

WHITLEY COUNTY REDEVELOPMENT COMMISSION
MARCH 15, 2010

The Whitley County Redevelopment Commission met Monday, March 15, 2010 in the Commissioner's Room located on the first floor of the Whitley County Government Center. Members in attendance were Chairman William Overdeer, Vice Chairman James Argerbright, Tom Rethlake, Secretary Michael D. Schrader, Frank Kessler and non-voting member Brooks Langeloh. Also in attendance were Alan Tio, Todd Samuelson and Post and Mail reporter Chris Meyers. The minutes were recorded by Auditor Linda Gerig.

IN THE MATTER PREVIOUS MINUTES: The minutes of March 9, 2010 were approved as submitted.

IN THE MATTER OF NEW TIF DISTRICT: Todd Samuelson of Umbaugh was present to explain the creation of the new TIF District, documents needed for the creation and possible methods of financing. After much discussion, Resolution No. RDC 2010-02, a Declaratory Resolution of the Whitley County Redevelopment Commission, was introduced. Rethlake moved, seconded by Argerbright, to accept Resolution No. RDC-2010-02. The motion carried 5/0. Resolution No. RDC-2010-03, Amending Declaratory Resolution of the Whitley County Redevelopment Commission, was presented. Argerbright moved, seconded by Schrader, to accept Resolution No. RDC-2010-03. The motion carried 5/0. The Bond Resolution was introduced as Whitley County Redevelopment Commission Resolution No. RDC-2010-05. After discussion, Argerbright moved, seconded by Kessler, to accept Resolution No. RDC-2010-05. The motion carried 5/0. Further discussion was held on the property involved in the purchase. Rethlake moved, seconded by Argerbright, that two quotes be given to survey the property and three to four quotes be given to appraise the property. The motion carried 5/0.

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

William Overdeer, Chairman

Michael D. Schrader, Secretary