

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
Tuesday, July 12, 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		Tiffany Deakins	Dale Buuck
Michael Schrader	X			
Kim Wheeler	X			
Jill Western	X			
			LEGAL COUNSEL	
			Andy Boxberger	
GUESTS IN ATTENDANCE			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.

BUSCHE PROJECT UPDATE

Mr. Buuck discussed meeting with the Roger's group. He stated that they are planning on the building, that was ordered, to be here in August and are eager to get started. Mr. Argerbright discussed the meeting with the Mr. Hill with the City regarding the sewer extension timing, and engineering for the service to the he area. Discussion was made regarding the engineering for both.

LARWILL SEWER UPDATE

Mr. Wagner stated that Todd Wise would be working at the north property soon. Mr. Boxberger stated that Mr. Gradeless had reached out to his office to ask if they needed to hook up to the sewer if no one was living in the home. His office had guided him to the Health Department. Discussion was made to have the electric moved and sewer hooked up once contact is made.

RAIL CONNECT PROPERTY UPDATE

Mr. Boxberger discussed the purchase agreement with Ambassador Enterprises, LLC. He stated that this was contingent upon the availability of the adjacent lot. The easement was also discussed going through the lot areas. Mr. Buuck discussed having an additional appraisal done on the second parcel that was needed. Mr. Banks made a motion to approve the real estate purchase agreement and was seconded by Mr. Wheeler. Motion passed by a vote of 5-0.

Mr. Schrader made a motion to approve the \$1800 second appraisal on the property. The motion was seconded by Mr. Kessler. Motion passed by a vote of 5-0.

GATEWAY PROJECT UPDATE

Mr. Buuck gave an update on the Gateway project. He gave details on Bercot’s work done. He noted that project was near completion.

MISCELLANEOUS MATTERS

CLAIMS

Claims were presented for review. The claims consisted of:

Bercot	\$40,601.70	<i>Gateway industrial Park</i>
Rail Connect Owners Assoc.	\$652.08	<i>Annual Dues 4/1/22-3/31/23</i>
Baker Tilly Advisors	\$29,750.00	<i>Comprehensive TIF Report</i>

Mr. Schrader made a motion to approve the claims as presented. Mr. Wheeler seconded. Motion passed by a vote of 5-0.

With there being no further business, Mr. Argerbright declared the meeting adjourned at 8:17 A.M.

**WHITLEY COUNTY
REDEVELOPMENT COMMISSION**

ATTEST:

James Argerbright, President

Michael Schrader, Secretary