

WHITLEY COUNTY REDEVELOPMENT
December 10, 2014

The Whitley County Redevelopment Commission met Wednesday, December 10, 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, Mike Schrader, Andy Boxberger, and Alan Tio. Guests included: Derek Frederickson from Engineering Resources and Dan Sigler the County Attorney. The minutes were recorded by Jana Schinbeckler, Auditor.

The meeting was called to order by Chairman JArgerbright at 11:00 am.

IN THE MATTER OF MINUTES & CLAIMS: The minutes for the November 25, 2014 meeting were presented for review. *MSchrader motioned the November 25, 2014 minutes be approved as presented; FKessler seconded the motion; motion passed with all in favor.* The claims were presented to the Redevelopment Commission. They included two claims for Star Insurance totaling \$200.00 for BOverdeer and FKessler bonds. The second was for Carson Boxberger attorneys for \$3,322.50. Another claim was for HJ Umbaugh & Associates for 2015 TIF Base forms in the amount of \$5,240.00. A claim for the Rail Connect Utilities was presented in the amount of \$1,046.83. The next claim was for Whitley RC Investments in regard to the Spec Building costs in the amount of \$4,115.60. The last two claims were for payment of JArgerbright and MSchrader for their attendance at meetings for 2014 totaling \$400.00 together. *FKessler motioned all claims be paid; GSchrumpf seconded the motion; motion passed with all in favor.*

UNION TOWNSHIP FIRE AGREEMENT: BOverdeer reported that he has not spoken to Union Township Trustee Mark Roach in regard to the TIF agreement. The Union Township Fire Department receives \$120,000 per year of TIF money. The Redevelopment Commission would like to change this amount that is being distributed to them. Alan Tio proposed that Mark Roach shows the Redevelopment Commission how the money is being spent before they change the amount. BOverdeer is going to check with Mark Roach to see what his budget is for 2016 to see what he needs. The distribution for fall 2014 is to remain the same and the members will discuss this at the next meeting.

COUNTY ROAD 600 E PROJECT: The Redevelopment Commission discussed the project with Engineering Resources in regard to their options for the project. Engineering Resources needs to check the flows of the sewer lines under US 30. There are two separate distinct ways that this could be done to improve traffic flow. The difference in the two projects is one would cost \$1.5 million and the other would cost \$1.1 million.

INDIANA MATERIALS PROCESSING PROJECT: Indiana Materials Processing would like to introduce the possibility of tripling the size of their building. They are requesting an incentive for the expansion and would like help to get into the new building quicker. They do not own the building but they will in the next two or three years. If they get the incentive for the expansion, they would forego the tax abatement. This expansion would require them to hire more operators. JArgerbright stated he would like to see where the Redevelopment Commission is at in 2015 before making any decisions on this matter.

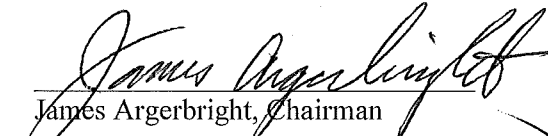
IN THE MATTER OF EDC UPDATES: Alan Tio presented EDC updates to the Redevelopment Commission. In regard to Park 30, there has been a retention area established, soil work needs done, and there is uncertainty of where the good and bad soil is. There is disagreement between the buyer

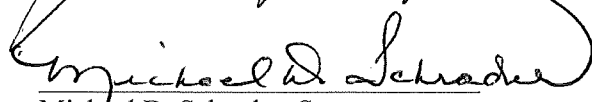
and the seller and where the good/bad soil is at. They would like the Redevelopment Commission to pay \$2,700 to check the soil for development. REMC owns the land and the Redevelopment Commission would like to speak to them before they pay the \$2,700. They believe it is the responsibility of the land owner to pay for any borings or soil work that need done. The RC agreed that it is not their responsibility to pay for this and there was no further action taken on the matter. Alan stated that he is negotiating with Solstice Medical on their sixty day extension because it expires on the 17th of December. They are looking into the possibly of leasing a building.

IN OTHER BUSINESS: The Redevelopment Commission members also looked over their scheduled meetings for 2015. *BOverdeer made a motion to approve the 2015 Redevelopment schedule; MSchrader seconded the motion; motion passed with all in favor.* The RDC would like to take the time to thank Brooks Langeloh for his help and participation in 2014.

There being no further business or public comment, the meeting was adjourned at 12:50 pm.

Whitley County Redevelopment Commission


James Argerbright, Chairman


Michael D. Schrader, Secretary