

WHITLEY COUNTY REDEVELOPMENT
January 6, 2015

The Whitley County Redevelopment Commission met Tuesday, January 6, 2015 in the Commissioner's Room located on the first floor of the Whitley County Government Center. Redevelopment members in attendance were Chairman James Argerbright, Frank Kessler, Bill Overdeer and Mike Schrader. Absent was George Schrupf. The EDC member in attendance was Alan Tio. Guests included: Aimee Shimasaki and Jack Daniel. The minutes were recorded by Auditor Jana Schinbeckler.

The meeting was called to order by Chairman JArgerbright at 7:00 am.

IN THE MATTER OF MINUTES & CLAIMS: The minutes for the December 10, 2014 meeting were presented for review. *BOverdeer motioned the December 10, 2014 minutes be approved as presented; MSchrader seconded the motion; motion passed with all in favor.*

DEVELOPMENT AGREEMENT – 30 SPEC REALTY, LLC: The Development Agreement presented to the Commission was between the Whitley County Redevelopment Commission and 30 Spec Realty, LLC. The company intends to proceed with the acquisition of a parcel located in the TIF district to construct an industrial facility. The company is also requesting tax abatements in regard to their purchases of real and personal property. 30 Spec Realty is asking for up to 30 months of carry cost assistance from the Redevelopment Commission. *BOverdeer made a motion to approve the development agreement; FKessler seconded the motion; motion passed with all in favor.*

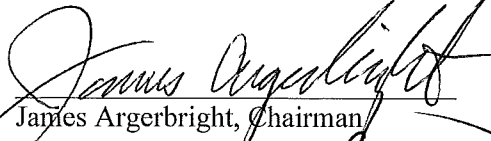
INDUSTRIAL PARK DEVELOPMENT WITH MARTIN RILEY PROPOSAL: Jack Daniel from Martin Riley Architects · Engineers presented a layout proposal of a new industrial park to the Redevelopment Commission. This would be the US 30 Industrial Park at S 700 E and there would be many parcels for development. The parcels would range from 8 acres to 17.5 acres of land. Martin Riley stated that this layout is just the first drawing that they have done and that there are many different ways that the park could be laid out. After discussion, JArgerbright requested some background on the company Martin Riley and requested that they come back at a later date with their background information.


IN THE MATTER OF EDC UPDATES: Alan Tio presented EDC updates to the Redevelopment Commission. In regard to the Whitley County CR 600 East project, Engineering Resources provided a schedule to the Redevelopment Commission. The schedule shows that it could take up to three to six months for review before they can begin their construction. Alan stated that they would like to get a contract with the Redevelopment Commission to begin their site work. The Commission members stated that MSchrader and GSchrumpf will be working on the project together.


IN OTHER BUSINESS: The Redevelopment Commission discussed their board appointments for 2015. *FKessler motion that the existing officers stay the same, JArgerbright as Chairman and MSchrader as the Secretary; BOverdeer seconded the motion; motion passed with all in favor.*


There being no further business or public comment, the meeting was adjourned at 7:55 am.

Whitley County Redevelopment Commission

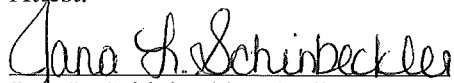

James Argerbright, Chairman


Michael D. Schrader, Secretary


William Overdeer


Frank Kessler

Attest:


Jana L. Schinbeckler, Auditor