

## WHITLEY COUNTY REDEVELOPMENT

March 21, 2014

The Whitley County Redevelopment Commission met Friday, March 21, 2014 in the Commissioner Room located in the Whitley County Government Center. In attendance were Bill Overdeer, Jim Argerbright, Frank Kessler, George Schrupf and Brooks Langeloh. Member Michael Schrader was absent. Also in attendance were Alan Tio, Andrew Boxberger- Attorney, Mike Swinford, Derek Frederickson & Scott Allen-Engineering Resources. The minutes were recorded by Auditor Jen McGuire.

**IN THE MATTER OF MINUTES:** Two sets of Minutes were presented for approval October 8, 2013 and January 21, 2014. After review Overdeer made a motion to approve both sets, seconded by Schrupf and carried with a 4/0 vote. Kessler abstains from the October 8 meeting.

**IN THE MATTER OF CLAIMS:** Disbursements of claims were reviewed and Fund balance for Redevelopment was updated. A motion to all claim 2014 through March 21, 2014 was made by Kessler, seconded by Schrupf and carried with a 4/0 vote.

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

- Site visits to the shell building at Rail Connect Park, all work completed within the next 30 days.
- Over view of the Fiscal Impact on Redevelopment Commissions with the SB 118 from 2014 Legislation
- Attorney Boxberger gave the Commissions obligations to the waterlines and tower after Dec 2015 & if the bond modification changed this.
- Discussion on the highway project & TIF project for Churubusco and what C & A & BRC Rubber would commit to the project cost

**IN THE MATTER OF LAND SALE:** Mike Swinford from Briner Buildings presented a Purchase and Sale Agreement to the Redevelopment Commissioner for the 8.15A tract of land in Rail Connect Park parcel #92-05-22-206-001.000-012. After discussion of the per acre price, the retention pond, site work and moving a County drain, Member Schrupf made a motion to take any decisions until all the information could be reviewed, seconded by Overdeer and carried with a 4/0 vote. There will be an Executive meeting to gather information for the sale of the land on Tuesday April 1, 2014 at 9am.

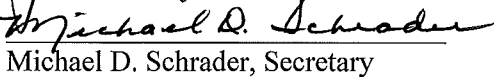
**IN THE MATTER OF 600 EAST:** A design proposal was presented by Engineering Resources for the reconstruction of County Road 600 East for the increase traffic for the Rail Connect Park. Has this construction been discussed with Michael Barton at the Highway for his input ? IN the proposal the railroad profile will be dropped and three lanes will run north of the tracks all the way to the US #30 intersection. Utilities will have to be moved and the railroad will have to be contacted. In the start of the project storm water will have to be coordinated with Brandon Forrester, County Engineer and right away acquisition will have to take place with surveys from Walker and Associates. After further discussion a motion from Kessler to retain Engineering Resources for the 600 East project and move forward, seconded by Overdeer and accepted with a 4/0 vote.

**IN THE OTHER BUSINESS:** Reviewed Contract for outdoor lighting from Northeastern REMC at County Line Road and US #30, tabled to bring Gene Donaghy to next Redevelopment meeting for an update.

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

Whitley County Redevelopment Commission

  
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Jim Argerbright, Chairman

  
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Michael D. Schrader, Secretary