

WHITLEY COUNTY REDEVELOPMENT
January 21, 2014

The Whitley County Redevelopment Commission met Tuesday January 21, 2014 in the Commissioner Room located in the Whitley County Government Center. In attendance were Bill Overdeer, Jim Argerbright, Michael Schrader, Frank Kessler, George Schrupf and Brooks Langeloh. Also in attendance were Alan Tio and Andrew Boxberger- Attorney. The minutes were recorded by Auditor Jen McGuire.

IN THE MATTER OF 2014 OFFICERS: A motion by Argerbright for George Schrupf to be the 2014 Chairman for Redevelopment, seconded by Overdeer. After discussion the motion was withdrawn. Next a motion for Argerbright to be the 2014 Chair was made by Kessler, seconded by Schrader and carried with a 5/0 vote with Argerbright abstaining. The nomination for Frank Kessler to be Vice Chairman was made by Schrader, seconded by Schrupf and carried with a 5/0 vote. A nomination for Schrader to remain the Secretary in 2014 was made by Kessler, seconded by Schrupf and carried with a 5/0 vote.

IN THE MATTER OF CLAIMS: Disbursements of claims were discussed with retaining Region III-A in 2014 for the annual fee of \$12445.00 for tax abatement administration. Also discussed was the payment of the Iotron Bond in the amount of \$57,000 and then the Commissioner will be reimbursed by Iotron for the shortfall. A motion by Overdeer to allow all claims, seconded by Kessler and carried with a 5/0 vote.


IN THE MATTER OF EDC UPDATES: Alan Tio gave an overview of EDC projects in the works for the start of 2014

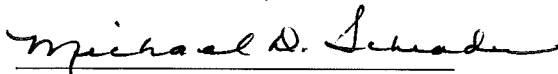
- Agency Agreement between EDC and the Redevelopment for staffing reimbursement in the amount of \$2000 monthly and will it be paid by Redevelopment or CEDIT funding
- Churubusco Industrial road project requesting \$100,000 from CEDIT for the next three years support repayment of TIF bonds
- Improvements to County Road 600 for rail crossing and the entrance to Rail Connect for marketing the shell building and remaining lots in the industrial park
- Updates on three potential projects
- PDQ Tooling looking at possible façade upgrades to the existing building and the availability of some incentive to be reimbursed

IN THE OTHER BUSINESS: The impact to the TIF area if the elimination of Personal Property passes through Legislation this session. Attorney Boxberger will review the Fire Hydrant Agreement with the City of Columbia City. Commission discussed a payment for a portion of the existing Bond loan for the Rail Connect land. Cost remaining site work to be done at Rail Connect if needed for the sale of lots. Boxberger start the paperwork for the Association at Rail Connect Park. Review the Rate Ordinance for charges of Water & Sewer to the industrial park.

There being no further business or public comment, the meeting was adjourned.

Whitley County Redevelopment Commission


William N. Overdeer, Chairman


Michael D. Schrader, Secretary