

**MINUTES**  
**WHITLEY COUNTY REDEVELOPMENT COMMISSION**  
September 26, 2023  
**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>	
Theresa Baysinger		X	Tiffany Deakins	Dale Buuck
Frank Kessler	X		Nathan Bilger	Tamela Tincher
Jon Myers	X		Brent Bockelman	Brad Allen
Michael Schrader	X		Cami Hippenhammer	
Kim Wheeler	X		<b>LEGAL COUNSEL</b>	
Jill Western		X	Andy Boxberger	
<b>GUESTS IN ATTENDANCE</b>			<b>GUESTS ON-LINE/PHONE</b>	

**CALL TO ORDER**

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

**ROLL CALL**

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

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

Mr. Bilger discussed that a preconstruction meeting is scheduled for 10 A.M. September 26th. Mr. Buuck stated that the land acquisition was moving forward. Mr. Allen discussed the drainage repair project. He stated that the winning bid came in \$66,265 under the estimated amount of the project. He stated that the contractor was going to be meeting with the farmer of the property to work out details of starting the project and crop harvesting. Mr. Bilger discussed the lease payment, progress of the building, and plat approval at the last Plan Commission meeting. Discussion was made regarding possible tenants of the new structure being built. Discussion was made about the new ownership of the property on the north side of Highway 30, south of the project area.

**MISCELLANEOUS MATTERS**

Mr. Buuck discussed a training grant agreement with Impact CNC. He stated that the current claim reimbursement has not been paid due to a possible overpayment on a previous agreement. He stated that Impact CNC had far exceeded their obligation of training and employment. Mr. Boxberger discussed an amendment to the agreement to include the additional funds. Mr. Wheeler asked if this amendment needed a vote. Mr. Boxberger confirmed that it did. Mr. Schrader made a motion to approve the amendment to the agreement with Impact CNC. Mr. Myers seconded the motion. The motion passed by a vote of 4-0.

Mr. Buuck discussed an issue with the county paying for water hydrants in Park 30. He stated that the Commissioners had asked if the RDC would, or should, pay these invoices. He discussed that he would work with Mr. Boxberger on figuring out the history and proper solution. It was suggested to investigate how it was being handled in Rail Connect and Lincoln Pointe.

**CLAIMS**

Claims were presented for review. The claims consisted of:

Pulver Asphalt	\$28,187.98	<i>Impact CNC Agreement</i>
Whitko Comm. Schools	\$80,896.78	<i>Cyber Security Training Agreement</i>
Impact CNC	\$45,000.00	<i>Training Reimbursement Agreement</i>
Rogers Market	\$13,750.00	<i>Lease payment</i>
Star Wealth Management	\$2,500.00	<i>Maintenance fee</i>
Carson LLP	\$2,136.00	<i>August Legal Services</i>

Mr. Kessler made a motion to approve the claims as presented; Mr. Schrader seconded. Motion passed, 4-0.

**PREVIOUS MEETING MINUTES**

Previous minutes of July 25, 2023 were reviewed. Mr. Myers made a motion to approve the July 25, 2023 minutes. Mr. Kessler seconded. The minutes were approved by a vote of 4-0.

Previous minutes of August 29, 2023 were reviewed. Mr. Schrader made a motion to approve the August 29, 2023 minutes. Seconded by Mr. Kessler. The minutes were approved by a vote of 4-0.

Mr. Bilger gave an update on the Churubusco housing TIF.

Having no further business, Mr. Wheeler adjourned the meeting at 8:24 A.M.

**WHITLEY COUNTY  
REDEVELOPMENT COMMISSION**

**ATTEST:**

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Kim Wheeler, President

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Michael Schrader, Secretary