

MINUTES

WHITLEY COUNTY REDEVELOPMENT COMMISSION

Tuesday, January 29, 2019

WHITLEY COUNTY GOVERNMENT CENTER

1ST FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM

MEMBERS PRESENT

Jim Argerbright
Frank Kessler
Michael Schrader
George Schrupf
Kim Wheeler

MEMBERS ABSENT

Jill Western

LEGAL COUNSEL

Andy Boxberger

STAFF

Jana Schinbeckler
Jon Myers
Nathan Bilger
Jennifer Shinabery

GUESTS

None

CALL TO ORDER:

Mr. Argerbright called the meeting to order at 8:03 a.m. and read roll call.

IN THE MATTER OF MINUTES:

The minutes for the January 15, 2019 regular meeting were presented for approval. Mr. Kessler made a motion to approve the minutes as presented; Mr. Wheeler seconded. The motion passed unanimously.

SDI-COLUMBIA CITY SEWER PROJECT UPDATE:

As Ms. Beregszazi was not present, Mr. Bilger reviewed the status of the project outlined in BCS's report. He reported that the force main installation was going on schedule, though the forecasted cold later in the week might slow or stop work. The lift station construction was a concern, with little work being done at the 300S station for three weeks. The 700E station did have a small delay due to soil conditions. He stated that a letter of concern was sent to Crosby from the City and Commission regarding concern about schedule delays based on work progress so far. Easements from the Gordons were just signed and would be recorded that day. Mr. Myers stated that the DBB easement was being rewritten by the owner and the terms would need to be agreed upon with the City.

LEASE AGREEMENT FOR PARK 30 ROAD:

Mr. Bilger and Mr. Boxberger gave an update on the status of the construction of the public road by Kinder as part of the Wright Medical development. There was an issue that the road is not yet complete and so could not be accepted by the County Engineer, although it could be bonded in order to record the plat. Mr. Boxberger gave information on the agreement and stated that the lease payments would only start upon substantial completion of the improvements. The Commission discussed the situation. Mr. Bilger would verify the status of the construction and respond to Kinder accordingly.

MISCELLANEOUS MATTERS:

Mr. Bilger gave an updates on the status of A.J. Machine and AGA glass facilities. Mr. Myers gave updates on potential new users at Rail Connect. Mr. Schrumpf gave an update on a possible new community corrections facility in the TIF area that might include vocational training, health treatment, and other related programs that could benefit many interests. He also suggested that Umbaugh or staff work on an updated revenue study for the next 2-3 years.


IN THE MATTER OF CLAIMS:

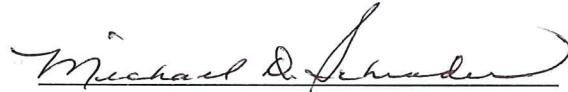
A claim for Northeastern REMC in the amount of \$117.00 was reviewed. Invoices for the SDI-CC Sewer Project were also reviewed and consisted of: Donohue & Associates, Inc. for \$1,885.00 (Request No. 13) and \$2,477.50 (Request No. 15) and Dunigan Bros., Inc. for \$1,900.00 (Request No. 14). Mr. Schrader made a motion to approve the claims; Mr. Wheeler seconded. The motion passed unanimously.

There being no further business or public comment, Mr. Argerbright declared the meeting adjourned at 8:49 a.m.

Whitley County Redevelopment Commission

Attest:


James Argerbright, President


Michael Schrader, Secretary