

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
 May 14, 2024
WHITLEY COUNTY GOVERNMENT CENTER
1st FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM

MEMBERS	PRESENT	ABSENT	STAFF	
Theresa Baysinger	X		Tiffany Deakins	Brad Allen
Frank Kessler	X		Nathan Bilger	Tamela Tincher
Jon Myers	X		Brent Bockelman	Dale Buuck
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 the work was near completion. Road patching still needs to be finished. Discussion was made regarding the transfer of funds for the project to be paid for with the funding from the bonds.

NIEDERMEYER PROPERTY

Ms. Anthony gave an update stating that the soil boring and the land appraisals were scheduled.

MISCELLANEOUS MATTERS

Discussion was made regarding the budget and a committee meeting was scheduled to report at the next meeting.

Mr. Boxberger discussed the ability of the RDC to assist in funding the fire department radios. He stated that the project would need to assist and serve the TIF. Further discussion was made about the departments that have served the TIF in the past. Further discussion was made about the radios being used and the potential cost involved.

CLAIMS

Claims were presented for review. The claims consisted of:

Carson LLP	\$1920.00	<i>Legal Services</i>
Rogers Company	\$12,636.00	<i>Monthly Lease Payment</i>

Payroll

\$1125.00 *Payroll Application Quarter 1*

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.

PREVIOUS MEETING MINUTES

Previous minutes of April 23, 2024 were reviewed. Ms. Western stated corrections needed to be made regarding grammar and capitalization. Mr. Kessler made a motion to approve the minutes as corrected. Ms. Baysinger seconded the motion. The minutes were approved by a vote of 5-0.

Discussion was made about School Board member representation with Larwill TIF.

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

**WHITLEY COUNTY
REDEVELOPMENT COMMISSION**

ATTEST:

Kim Wheeler, President

Michael Schrader, Secretary