

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
Tuesday, November 23, 2021

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

| MEMBERS | PRESENT | ABSENT | STAFF | |
|-----------------------------|----------------|---------------|-----------------------------|-----------------|
| Jim Argerbright | X | | Nathan Bilger | Scott Wagner |
| Frank Kessler | X | | Brent Bockelman | Tiffany Deakins |
| Michael Schrader | X | | Cami Hippenhammer | Tamela Tincher |
| George Schrumpf | X | | LEGAL COUNSEL | |
| Kim Wheeler | X | | Andy Boxberger | |
| Jill Western | X | | GUESTS ON-LINE/PHONE | |
| GUESTS IN ATTENDANCE | | | | |
| Steve Western | | | | |

CALL TO ORDER

Mr. Argerbright called the regular meeting to order at 8:00 a.m.

ROLL CALL

Mr. Argerbright read roll call. All members present and absent are listed above.

LARWILL SEWER UPDATE

Mr. Wagner supplied handout information to the members. Mr. Argerbright made note that the meeting that had been planned with Lana with BCS did not happen due to illness. They are planning to reschedule that meeting for a later date. He asked Andy, Nathan, and Dale if they had any information on this subject.

Mr. Wagner stated that the handout given were the quotes for connecting the two residential to the sewer. He stated that A and B Boring had not finished the stub out of the pit for connection and were going to do that work later. Mr. Argerbright stated that information would be brought up in the meeting with BCS for clarification. Mr. Bilger discussed the agreed upon dollar amount of the project with BCS.

Mr. Bilger questioned if the location proposed for the electric meter was acceptable. Mr. Wagner stated that it was acceptable for the health department yet might not be for REMC. Mr. Wheeler asked if we knew whom the authorities of the property were. If it where the homeowner or a P.O.A. Mr. Boxberger stated, he thought it was the owner Mrs. Jackson and that the deed could be checked to confirm that.

GATEWAY PARK DRAINAGE UPDATE

Mr. Buuck stated that Nipsco was working to finish the project after six times of rescheduling. He stated that project is about 85% done. A little disappointed with certain seeding that was planned to be finished up this year.

MISCELLANEOUS MATTERS

Mr. Buuck stated that American Landmaster has shown interest in an area in Rail Connect. One area of interest is the cul-de-sac lot in addition to the shovel ready lot. Discussion was made about covenants

and zoning if a test track were to be considered. Mr. Buuck explained that the plan would include engineering, a welcome center, and test facility. Discussion was also made about the easement in this area and traffic concerns.

Mr. Buuck also discussed the Coupled Products project and gave updates on the progress.

Mr. Boxberger discussed road and using Bond proceeds and use of funds for the project. Mr. Bilger stated that there is a claim for that amount of \$425,000.00 out of the capital improvement fund and not the bond.

Mr. Bilger discussed Sailrite project. Mr. Buuck explained it is showing progress but still waiting on material that are backordered

Mr. Schrumpf asked if any of the funds available would be available and appropriate for jail project. Mr. Boxberger stated that he would investigate that and report back.

CLAIMS

Claims were presented for review. The claims consisted of:

| | | |
|------------------------------|--------------|-----------------|
| Whitley county Commissioners | \$425,000.00 | (Lease payment) |
| VFP Fire Systems | \$46,221.94 | |
| VFP Fire Systems | \$8,294.40 | |

Mr. Schrader made a motion to approve the claims as presented; Mr. Kessler seconded. The motion passed by roll call vote, 5-0.

IN THE MATTER OF MINUTES

Minutes for the November 9th meeting were presented for consideration. Mr. Kessler Mr. Wheeler made a motion to approve the minutes with corrections. Mr. Schrader seconded the motion. Motion passed by roll call vote, 5-0.

Mr. Schrumpf mentioned the lots at Rail Connect and the value of them. Discussion was made on the value and what the asking price would be or should be. Mr. Boxberger will be looking into that and report back at the next meeting.

With there being no further business, Mr. Argerbright declared the meeting adjourned at 8:35 a.m.

**WHITLEY COUNTY
REDEVELOPMENT COMMISSION**

ATTEST:

James Argerbright, President

Michael Schrader, Secretary

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