

## WHITLEY COUNTY REDEVELOPMENT

April 8, 2014

The Whitley County Redevelopment Commission met Tuesday, April 8, 2014 in the Commissioner Room located in the Whitley County Government Center. In attendance were Chairman Jim Argerbright, Bill Overdeer, Michael Schrader, Frank Kessler and George Schrumpf. Brooks Langeloh was absent. Also in attendance were Alan Tio, Andrew Boxberger- Attorney, Jerry Busch- PDQ Tooling, Ross Pietrzak- Region III-A and Auditor Jen McGuire.

**IN THE MATTER OF MINUTES & CLAIMS:** Two sets of Minutes were presented for approval March 21, 2014 and the Executive Session April 1, 2014. After review Kessler made a motion to approve both sets, seconded by Overdeer and carried with a 4/0 vote. Schrader abstains from the both meetings. Three claims were presented for approval for payment from Auditor McGuire, after discussion a motion to allow claims was made by Kessler, seconded by Schrader and carried with a 5/0 vote of approval to process.

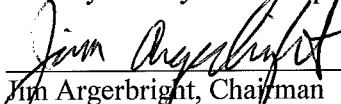
**IN THE MATTER OF TAX ABATEMENT:** A Resolution was presented to the Redevelopment Commission from PDQ Tooling, LLC, the application for deduction from assessed valuation needs a favorable or unfavorable recommendation to present to County Council. After reviewing the Real Estate SB-1 showing an increase of 30 new employees and Personal Property increase of 6,700,000 the Commission hear from Jerry Busch on the impact this will be in the machining business portion of customer base. The customer base is already established for the fixtures it will just be a one source contact instead of outsourcing the tooling work. A motion to approve with a "Favorable" recommendation to County Council was made by Overdeer, seconded by Kessler and approved with a 5/0 vote. Kessler "thanked" Jerry for all his business in Whitley County and good on his word or even better on previous projects that the Commission has been involved with.

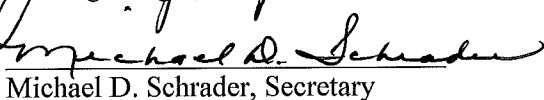
**IN THE MATTER OF REVOLVING LOAN REQUEST:** PDQ & Impact CNC are currently working on two projects that involve the facades of the buildings. These projects will cost in the area of \$250,000 each and update the fronts of both building with a more modern look. The extra square footage will be used for offices and conference rooms. After discussion Schrumpf made a motion to table any decision until further review, seconded by Schrader and carried with a 5/0 vote.

**IN THE OTHER BUSINESS:** Reviewed Contract for outdoor lighting from Northeastern REMC at County Line Road and US #30, Chairman Argerbright will contact Gene Donaghy. Triad was contacted about the light post being hit in the cul de sac at Rail Connect Park and empty trailers. Completion of the shell building at Rail Connect Park will be next week if the weather permits. Other discussion of the US #30 improvement establishing a Task Force for the project and that a representative from Whitley County should be involved in the decision process.

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

Whitley County Redevelopment Commission

  
Jim Argerbright, Chairman

  
Michael D. Schrader, Secretary