

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
Wednesday, February 9, 2022

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

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

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. Argerbright discussed the Larwill sewer project and stated that, due to weather and the Jackson property situation, completion of the project was on hold for now. He stated that the BCS billing was still under review for clarification of completed work and invoicing.

CTE TRAINING FOR SMITH-GREEN COMMUNITY SCHOOLS

Mr. Boxberger gave an update on the educational training resolution and contract with the school system including obligations. He stated that he would get with Mr. Buuck for an update on the progress of the contract.

MISCELLANEOUS MATTERS

Mr. Argerbright discussed the parcel at Rail Connect that American Landmaster was interested in. He stated that the Mr. Buuck was waiting on an appraisal for the property and projected it to be completed within the next few weeks.

Mr. Argerbright discussed a 26-acre property on 100 South. He stated that there was interest in developing that property into industrial sites.

Mr. Bilger discussed the idea of scheduling visits with area businesses. He stated he would work with Mr. Buuck to begin to arrange the visits and report back.

Mr. Bilger discussed the new payroll system and how it effected the members of the Commission.

Mr. Argerbright asked for a motion for approval. Mr. Kessler made a motion to approve the use of the new payroll and voucher system. The motion was seconded by Mr. Schrader. Motion passed with a unanimous vote of 4-0.

CLAIMS

Claims were presented for review. The claims consisted of:

| | | |
|----------------|--------|---|
| Star Insurance | \$100 | <i>Chad Banks Bond</i> |
| Bercot | \$9414 | <i>3rd payment for Gateway Park Drainage</i> |
| Carson LLP | \$2040 | <i>Legal Services for December 2021</i> |

Mr. Schrader made a motion to approve the claims and presented and hold the BCS Management claim for further review. Mr. Banks seconded the motion. The motion passed by roll call vote, 4-0.

IN THE MATTER OF MINUTES

Minutes for the January 11th, 2021, meeting were presented for consideration. Mr. Schrader asked that the minutes be corrected to change the word “make” to “made”. Mr. Kessler made a motion to approve the minutes with corrections. Mr. Schrader seconded the motion. Motion passed by roll call vote, 4-0.

With there being no further business, Mr. Argerbright declared the meeting adjourned at 8:19 A.M.

**WHITLEY COUNTY
REDEVELOPMENT COMMISSION**

ATTEST:

James Argerbright, President

Michael Schrader, Secretary