

**WHITLEY COUNTY REDEVELOPMENT**  
**October 15, 2014**

The Whitley County Redevelopment Commission met Wednesday, October 15, 2014 in the Commissioner Room located in the Whitley County Government Center. Members in attendance were Chairman James Argerbright, Frank Kessler, George Schruppf, Brooks Langeloh and Mike Schrader. Absent was Bill Overdeer. Also in attendance were Alan Tio, Andy Boxberger, Auditor Jana Schinbeckler, Derek Frederickson, Scott Allen, Gene, Heckman, and Brandon Forrester.

JArgerbright called the meeting to order at 12:00.

**IN THE MATTER OF MINUTES & CLAIMS:** The minutes from the September 3, 2014 meeting were reviewed. *A motion to approve the minutes from the prior meeting was made by Schruppf, seconded by FKessler and carried with a 3/1 vote with MSchrader abstaining.* The Minutes from the October 7, 2014 meeting were reviewed as well. There needed to be one correction under "In the matter of Park 30 Spec Building" the partners for this need to be listed. It should read, "The Redevelopment Commission requested that the partners: Karl Behrens, Gerry Bollman, and Troy Wilcoxson come back with a final agreement and terms for them to approve it". *A motion to approve the October 7<sup>th</sup> minutes with this correction was made by GSchrumpf, seconded by FKessler and carried with a 3/1 vote with MSchrader abstaining.* A claim to pay Whitley County Economic Development for the 2014 Marketing and Communications in the amount of \$25,000 was presented to the Commission. *A motion to approve the payment was made by FKessler, seconded by MSchrader and passed with a 4/0 vote.*

**IN THE MATTER OF THE ROAD PROJECT:** Derek Frederickson and Scott Allen from Engineering Resources presented a diagram of what they could do and would like to do for the road project. There are two options, a two lane or a three lane option. A two lane option would cost \$1.3 million and the three lane option would cost \$1.5 million. The Redevelopment Commission stated that the existing business will benefit from this project and it will be up to date with current design standards. *FKessler made a motion to approve the road project for \$1.5 million, seconded by MSchrader and carried with a 3/1 vote with GSchrumpf as a no-vote.*

**IN THE MATTER OF A LAND ACQUISITION:** The Redevelopment Commission looked over the Amending Declaratory Resolution of the Whitley County Redevelopment Commission in regard to the land acquisition. The resolution shows what parcels are affected by this amendment. *GSchrumpf made a motion to approve Resolution 2014-09, seconded by FKessler and carried with a 4/0 vote.* The Redevelopment Commission looked over the Additional Appropriation Resolution. The appropriation needs to be for \$7.5 million rather than \$9.1 million. *MSchrader made a motion to approve Resolution 2014-10 with the correction, seconded by FKessler and carried with a 4/0 vote.*

**IN THE MATTER OF EDC UPDATES:** Alan Tio has made arrangements to meet with the partners, Karl Behrens, Gerry Bollman, and Troy Wilcoxson for the Park 30 Shell Building the week of October 27<sup>th</sup>. Their attorney has shared and updated a proposal to buy and purchase. Alan Tio stated that he is meeting with the company, Solstice Medical that the Commission gave a sixty day extension for a loan agreement to find out what they would like to do next.

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

Whitley County Redevelopment Commission

*James Argerbright*  
William N. Overdoer, Chairman  
*James Argerbright*

---

Michael D. Schrader, Secretary