

**Whitley County Redevelopment
November 13, 2009**

The Whitley County Redevelopment Commission met on Friday November 13, 2009 in the Commissioner's Room located on the first floor of the Whitley County Government Center. In attendance were Chairman William Overdeer, Vice Chairman James Argerbright, Michael D. Schrader and Tom Rethlake. Also present were Steve Maxwell, Gene Donaghy, Sanitarian Scott Wagner and Engineer Brandon Forrester. The minutes were recorded by Auditor Linda Gerig. The meeting was called to order at 8:00 a.m.

The minutes of September 9, 2009, with noted correction, and vendor claims to current date were approved as submitted.

IN THE MATTER OF PROGRESS COURT: Discussion was held pertaining to the construction of Progress Court in Park 30 Center. The cost of construction will surpass the original \$125,000 committed from Redevelopment funds. Rethlake moved, seconded by Argerbright, to approve payment of invoices not to exceed \$265,000. The motion carried 4/0. The construction will be done in three phases. The county engineer will inspect each phase and all claims will be approved by Argerbright before being submitted for payment. Invoices approved and submitted for payment totaled \$95,766.86.

IN THE MATTER OF EQUINE HOSPITAL: Due to the construction of the new equine hospital in Coesse, sewer issues have come about. Sanitarian Scott Wagner was present to explain the latest findings and temporary solutions. The City of Columbia City is applying for a grant from IDEM to do an engineering study. The cost of the study is \$26,000 with a 10% local match. The City is asking the County to split the local match. The County would pay \$1300. Other invoices were submitted with a request to use Redevelopment Funds to pay for excavating that has already taken place. The Equine Hospital, City of Columbia City and Redevelopment will split those invoices. After further discussion, Rethlake moved to approve payments, not exceeding \$10,000, for the sewer project. Argerbright seconded the motion and the vote was 4/0.

The members of the Commission continued to discuss various other economic development issues.

There being no further business, the meeting was adjourned.

William Overdeer, Chairman

Michael D. Schrader, Secretary