

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
Tuesday, August 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	Tamela Tincher
Frank Kessler	X		Cami Hippenhammer	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 gave an update on the project. He stated that the building materials were to be coming in August and moving along. Discussion was made regarding the sewer extension to the property. Discussion was made on the engineering and costs involved. It was decided to set up a meeting with the city to discuss cost sharing of the project.

LARWILL SEWER UPDATE

Mr. Wagner provided an update on the Larwill Sewer project. He stated that they are still waiting on supplies to arrive from Texas and should be finished soon. Discussion was made about a meeting being held soon to go over the final billing from BCS. Mr. Argerbright stated that he and Mr. Wheeler would be attending the Larwill meeting. Discussion was also made regarding the Jackson property being up for sale.

RAIL CONNECT PROPERTY UPDATE

Mr. Boxberger discussed the property and the signed purchase agreement. He stated that they are still waiting on the second appraisal to come in. The dedicated right of way to the west was discussed and the proper way to go about that. Ownership and expansion possibility were part of the discussion. Retaining ownership of a parcel would allow for future expansion. It was clarified that if ownership was retained, future expansion would be allowed without business owners association approval. If the County had no ownership, the RDC would need to get Associations permission for expansion. Mr. Wheeler made a motion to have a survey done for the right of way at the Rail Connect Property. Mr. Schrader seconded. The motion passed by a vote of 5-0.

MISCELLANEOUS MATTERS

Mr. Buuck gave an update on the Gateway project. He stated that there had been some confusion and one lighting relocation still needs done. Discussion was also made about stone that still needs placed and some bare ground that appears to still need seeded.

Impact CNC’s planned expansion for outdoor covered storage was also discussed.

Discussion was made regarding business visits. Mr. Buuck stated that he was attempting to arrange a visit to Gator Cases, American Landmaster, and/or Chromasource but had not yet been able to confirm any dates.

CLAIMS

Claims were presented for review. The claims consisted of:

Star Financial Bank	\$32,000.00	<i>Soltera Bond</i>
Indiana Fire Sprinkler	\$9,850.00	<i>Sailrite</i>

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

MINUTES

Discussion was made about approving the minutes for the previous meetings. Mr. Kessler made a motion to approve the minutes of June 14. Mr. Banks seconded. Approved by a vote of 3-0 with Mr. Schrader and Mr. Wheeler abstaining. Mr. Wheeler made a motion to approve the minutes for July 12. Seconded by Mr. Schrader. passed by a vote of 5-0. Mr. Schrader made a motion to approve the minutes for July 26. Mr. Kessler seconded the motion. Approved by a vote of 4-0 with Mr. Banks abstaining.

With there being no further business, Mr. Argerbright declared the meeting adjourned at 8:23 A.M.

**WHITLEY COUNTY
REDEVELOPMENT COMMISSION**

ATTEST:

James Argerbright, President

Michael Schrader, Secretary