

MINUTES

WHITLEY COUNTY REDEVELOPMENT COMMISSION

Tuesday, November 13, 2018

WHITLEY COUNTY GOVERNMENT CENTER

1st FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM

MEMBERS PRESENT

Jill Western

Frank Kessler—*until 8:25 via electronic access*

Kim Wheeler

Michael Schrader

LEGAL COUNSEL

Andy Boxberger

ABSENT

Jim Argerbright

George Schrupf

STAFF

Nathan Bilger

Jana Schinbeckler

GUESTS

Lana Beregszazi – BCS Management

Steve Western

CALL TO ORDER:

Mr. Bilger called the meeting to order at 8:10 am and read roll call.

US-30 SEWER CROSSINGS PROJECT

Mr. Bilger reviewed Change Order No. 1, in the amount of \$17,972.50 for additional, unexpected expenses submitted by HRP Construction, Inc. He explained that the main cause was working around the unexpected location and depth of a fiber optic line along US 30 at the 300E crossing. Mr. Schrader made a motion to approve the Change Order; Mr. Wheeler. Mr. Bilger conducted a roll call vote and the motion passed 3-0, with Mr. Kessler voting electronically.

Attorney Boxberger explained that once final completion is reached, he will move ahead with the Resolution for transferring the project to the City.

SDI-COLUMBIA CITY SEWER PROJECT UPDATE:

Ms. Beregszazi provided a review of the status of the project, highlighting that the Definitive Agreement has been signed by all three parties and construction has been initiated. She discussed the easements yet to be acquired, design changes, and project costs incurred thus far. She recommended that all future incoming expenses be funneled through BCS Management to ensure accuracy and prompt payment. The invoices will then be directed to the correct party for payment. She explained that she is going to advise Columbia City to grant Notice to Proceed for the Force Main contract in order to keep the project moving forward, given the situation and confidence that the SRF loan will close once the necessary documents are in place.

IN THE MATTER OF MINUTES AND CLAIMS:

With the departure of Frank Kessler at 8:25, no minutes or claims were presented for review and approval due to the lack of a quorum.

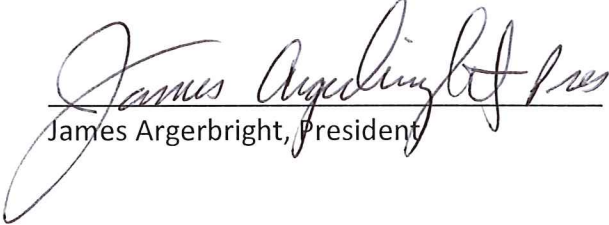
MISCELLANEOUS MATTERS:

The Commission briefly discussed the status of various projects such as Holiday Inn Express, Impact CNC's expansion, Wright Medical, the Spec Building at Rail Connect, and Alliance Feeds.

There being no further business or public comment, Mr. Wheeler made a motion to adjourn the meeting; Mr. Schrader seconded. The meeting was adjourned at 8:38 a.m.

Whitley County Redevelopment Commission

Attest:


James Argerbright, President


Michael Schrader, Secretary