WHITLEY COUNTY REDEVELOPMENT May X, 2014

The Whitley County Redevelopment Commission met Wednesday, May 5, 2014, in the Commissioner's Room located on the first floor of the Whitley County Government Center. In attendance were Chairman James Argerbright, Bill Overdeer, Michael Schrader, George Schrumpf Frank Kessler, Brooks Langeloh, Andy Boxberger, Alan Tio, and Todd Samuelson from H.J. Umbaugh & Assoc. with Matt Eckerle of H.J. Umbaugh & Associates via phone. The minutes were recorded by Liane Minier, EDC.

IN THE MATTER OF MINUTES & CLAIMS: There were no minutes or claims presented for review.

IN THE MATTER UPDATED UMBAUGH REPORT - Todd Samuelson and Matt Eckerle provided an updated report on TIF Areas 1 & 2 based on current assessed valuation and tax rates. Discussion of how to support additional infrastructure projects in the TIF areas. Discussion about support for components of the proposed replacement high school that benefit businesses in the TIF areas. Chairman Jim Argerbright recommended RDC continue to study the report and proposed EDC projects at an upcoming meeting. All agreed to meet again the following week.

MEETING RECESSED AT 8:10AM.

RECONVENE AT RAIL CONNECT SPEC BUILDING AT 8:45AM.

The members were met at the Rail Connect Spec Building by Joe D'Italia, Drew Welborn, and Mike Mattingly, Crosby Construction. An update on the progress of the building was provided along with a tour.

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

Whitley County Redevelopment Commission

Michael D. Schrader, Secretary