

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
 March 12, 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	
Michael Schrader	X		Cami Hippenhammer	
Kim Wheeler	X		LEGAL COUNSEL	
Jill Western		X	Andy Boxberger	
GUESTS IN ATTENDANCE			GUESTS ON-LINE/PHONE	
Abbey Anthony				

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. He stated that work was continuing and there was a monthly construction meeting following the RDC meeting. He explained that there was an additional easement and tree removal claim to be approved with the claims. Discussion was made to timeframe of project completion and generator installation. Additional discussion was made regarding the surveys for the Right-of-Way agreements.

ANNUAL REPORT.

Mr. Bilger gave a summary of the RDC Annual Report. He discussed the new introduction, infrastructure, projects, and development. Among these were the sewer project, drainage project, Rogers Market property, and the Jail project. Funding of training grants was also discussed. Financial reports and year-end balances were discussed by Ms. Deakins. She gave an overview of how the TIF areas were being broken down individually. The list of parcels included in the TIF area, and the resolutions included in the report were discussed. Mr. Kessler made a motion to approve the Annual Report as presented. Ms. Baysinger seconded the motion. The motion was approved by a vote of 5-0.

MISCELLANEOUS MATTERS

Ms. Anthony discussed a business visit scheduled for March 28, 2024 at RMP. She stated that Mr. Buuck would be sending out invitations for that visit.

Mr. Wheeler discussed that the Drainage Department was looking to purchase a new side by side vehicle to replace the four-wheeler that is being used now. The question was brought to the RDC by

the County Council to see if the RDC would be able to provide the funding for the purchase. Mr. Boxberger explained that just buying a piece of equipment would not fit withing the statute unless it was purchased as part of a specific project in the TIF area. Mr. Wheeler stated that he would report back to the County Council.

CLAIMS

Claims were presented for review. The claims consisted of:

Whitley County Treasurer	\$1491.48	<i>Drainage Reimbursement</i>
Smith Green Community Schools	\$48,821.10	<i>March Lease</i>
Carson LLP	\$1,032.00	<i>Legal Services</i>
Arlene Gaff	\$6,710.00	<i>Easement</i>
API Construction	\$339,033.73	<i>Sewer project</i>

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

PREVIOUS MEETING MINUTES

Previous minutes of February 27, 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 4-0-1 with Ms. Baysinger abstaining due to not being present at the previous meeting.

Mr. Wheeler adjourned the meeting at 8:22 A.M.

WHITLEY COUNTY

REDEVELOPMENT COMMISSION

ATTEST:

Kim Wheeler, President

Michael Schrader, Secretary