

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
Tuesday, March 28, 2017

WHITLEY COUNTY GOVERNMENT CENTER
COUNTY COMMISSIONERS/COUNTY COUNCIL MEETING ROOM

MEMBERS PRESENT

Jim Argerbright
George Schrumpf
Michael Schrader
Bill Overdeer
Frank Kessler

MEMBERS ABSENT

Jill Western

LEGAL COUNSEL

Andy Boxberger- Absent

STAFF

Jon Myers
Nathan Bilger
Jennifer Stephenson
Jana Schinbeckler

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 March 14, 2017 meeting were presented for review. Mr. Overdeer motioned the March 14, 2017 minutes be approved as presented; Mr. Kessler seconded the motion; Motion passed with all in favor.

ANNUAL REPORT PRESENTATION: Mr. Bilger presented the 2016 Redevelopment Commission's Annual Report to members. Upon review it was noted that Frank Kessler was appointed by the County Commissioners as well as the members agreeing it would be valuable to have the Miscellaneous Expenses expanded upon. Those corrections will be made and the updated version will be distributed to the commission on April 11th. Mr. Bilger and Mr. Myers will present the Annual Report to the County Council on April 4th, and the Commissioners will receive their copies separately due to the Commissioners meeting being canceled. Mr. Schrader motioned to approve the 2016 Annual Report subject to the above changes; Mr. Overdeer seconded the motion; Motion passed with all in favor.

MISCELLANEOUS MATTERS: Mr. Bilger wanted to bring forward discussion on the upcoming revenue for 2018 in regards to making a determination on what increment should be captured by the TIF district for the June 15, 2017 deadline. In depth discussion followed with no decision being made at this time.

Mr. Myers informed the commission that the extra space in the Essex building may be moving quickly. He is also meeting with the Larwill Town Council and may make mention of a possible future Larwill TIF district.

IN THE MATTER OF CLAIMS: The claims for check run dated March 9, 2017 were reviewed and consisted of Rail Connect Park Business Owners Association, Inc. for \$5,108.24, Northeastern REMC for \$497.00, and 30 Spec Realty for \$1,966.11. Mr. Overdeer motioned to approve the claims, seconded by Mr. Schrupf; Motion passed with all in favor.

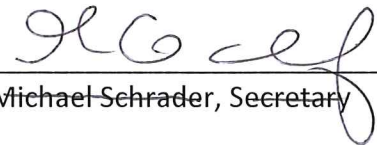
There being no further business or public comment, the meeting was adjourned at 9:04am.

Whitley County Redevelopment Commission



James Argerbright, President

Attest:



Michael Schrader, Secretary