

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
Tuesday, February 14, 2017

WHITLEY COUNTY GOVERNMENT CENTER
COUNTY COMMISSIONERS/COUNTY COUNCIL MEETING ROOM

MEMBERS PRESENT

Jim Argerbright
George Schrupf
Michael Schrader
Bill Overdeer

MEMBERS ABSENT

Frank Kessler
Jill Western

STAFF

Jon Myers
Nathan Bilger
Jennifer Stephenson
Jana Schinbeckler

LEGAL COUNSEL

Andy Boxberger

GUESTS

No guests were present

CALL TO ORDER: President Jim Argerbright called the meeting to order at 8:00am.

IN THE MATTER OF MINUTES: The minutes for the January 24, 2017 meeting were presented for review. Mr. Overdeer motioned the January 24, 2017 minutes be approved as presented; Mr. Schrupf seconded the motion; motion passed with all in favor.

CERTIFICATE OF DEPOSIT DISCUSSION: EDC President Jon Myers informed the board that a Redevelopment Commission Certificate of Deposit in the amount of \$100,000 has been erroneously showing under the Whitley County EDC's tax ID. This CD had been being renewed annually since 2012 and comes due this Friday, February 17, 2017. Mr. Myers would like direction from the Redevelopment Commission on how to proceed. After discussion it was agreed that it would be more beneficial to have the money readily available instead of being held in a CD. Motion was made by Mr. Schrader to cash the CD and deposit the \$100,000 into the Redevelopment Commission account; Mr. Schrupf seconded the motion and the motion passed with all in favor.

BOND REFUNDS LINE ITEM APPROPRIATION DISCUSSION: Redevelopment Commission Treasurer Jana Schinbeckler requested permission from the board to create a Bonds Refund Line Item to be used specifically for refunds of overpayments as is now the case with SDI bonds. After discussion a motion was made by Mr. Overdeer to set up the Bond Refund Line Item, seconded by Mr. Schrader; motion passed with all in favor.

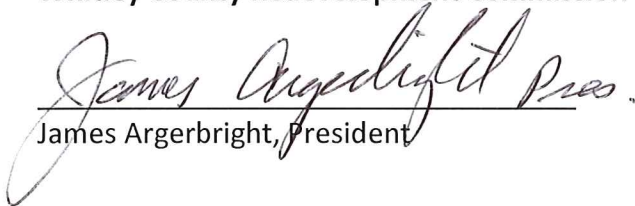
MISCELLANEOUS MATTERS: EDC President Jon Myers informed the Redevelopment Commission that he is still trying to set up a meeting with SDI. The Broadband project is currently stalled due to Metronet losing the Whitley County Consolidated Schools' bid, however Mr. Myers is keeping in contact with Mayor Daniel regarding this situation. The agreement

with 30 Spec Realty, LLC for the spec building located in Park 30 ends July 6, 2017. Mr. Myers is hoping to have an opportunity to meet with Joe D'Talia soon regarding the status of the Autoliv building. In regards to other building projects, Kissinger Electric may start building in March and A.J. Machines is hoping to break ground soon as well. Attorney Boxberger reminded the commission that the Series B Bond will need to be expended this year on a public infrastructure project. Mr. Bilger informed the board that the RDC's Annual Report has been started and should be ready for review prior to the March 28th RDC meeting. Mr. Schruppf wanted to inform the board that Region 3A is no longer being funded by Whitley County. Regarding the matter of the Coesse sewer issue that was discussed at the January 24, 2017 meeting, Mr. Schruppf has spoken with Mr. Doehrman of Whitley County Consolidated Schools who advised that if we come up with a Hold Harmless Agreement they would let us tap into Coesse School's stormwater drain. Mr. Schruppf will contact Superintendent Dr. O'Connor to confirm the agreement does go through and the sewer work can be completed. Mr. Schruppf also wanted to commend Mr. Bilger and the Planning Department for their work on the Annual Report.

IN THE MATTER OF CLAIMS: The claims for check run dated January 10, 2017 were reviewed and consisted of: Star Insurance Agency for \$300, Michael Schrader for \$200, James Argerbright for \$200, Northeastern REMC for \$497.71, 30 Spec Realty for \$1,773.01, Briner Building for \$6,000 and Regions Bank for \$50,000. The check run dated February 2, 2017 included claims for: 30 Spec Realty for \$1,938.18, Northeastern REMC for \$497.71 and SDI Bond Refund for \$33,783.67. Motion by Mr. Schrader to approve the claims; Mr. Overdeer seconded the motion and the motion passed with all in favor.

There being no further business or public comment, the meeting was adjourned at 8:43am.

Whitley County Redevelopment Commission


James Argerbright, President

Attest:


Michael Schrader, Secretary