

**WHITLEY COUNTY REDEVELOPMENT COMMISSION
DECEMBER 3, 2010**

The Whitley County Redevelopment Commission met on Friday December 3, 2010 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, Secretary Michael D. Schrader, Tom Rethlake, Frank Kessler and Non-Voting Advisor Brooks Langeloh. Also in attendance were Economic Development Corporation President Alan Tio, Andrew Boxberger, Jim Breckler, Derek Frederickson, Gene Donaghy and Jen McGuire. The minutes were recorded by Auditor Linda Gerig. Chairman Overdeer called the meeting to order at 8:00 a.m.

IN THE MATTER OF PREVIOUS MINUTES: The minutes of November 23, 2010 were approved with noted correction in the date of bid awarding.

IN THE MATTER OF BID AWARDING: The Bid Tab Worksheet for Rail Connect Business Park Infrastructure Project was presented. The Worksheet contained all bids that were received on November 23, 2010. Discussion was held on the base bids and four alternates. (The Bid Worksheet will be incorporated with these minutes). After discussion of the Worksheet, Kessler moved to award the bid to Fleming Excavating at the base bid of \$982,757.17 plus Alternate #1 (\$9,456.25) and Alternate #4 (\$11,402.00). The motion was seconded by Rethlake and the motion passed with a 5/0 vote. Andrew Boxberger will notify Fleming Excavating. Boxberger stated that he is working with Northeastern REMC on an easement issue.

IN THE MATTER OF FUTURE LOT SALES IN RAIL CONNECT PARK: The members held discussion on how the remaining lots in Rail Connect Park would be sold. Andrew Boxberger recommended getting the process started now. Appraisals would need to be obtained on the area and then publish Notice of Public Bid for the entire area. Alan Tio would help with the marketing of the area. It was the consensus of the Commission to obtain two appraisals and proceed from there.

IN THE MATTER OF RETENTION POND FOR PARK 30: Gene Donaghy was present to discuss the retention pond that is to be developed on Lots 7, 8 and 9 of Park 30. Donaghy discussed the excavating issues with the Commission. Donaghy stated he had obtained two quotes for the excavating and that Hagerman Construction was the low bidder at \$58,400. Customer Choice Services Corporation will pay \$8400 with the Redevelopment Commission funding the remaining \$50,000. This was in agreement with the Commission members.

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

WHITLEY COUNTY REDEVELOPMENT

William Overdeer, Chairman

Michael D. Schrader