

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
 January 30, 2024
WHITLEY COUNTY GOVERNMENT CENTER
1st FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM

MEMBERS	PRESENT	ABSENT	STAFF	
Theresa Baysinger	X		Tiffany Deakins	Scott Wagner
Frank Kessler	X		Nathan Bilger	Tamela Tincher
Jon Myers	X		Brent Bockelman	Brad Allen
Michael Schrader	X		Cami Hippenhammer	
Kim Wheeler	X		LEGAL COUNSEL	
Jill Western	X		Andy Boxberger	
GUESTS IN ATTENDANCE			GUESTS ON-LINE/PHONE	

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.

100 SOUTH SEWER PROJECT UPDATES

Mr. Bilger gave a brief update on the sewer project and the acquisition of the easements and rights-of-way.

DRAINAGE PROJECT UPDATE

Brad Allen provided an update on the drainage project. He stated the drains are completed and working, including connections and all that remains is the backfilling and grading. He also discussed that the pipe and equipment are ready and waiting for weather conditions to get better for installation. Mr. Boxberger discussed the agreement for reimbursement of funds for the extended work to be done on the project. Mr. Schrader made a motion to approve the reimbursement agreement with the Drainage board. Ms. Baysinger seconded the motion. The motion passed unanimously by a vote of 5-0.

MISCELLANEOUS MATTERS

Mr. Bilger discussed a business that is interested in a property located in the Union TIF. He explained that the property was zoned industrial and located along the rail road tracks. He stated that he was unsure of the number of other project sites being looked at. Discussion was made regarding rail, water, and sewer connection possibilities.

CLAIMS

Claims were presented for review. The claims consisted of:

Whitley County Treasurer	40837.20	<i>Drainage Reimbursement</i>
Joe Miller	3500.00	<i>Easement/ Tree removal</i>
Bradley Goodin	4610.00	<i>Easement/ Tree removal</i>
Rogers Company	12,636.00	<i>Lease Payment February</i>
Hilb Group	500.00	<i>Member Bond Payment</i>
Carson LLP	1608.00	<i>Legal Services</i>

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

Discussion was made regarding the requirement for all members to sign the individual claims.

PREVIOUS MEETING MINUTES

Previous minutes of January 9, 2024 were reviewed. Mr. Myers made a motion to approve the minutes. Mr. Kessler Seconded the motion. The minutes were approved by a vote of 5-0.

Mr. Bilger gave an update on the progress of the jail project.

Mr. Wheeler adjourned the meeting at 8:30 A.M.

**WHITLEY COUNTY
REDEVELOPMENT COMMISSION**

ATTEST:

Kim Wheeler, President

Michael Schrader, Secretary