. NEW BUSINESS

A. Approval of Claims

Motion: Todd Carlile opened the floor for a motion on the Bose legal claims 12-05-25 **Kevin Russell** made a motion to approve the **Bose Claims** as presented. **Erick Moore** seconded the motion. Motion **Approved** 3-0

Motion: Todd Carlile opened the floor for a motion on the CR 575 E Program mgmt. & Con. insp. Invoice 197199 & invoice 198515 claims **Erick Moore** made a motion to approve the **CR 575 E Program mgmt. & Con Insp. Invoices 197199 & 198515** as presented. **Kevin Russell** seconded the motion. Motion **Approved** 3-0

Motion: Todd Carlile opened the floor for a motion on the Wally's Project – Infrastructure Reimbursement application Number 001 **Erick Moore** made a motion to approve the **Wally's Project – Infrastructure Reimbursement application number 001** as presented. **Kevin Russell** seconded the motion. Motion **Approved** 3-0

Kevin Russell – asked for an explanation of the reimbursement.

Todd Barker – Provided an overview of the reimbursements and the process of the verification.

Kevin Russell – asked for clarification on total fee.

Sri Venugopalan – confirmed that \$4.7million overall total and there should be a monthly invoice

Motion: Todd Carlile opened the floor for a motion on the CR 550 S / CR 575 E Padgett Commons Reimbursement Application Number 01 claims **Erick Moore** made a motion to approve the **CR 550 S / CR 575 E Padgett Commons Reimbursement Application Number 01** as presented. **Kevin Russell** seconded the motion. Motion **Approved** 3-0

Kevin Russell – inquired if there are still concerns about the delays in the road work.

Sri Venugopalan – confirmed that there is still a concern with the delay of the utilities.

B. Consider the approval of **Resolution 2025-19** a Declaratory Resolution expanding the Whitestown – Homefield Economic Development Area and Allocation Area.

Todd Barker -provided an overview of the Homefield Economic Development Area. This will help fund the infrastructure for the Wrecks.

Erick Moore – asked for clarification this will include the apartments and the car dealerships.

Todd Barker – confirmed that is corrected but not including the cemetery.

Todd Barker – as a reminder this is stop one as this will go to the Plan Commission and Town Council and then return to the RDC.

Motion: Todd Carlile opened the floor for a motion on Resolution 2025-19. **Erick Moore** made a motion to approve the **Resolution 2025-19**, as presented. **Kevin Russell** seconded the motion. Motion **Approved** 3-0

- C. Consider the approval of Contract Services – American Structurepoint, Inc. for CR 575 E from CR 500 S to CR 400 S Engineering Services.

Sri Venugopalan – provided an overview of the services and project.

Motion: Todd Carlile opened the floor for a motion on Contract Services – American Structurepoint, Inc. for CR 575 E from CR 500 S to CR 400 S. **Kevin Russell** made a motion to approve Contract Services – American Structurepoint, Inc. for CR 575 E from CR 500 S to CR 400 S as presented. **Erick Moore** seconded the motion. Motion **Approved** 3-0

- D. Consider the approval of **Resolution 2025-20** a resolution concerning pre-approved payment of Claims

Todd Barker – Provided an explanation of Resolution 2025-20, approving this resolution would allow staff to process a payment claim if there should be a delay in the meeting.

Kevin Russell – asked Sri Venugopalan about the approval process.

Sri Venugopalan – explained that he would review claims and is agreement with the Resolution 2025-20, paying claims and then approval at RDC meetings, this would allow the project to continue and payments to be processed.

Steve Unger - this is a process that is in place for the town council payments as well, payments would be processed and still come to the RDC for review and approval.

Todd Carlile – shared concerns about payment processing from the treasurer office.

Todd Barker – explained the payment process not coming from the town but from another payment party.

Steve Unger – claim approval type, being approved by RDC. Would be hesitant to place a payment limit on approvals.

Kevin Russel – asked that the RDC president be notified when payments are being processed under the resolution 2025-20.

Todd Barker – the claim and a signature form go to the trustee for approval of the payment.

Todd Carlile – doesn't feel comfortable approving and feels there needs to be more board members to vote on the resolution 2025-20.

Steve Unger – payment for bond proceeds under 1 A. and amend the resolution. The motion will need to be withdrawn and then amend the resolution and a new motion made.

Motion: Todd Carlile opened the floor for a motion on Resolution 2025-20. **Kevin Russell** made a motion to amend **Resolution 2025-20**; the amendment to remove 1B-1N and keeping sections 1A, 2-6 **Erick Moore** seconded the motion. Motion **Approved** 3-0

6. OTHER BUSINESS

A. None

7. ADJOURN

Motion: Todd Carlile made a motion to adjourn, seconded by **Kevin Russell**. Motion **Passed** 3-0. Meeting adjourned at 7:33 P.M.

Mark Pascarella, President

Todd Carlile, Secretary