

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION

Tuesday, June 14, 2022

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

| MEMBERS | PRESENT | ABSENT | STAFF | |
|-----------------------------|----------------|---------------|-----------------------------|----------------|
| Jim Argerbright | X | | Brent Bockelman | Scott Wagner |
| Chad Banks | X | | Cami Hippenhammer | Tamela Tincher |
| Frank Kessler | X | | | Dale Buuck |
| Michael Schrader | | X | | |
| Kim Wheeler | | X | | |
| Jill Western | X | | | |
| GUESTS IN ATTENDANCE | | | LEGAL COUNSEL | |
| George Schrupf | | | 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.

ANNUAL DETERMINATION OF EXCESS ASSESSED VALUE

Discussion was made regarding the Annual Determination of Excess Assessed Value. Mr. Kessler made a motion to approve the Annual Determination with no pass through. Chad Banks seconded the motion. The motion passed by a vote of 3-0.

WHITKO CAREER ACADEMY EDUCATIONAL GRANT

Mr. Boxberger provided resolution 02-2022 for grant of funds for Education Program with Whitko Community Schools Corporation for the sum of \$119,235.00. Mr. Banks made a motion to approve the resolution. Mr. Kessler seconded, and the motion carried by a vote of 3-0.

RAIL CONNECT PROPERTY

Mr. Buuck provided an update on the Rail Connect property. Discussion was made about road right of way, selling the properties separately, and possible special exception use for the second lot.

MISCELLANEOUS MATTERS

Update was given on the Larwill Sewer project. Discussion was made about the Jackson property connection being done at the same time as the other property. Discussion was also made about attending the Larwill meeting.

Update was given on the Gateway project. Project is nearing completion by Bercot, but equipment was still there on site.

CLAIMS

Claims were presented for review. The claims consisted of:

| | | |
|--------------------------|-----------|--------------------------------|
| Pictometry International | \$4000.00 | <i>GIS Aerial Photography</i> |
| Carson LLP | 1296.00 | <i>Legal Services May 2022</i> |

Mr. Banks made a motion to approve the claims as presented. Mr. Kessler seconded. Motion passed by a vote of 3-0.

IN THE MATTER OF MINUTES

Minutes for the May 24, 2022, meeting were presented for consideration. Mr. Banks made a motion to approve the minutes as presented. Mr. Kessler seconded the motion. Motion passed with a vote of 3-0.

With there being no further business, Mr. Argerbright declared the meeting adjourned at 8:25 A.M.

**WHITLEY COUNTY
REDEVELOPMENT COMMISSION**

ATTEST:

James Argerbright, President

Michael Schrader, Secretary