

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
February 27, 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	Dale Buuck
Kim Wheeler	X		LEGAL COUNSEL	
Jill Western	X		Andy Boxberger	
GUESTS IN ATTENDANCE			GUESTS ON-LINE/PHONE	
Abbey Anthony				
Kay Gatton				

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. Hill gave a brief update on the sewer project. He stated that there were a few delays in the past week. He explained that the forced main should be bored in soon, the gravity portion had been done, and the lift station was being installed. Discussion was made about the lift station and time frame on the back-up generator. It was stated that the generator should be arriving in August.

RIGHT-OF-WAY AGREEMENTS

Mr. Bilger discussed the right-of-way agreements for the forced main portion of the sewer. He discussed the total amount of the agreements was \$64,000 for all of the properties involved. Discussion was made to approve the amounts so that checks could be issued when the dedications were made. Mr. Kessler made a motion to approve the amounts for the Lamle, Schaper, and Quta properties. Mr. Schrader seconded the motion. The motion was approved by a vote of 4-0.

FUND DISCREPANCY UPDATE

Ms. Deakins discussed the research that had taken place so far. She explained that some of the funds had been deposited incorrectly into bank 1 instead of bank 2. She stated that these errors accounted for approximately \$42,475 of the original total. She and Ms. Gatton are working with the bank to acquire older bank statements to review. Ms. Gatton discussed the research done and the difficulty of going back before 2010 with some of the historical documents being destroyed due to time limitations. She stated that they will continue to research the discrepancies.

MISCELLANEOUS MATTERS

Mr. Buuck discussed a business visit scheduled for March 28, 2024 at ChromaSource. He also discussed a future meeting with Ultra/USSI to discuss the plans for the changes in operation. He explained that this may include retooling and training.

Mr. Bilger discussed a possible ice cream shop business in the Larwill TIF area. Discussion was made about the sewer hook up and water well.

CLAIMS

Claims were presented for review. The claims consisted of:

Whitley County Treasurer	5442.52	<i>Drainage Reimbursement</i>
The Rogers Company	12,636.00	<i>March Lease</i>
Carson LLP	995.75	<i>Legal Services</i>

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

PREVIOUS MEETING MINUTES

Previous minutes of February 13, 2024 were reviewed. Mr. Schrader made a motion to approve the minutes as presented. Mr. Myers Seconded the motion. The minutes were approved by a vote of 3-0-1 with Mr. Wheeler abstaining due to not being present at the previous meeting.

Mr. Wheeler adjourned the meeting at 8:24 A.M.

**WHITLEY COUNTY
REDEVELOPMENT COMMISSION**

ATTEST:

Kim Wheeler, President

Michael Schrader, Secretary