

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
 May 28, 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	
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. Kessler called the meeting to order at 8:00 A.M.

ROLL CALL

Mr. Kessler 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 with final grading. Discussion was made regarding the surveys being completed and sent to have documents prepared for the deeds of dedication.

NIEDERMEYER PROPERTY

Ms. Anthony gave an update stating that the agreement had been signed by the heir, soil boring and preliminary work for the phase one analysis had been completed, and the land appraisals were to be finished within the next week.

BUDGET COMMITTEE MEETING RECAP

Mr. Bilger discussed the budget committee meeting that was held. He explained the budget numbers that were displayed and discussed for the individual TIF areas. A comparison was given between the 2024 and 2025 years. The breakdown of the potential expenditure was given. Discussion was made regarding broadband, road reconstruction, and future projects. It was stated that if all of the projects were to take place, a large portion of the reserve would be used and leave around \$1.5 million remaining. Further discussion was made regarding Rail Connect TIF and what happens when the redevelopment of the area is finished. Expiration of the TIF areas were also discussed.

DETERMINATION OF EXCESS AV

Mr. Bilger reported on the excess AV evaluation. It was determined that with the projects that are proposed, there would be no excess AV.

Mr. Schrader made a motion to approve the budget as proposed. Ms. Baysinger seconded the motion. The motion passed by a vote of 4-0.

Mr. Myers made a motion to approve the determination of no excess AV in all the TIF areas. Ms. Baysinger seconded the motion. The motion passed by a vote of 4-0.

MISCELLANEOUS MATTERS

CLAIMS

Claims were presented for review. The claims consisted of:

Rogers Company	\$12,636.00	<i>Monthly Lease Payment June</i>
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Ms. Baysinger made a motion to approve the claim as presented. Mr. Myers seconded the motion. The motion passed by a vote of 4-0.

PREVIOUS MEETING MINUTES

Previous minutes of May 14, 2024 were reviewed. Mr. Myers made a motion to approve the minutes as corrected. Ms. Baysinger seconded the motion. The minutes were approved by a vote of 4-0.

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

**WHITLEY COUNTY
REDEVELOPMENT COMMISSION**

ATTEST:

Kim Wheeler, President

Michael Schrader, Secretary