

WHITLEY COUNTY REDEVELOPMENT

June 5, 2014

The Whitley County Redevelopment Commission met Thursday, June 5, 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 Schrupf and Brooks Langeloh. . Also in attendance were Alan Tio, Andrew Boxberger- Attorney, Derik Fredrickson- Engineering Resources and Auditor Jen McGuire.

IN THE MATTER OF MINUTES & CLAIMS: Three sets of Minutes were presented for approval April 8, May 14 & may 22, 2014. After review Kessler made a motion to approve all three sets, seconded by Schrader and carried with a 5/0 vote. Claims dated April 9, 2014 through May 31, 2014 were presented for approval for payment from Auditor McGuire, after discussion a motion to allow claims was made by Kessler, seconded by ~~Over~~ with discussion, three additional claims Northeastern REMC, Harbour Investments and Engineering Resources were approved to pay and carried with a 5/0 vote of approval to process all. *Overdeer*

IN THE MATTER OF 600 EAST PROJECT: Derik Fredrickson, Engineering Resources, advised the Commission on the options available to update the 600 East corridor to the Rail Connect Park entrance. The project will include a three lane north of the RR tracks to alleviate congestion for trucks turning into the Essex Park and also the Rail Connect Park. Discussion included the drainage flow, traffic flow, easements and different options to cover cost of the overall project. Fredrickson will complete a traffic study and a large map to show options and cost in the next meeting June 19, 2014 at 7am.

IN THE MATTER OF THE BOND ANTICIPATION PROJECTS: All the projects for the Redevelopment Bond were discussed establishing which projects should be done or amended and the total cost of the entire project.

- Development of sites at Rail Connect Park
- Redo Anticipation Bond for ground purchase
- 600 East upgrade and expansion
- Sewer extension through Coesse
- Future industrial park
- School project

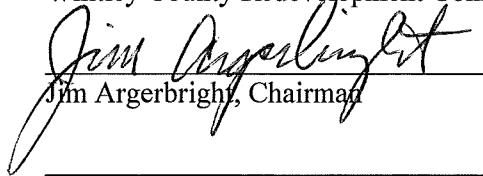
Each project was reviewed for priority and amount needed to complete.

IN THE MATTER OF PARK #30: Chairman Argerbright presented two bids for the repair to roadway located within the Park #30 Industrial Park. The roads have not been dedicated to the County. Argerbright will meet with Gene Donoghy to discuss cost and responsible of the repair and the contract for lighting.

IN THE OTHER BUSINESS: Alan Tio updated the Commission on the Personal Property abatement for Warner Electric that now occupies the vacant USSI building in Park #30. Tio also requested a \$2000 appropriation from CEDIT funding to use for Redevelopment staffing and Commissioner Schrumpf will address this with the other Commissioners before approval. Attorney Boxberger will look into getting the Rail Connect Park Association Board established.

There being no further business or public comment, the meeting was adjourned. The next meeting will be held June 19, 2014 at 7am and the Whitley County Consolidated School board will be invited to discuss funding for Bonds.

Whitley County Redevelopment Commission



Jim Argerbright, Chairman

Michael D. Schrader, Secretary