

WHITLEY COUNTY REDEVELOPMENT
September 3, 2014

The Whitley County Redevelopment Commission met Wednesday, September 3, 2014, in the Commissioner's Room located on the first floor of the Whitley County Government Center. In attendance were Chairman James Argerbright, George Schrupf, Frank Kessler, Brooks Langeloh, Bill Overdeer, Andy Boxberger, and Alan Tio. Guests included: Todd Samuelson and Matt Eckerle with H.J. Umbaugh & Associates, Kirk doehrmann, Patricia O'Connor and Don Armstrong with Whitley County Consolidated Schools, and Mike Swinford of Swinford Properties/Bringer Building, Inc. The minutes were recorded by Liane Minier, EDC. The meeting was called to order by Chairman JArgerbright at 10:30 am.

IN THE MATTER OF MINUTES & CLAIMS: The minutes for the August 12, 2014, meeting were presented for review. *FKessler motioned the August 12, 2014, minutes be approved as presented; GSchrumpf seconded the motion; motion passed with BOverdeer abstaining.* Claims were presented for 80/20, Inc., Carson Boxberger Attorneys, and The Zacher Company, LLC in the amount totaling \$14,553.78. *BOverdeer motioned all claims be paid; GSchrumpf seconded the motion; motion passed with all in favor.*

IN THE MATTER OF THE SCHOOL: after a brief discussion it was decided that a smaller committee would meet September 17th to look at the bonds issue in relation to a new school.

IN THE MATTER OF RAIL CONNECT PARK: MSwinford presented an option for right of first refusal on approximately 10 acres west of Recycled Processes Inc. in Rail Connect Park. Commission expressed favor of pursuing option and requested ABoxberger begin working on option. MSwinford to work with his attorney, then work with ABoxberger's option; to be brought back in October for further action.

IN THE MATTER OF THE BOND: TSamuelson presented a report on the bond issue as requested. Discussion included impact analysis, legacy TIF, negotiation terms of bond, and terms of use. Commission clarified for HJ Umbaugh to proceed with Ice Miller and ABoxberger to proceed with bond paperwork.

IN THE MATTER OF THE EDC: ATio provided an overview to the commission on EDC reimbursement, Agency Agreement, Park 30 Shell Building, and Certified Tech Park status.

There being no further business or public comment, the meeting was adjourned at 12:10 pm.

Whitley County Redevelopment Commission

Jim Argerbright, Chairman

Michael D. Schrader, Secretary