

WHITLEY COUNTY REDEVELOPMENT
March 5, 2013

The Whitley County Redevelopment Commission met Tuesday March 5, 2013 in the Commissioner Room located in the Whitley County Government Center. In attendance were Bill Overdeer, Jim Argerbright, Mike Schrader, Frank Kessler, George Schrupf, Brooks Langeloh, Joe D'Italia, Simon Dragan, Andy Boxberger and Alan Tio. The minutes were recorded by Auditor Jen McGuire.

Overdeer called the meeting to order.

IN THE MATTER OF CLAIMS AND MINUTES: A motion to approve the claims for disbursement since the last meeting was made by Kessler, seconded by Schrupf and carried with a 4/0 vote, Argerbright abstaining because of the interest payment to Star Bank. A motion to approve the minutes from the prior meeting February 5, 2013 as presented was made by Schrader, seconded by Kessler and carried with a 5/0 vote.

IN THE MATTER OF THE SPEC BUILDING: Alan Tio, Joe D'Italia and Simon Dragan came before the Commission to address the LOI to construct a spec building in the Rail Connect Park. The terms of the agreement were discussed on behalf of both the Redevelopment Commission and Harbor Investments. The other spec buildings for the area are going to be located in LaGrange and Allen County but not be in direct competition with this type of manufacturing facility. Discussion of when the tax abatement should be implemented whether on the initial construction of the building or when a business purchases the building or enters into a contractual agreement with the developers to get the best benefit of the cost savings. A motion to move ahead with the project on the spec building for development in the Rail Connect Business Park lot along Co Rd 600 and readdress the profit sharing between both parties involved in the manufacturing of the building was made by Kessler, seconded by Schrader and carried with a 5/0 vote by the Commission.

IN THE MATTER OF GRADING DESIGN SERVICE: An agreement to pay Engineering Resources for the amount not to exceed \$11,700 at Rail Connect Business Park Grading Services. The Agreement will include design, permitting, bidding, construction administration, reimbursable services and scheduling. Other services not included will be site survey, utility, cad work; environmental permitting and soil testing all of these may require additional funding if required in the design work. A motion to allow the expense was made by Argerbright, seconded by Schrupf and carried with a 5/0 vote

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

Whitley County Redevelopment Commission

William N. Overdeer, Chairman

Michael D. Schrader, Secretary