

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION

Special Meeting
Tuesday, April 17, 2018

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

MEMBERS PRESENT

Jim Argerbright
Michael Schrader
Kim Wheeler
George Schrupf
Frank Kessler

LEGAL COUNSEL

Andy Boxberger

STAFF

Jon Myers
Nathan Bilger

ABSENT

Jill Western

GUESTS

Joe D'Italia – Harbor Investments

CALL TO ORDER:

President Jim Argerbright called the meeting to order at 10:05 a.m. and read roll call.

HARBOR INVESTMENTS SPEC BUILDING AGREEMENT:

Mr. Myers explained the timing and background of the project for a new spec building in Rail Connect Park, and recommended going forward. The request is to contribute Commission-owned real estate to the project, \$414,345 in public improvements, and a lease up to four years for \$191,897 annually. Mr. Kessler moved to go forward with the spec building agreement with Harbor Investments as proposed as an amendment to the original agreement, subject to final numbers at the time of the final agreement; Mr. Schrader seconded the motion. The motion passed unanimously.

SCHOOL BOARD PROJECT FUNDING:


Mr. Argerbright stated that the Superintendent of WCCS had requested the Commission to review and possibly revise the payment schedule for contributions to the high school building project. After discussion, Mr. Schrader made a motion to remain on the schedule originally presented by the Commission of June and December payments; Mr. Kessler seconded the motion and the motion passed unanimously.

There being no further business or public comment, the meeting was adjourned at 10:15 a.m.

Whitley County Redevelopment Commission


James Argerbright, President

Attest:


Michael Schrader, Secretary