

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
Tuesday, October 29, 2019

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

MEMBERS PRESENT

George Schrupf
Michael Schrader
Kim Wheeler
Frank Kessler
Jill Western

MEMBERS ABSENT

Jim Argerbright

LEGAL COUNSEL

Andrew Boxberger

STAFF

Nathan Bilger
Jon Myers
Mark Cullnane

GUESTS

Steve Western
Lana Beregszazi

CALL TO ORDER

Mr. Schrupf called the meeting to order at 8:00 a.m. and read roll call.

IN THE MATTER OF MINUTES

The minutes for the October 15, 2019 regular meeting were presented for approval. Mr. Schrupf asked the Commission if it had comment on the minutes. Hearing none, Mr. Schrader made a motion to approve the minutes as presented; Mr. Kessler seconded. The motion passed with a vote of 4-0.

OLD BUSINESS

Mr. Boxberger stated that a couple months ago, he had started to working on addressing responsibility for repair of a culvert that was damaged during the SDI sewer project. It seems now that the parties involved have come to terms.

Mr. Myers stated that, although there is nothing substantial to announce at this time, Project Cup discussed at the last meeting is still moving forward.

BAKER TILLY REPORT

Mr. Bilger stated that the annual TIF forecast report from Baker Tilly (formerly Umbaugh) was proposed. He asked the Commission if it is interested in continuing to prepare another one for 2020, and if so should Baker Tilly narrow, expand, or maintain the scope of the report.

The Commission expressed an interest in continuing the report at the scope previously done. Mr. Schrupf stated that he would like for Baker Tilly to quote the cost prior to commencing.

MISCELLANEOUS MATTERS

Mr. Myers stated that he has not yet received an approved copy of the training grant documentation form Advanced Assembly, but that he is expecting one soon.

Mr. Myers stated that he has two new potential projects in development and that he expects to have more information for the Commission by the end of the year.

Lana Beregszazi, BCS Management, stated that she and Mr. Myers would be presenting at the Indiana Association of County Commissioners Conference this year to speak about infrastructure driving economic development. The SDI sewer project will be used as a case study.

Mr. Bilger stated that Triad Metals is continuing to work on addressing drainage issues on their property on 100 South. He added the engineer anticipates they will be able to finalize a drainage plan in two to three weeks.

Mr. Bilger stated that he still expects to have the Larwill Economic Development Plan and Declaratory Resolution ready for the Commission's first regular meeting in November. He stated that Mr. Myers and he will be meeting with Brandon Penrod, Whitko Schools Superintendent, to discuss the school corporation's involvement with the EDA and TIF District.

Mr. Bilger stated that INDOT recently solicited comment on a proposed Median U-turn at U.S. 30 and CR 500 East. He stated that he and others submitted comment to INDOT, focused on the lack of a comprehensive design plan for U.S. 30 as a whole, and that INDOT may not have taken its own Complete Streets policy into account in planning this intersection. He stated that INDOT will need to explain how deviations from the policy meet its own standards for exemption. The Mayor has also scheduled a local committee meeting in November.

IN THE MATTER OF CLAIMS

Claims were reviewed and consisted of: Whitley RC Investments II, LLC, \$38,175.73; Carson, LLP, \$1,327.50; and Northeastern REMC, \$117.00.

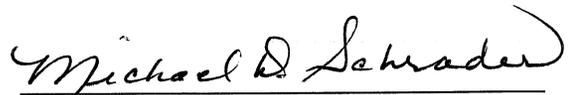
Mr. Wheeler made a motion to approve the claims; Mr. Kessler seconded. The motion passed with a vote of 4-0.

There being no further business, Mr. Schrupf declared the meeting adjourned at 8:18 a.m.

WHITLEY COUNTY REDEVELOPMENT COMMISSION

ATTEST:


James Argerbright, President


Michael Schrader, Secretary