

WHITLEY COUNTY REDEVELOPMENT COMMISSION
September 17, 2010

The Whitley County Redevelopment Commission met on Friday, September 17, 2010 in the Commissioner's Room located on the first floor of Whitley County Government Center. Members in attendance were Chairman William Overdeer, Vice Chairman James Argerbright, Secretary Michael D. Schrader and Frank Kessler. Tom Rethlake and Brooks Langeloh were absent. Also in attendance were Alan Tio and Andrew Boxberger. The minutes were recorded by Auditor Linda Gerig. Chairman Overdeer called the meeting to order at 7:30 a.m.

IN THE MATTER OF PREVIOUS MINUTES: The minutes of September 7, 2010 were approved as presented. Argerbright abstained from the vote due to his absence at that meeting.

IN THE MATTER OF CLOSING OF PROPERTY IN TIF AREA #2: Andrew Boxberger of Carson Boxberger reviewed a list of changes made to the Protective Covenants to be filed with documents after closing. After discussion of the changes, Argerbright moved, seconded by Kessler, to approve the changes as presented. The motion passed with a 4/0 vote. Alan Tio presented two quotes for demolition of the house, outbuildings, septic and well along with removal of asbestos related material and contaminated soil. The quotes were received from Kim L. Reiff & Sons, LLC and Wigent Excavating, Inc. After discussion of the quotes, Argerbright moved, seconded by Kessler, to select Kim L. Reiff & Sons, LLC and accept their quoted price of \$30,255. The motion passed with Overdeer, Argerbright and Kessler voting for the motion. Schrader abstained from the vote due to a possible conflict of interest. Discussion was held on the time frame for the current owners to vacate the property. It was the consensus of the members present to allow Chairman Overdeer to make the decision during the time of closing and discussing it with the current owners.

IN THE MATTER OF PROJECT SAN JUAN: Alan Tio brought another matter before the Commission regarding the possible expansion of medical device manufacturing and equipment resale businesses. It is possible that Lot 8 at the Park 30 Business Center could be purchased for construction of a 20,000 square foot building to contain manufacturing, office and warehouse space with the possibility of expansion to 40,000 square foot. Tio asked if the Commission would consider incentives of a TIF grant, property tax abatement and funding for employer services and training dollars. After discussion, it was the consensus of the members to support these incentives if the project goes forward.

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

William Overdeer, Chairman

Michael D. Schrader, Secretary