

**MINUTES**  
**WHITLEY COUNTY REDEVELOPMENT COMMISSION**  
**Tuesday, September 13, 2022**

**WHITLEY COUNTY GOVERNMENT CENTER**  
**1<sup>st</sup> FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM**

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

**CALL TO ORDER**

Mr. Kessler called the regular meeting to order at 8:00 A.M.

**ROLL CALL**

Mr. Kessler 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 on site. Discussion was made regarding the sewer extension to the property. Mr. Bilger stated that the study for the Williams drive area had eliminated that as a possibility. There are still meetings to be had with the mayor’s office regarding sharing cost in the project and deciding numbers. Mr. Buuck discussed grant possibilities to assist in the cost of the project.

**RAIL CONNECT PROPERTY UPDATE**

Mr. Boxberger discussed the property and the signed purchase agreement. He stated that they have received the appraisal for the second lot and should have a resolution prepared for the next meeting.

**LARWILL UPDATE**

Mr. Wagner stated that REMC had run the electric and all should be finished on the project.

**HIGHWAY 30 UPDATE**

Mr. Bilger presented an update on the Highway 30 Project. He provided an update on the Preliminary study being done for the project. The time frame estimate was given on the study and construction being in the 12-to-15-year timeline. The meeting with INDOT and project managers for the Highways 31 and 30 took place and reviewed the work done by the County and the community. Discussion was made on having an office space available for them to meet with public during certain days and hours for input and to answer questions. Review of the report of traffic studies, safety reports, hazardous materials, and traffic numbers compared to highway 31 and projected traffic count volume in the future was discussed. Locations of interchanges and styles at county roads were discussed including overpasses, exits, and diamonds.

**MISCELLANEOUS MATTERS**

Mr. Buuck introduced Ardonna Angel as a new employee of the EDC.

**CLAIMS**

Claims were presented for review. The claims consisted of:

BCS Management	\$255.20	<i>T&amp;M 2116</i>
BCS Management	\$1,906.20	<i>T&amp;M 2050</i>
BCS Management	\$1,094.84	<i>T&amp;M 2070</i>
BCS Management	\$1408.78	<i>T&amp;M 2095</i>
Kissinger Electric	\$19,890.00	<i>Sailrite Parking lot lighting</i>
Carson, LLP	\$672.00	<i>July 2022</i>
Carson, LLP	\$2496.00	<i>August 2022</i>
Star Financial	\$310,002.49	<i>Series A &amp; B Loan</i>

Mr. Banks made a motion to approve the claims as presented. Mr. Schrader seconded. Motion passed by a vote of 4-0.

**MINUTES**

Discussion was made about approving the minutes for the previous meeting. Mr. Wheeler made a motion to approve the minutes of August 9, 2022 as presented. Mr. Banks seconded. Minutes were approved by a vote of 4-0.

With there being no further business, Mr. Kessler declared the meeting adjourned at 8:50 A.M.

**WHITLEY COUNTY  
REDEVELOPMENT COMMISSION**

**ATTEST:**

\_\_\_\_\_  
James Argerbright, President

\_\_\_\_\_  
Michael Schrader, Secretary