## **MINUTES**

# WHITLEY COUNTY REDEVELOPMENT COMMISSION

May 23, 2023

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

MEMBERS	PRESENT	ABSENT	STAFF	
Theresa Baysinger	Χ		Tiffany Deakins	Brad Allen
Frank Kessler	X		Nathan Bilger	
Jon Myers	Χ		Brent Bockelman	
Michael Schrader	X		Cami Hippenhamme	r
Kim Wheeler	Χ		LEGAL COUNSEL	
Jill Western	Χ		Andy Boxberger	
GUESTS IN ATTENDANCE		GUESTS ON-LINE/PHONE		
Steve Western	Hollie Lamle	·		

John Rogers Roberta Davis

#### **CALL TO ORDER**

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

#### **ROLL CALL**

Mr. Wheeler read roll call. Members present and absent are listed above.

#### ROGERS PROPERTY AGREEMENT

Mr. Boxberger stated that the agreement was being presented to Whitley County Council for approval at their next meeting. Mr. Buuck was going to be attending the meeting to give details.

## **BUSCHE PROJECT/100S SEWER PROJECT UPDATE**

Mr. Bilger asked about the status of the agreement with the City. Mr. Boxberger stated that the City has a copy of the agreement for review and that he has not received an answer from them at this time. Mr. Bilger discussed that the engineer had supplied estimates for easement acquisition, and they are nearing the ninety percent design mark with the change of the location of the lift station. Discussion was made regarding the agreement being on the Columbia City Board of Works meeting agenda. Discussion was also made regarding the date of November 1, 2023 put in place for the drainage project completion. If crops were not able to be harvested in time, the project could be delayed and not able to be finished by the specified date. Mr. Boxberger stated that contingencies could be put in place to address the drainage board's concern about the completion date. Mr. Boxberger also discussed a discrepancy in the "not to exceed amount" for the project. He stated that the original amount was \$250,000 and the amount he received was \$320,000. Clarification was given that the \$320,000 project cost included the equipment price of the project.

## **MISCELLANEOUS MATTERS**

#### **CLAIMS**

Claims were presented for review. The claims consisted of:

Carson, LLP

\$1872.00 Legal Service thru April, 2023

Mr. Myers made a motion to approve the claims as presented. Seconded by Mr. Schrader. Motion passed by roll call vote of 5-0.

## **PREVIOUS MEETING MINUTES**

The minutes of the April 11, 2023 meetings were presented for review.

Mr. Schrader made a motion to approve the April 11, 2023 minutes as presented; Mr. Myers seconded. Motion carried by a vote of 5-0.

The minutes of the May 09, 2023 meetings were presented for review.

Ms. Baysinger made a motion to approve the May 9, 2023 minutes as presented. Mr. Kessler seconded. Motion carried by a vote of 5-0.

Mr. Bilger discussed the upcoming INDOT Propel 30 meeting at Northern Heights Elementary School on June 13, 2023 from 5:00-7:00 PM to gather further information and move forward with the next steps in the project. He also discussed the annual determination that will be reviewed at the next meeting.

Having no further business, Mr. Wheeler adjourned the meeting at 8:12 A.M.

REDEVELOPMENT COMMISSION	ATTEST:	
Kim Wheeler, President		