

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
Tuesday, August 15, 2017

WHITLEY COUNTY GOVERNMENT CENTER
1st FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM

MEMBERS PRESENT

Jim Argerbright
George Schrumpf
Michael Schrader
Bill Overdeer

LEGAL COUNSEL

Andy Boxberger

STAFF

Jon Myers
Nathan Bilger
Jennifer Stephenson
Jana Schinbeckler

MEMBERS ABSENT

Frank Kessler
Jill Western

GUESTS

Drew Welborn – Whitley Manufacturing

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

IN THE MATTER OF MINUTES: The minutes for the July 25, 2017 meeting were presented for review. Mr. Overdeer motioned the July 25, 2017 minutes be approved as presented; Mr. Schrader seconded the motion; Motion passed with all in favor.

SPEC BUILDING PRESENTATION: Mr. Myers introduced Mr. Drew Welborn who presented a possibility of another Rail Connect spec building. The proposal would be similar to the last proposal from Harbour Investments. Mr. Welborn discussed interest in constructing the spec building on the north pad leaving the south pad vacant. Differences with this proposal compared to the previous would include having the developer make both north and south pads shovel ready with the Redevelopment Commission then reimbursing. They would also like to include a slab and more exterior work with the building to allow a better presentation to prospective buyers. Mr. Schrumpf questioned if a marketing study had been completed. Mr. Welborn answered that they had requested a marketing study but had not received information back from them yet. The general consensus from the Redevelopment Commission was to move forward.

SDI ABATEMENT UPDATE: Mr. Myers updated the Redevelopment Commission regarding the SDI abatement that was presented at the June 27, 2017 meeting. SDI had also filed for a reassessment of their property at the same time. They are now withdrawing that reassessment appeal and moving forward with the abatement.

MISCELLANEOUS MATTERS: Mr. Bilger noted that WCCS has not obtained their building permit for the new school as of yet, however it is expected soon.

Mr. Bilger informed the commission that SDI has purchased a building permit for an addition to their roll mill.

Mr. Bilger also updated the commission that Troy School is rezoning a property located in the TIF district from industrial to commercial zoning to allow for school use.

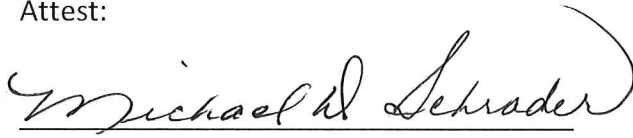
IN THE MATTER OF CLAIMS: Claims for check run dated August 3, 2017 were reviewed and consisted of 30 Spec Realty for \$387.10, Carson Boxberger for \$1,912.50 and REMC for \$497.71. Mr. Schrupf motioned to approve the claims, seconded by Mr. Overdeer; Motion passed with all in favor.

There being no further business or public comment, the meeting was adjourned at 8:45am.

Whitley County Redevelopment Commission


James Argerbright, President

Attest:


Michael Schrader, Secretary

EXECUTIVE SESSION: Executive session to discuss negotiations about a commercial prospect commenced at 8:55am. Attendees included: Jim Argerbright, George Schrupf, Mike Schrader, Bill Overdeer, Andy Boxberger, Jon Myers, Nathan Bilger and Jeff Walker. The executive session adjourned at 9:50am.