

**MINUTES**  
**WHITLEY COUNTY REDEVELOPMENT COMMISSION**  
 June 11, 2024  
**WHITLEY COUNTY GOVERNMENT CENTER**  
**1<sup>st</sup> FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM**

<b>MEMBERS</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>STAFF</b>	
Theresa Baysinger	X		Tamela Tincher	Brad Allen
Frank Kessler	X		Nathan Bilger	
Jon Myers	X		Brent Bockelman	
Michael Schrader		X	Cami Hippenhammer	
Kim Wheeler	X		<b>LEGAL COUNSEL</b>	
Jill Western	X		Andy Boxberger (Electronic)	
<b>GUESTS IN ATTENDANCE</b>			<b>GUESTS ON-LINE/PHONE</b>	
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.

**NIEDERMEYER PROPERTY**

Mr. Buuck gave an update stating that the soil boring and work for the geo tech and phase one analysis had been completed, and that one of the land appraisals had been received. Discussion was made regarding the results of the soil analysis and geo-tech. It was stated that 25 soil borings were performed on the site, with two of those sites having poor soil. Specific areas of the property were discussed regarding poor soil and drainage concerns. Property layout regarding availability of sewer and water were also discussed. It was decided that an executive session would be held the following week to discuss the reports and land appraisals once all are received. This would be followed directly by a public meeting.

**MISCELLANEOUS MATTERS**

Discussion was made regarding the SDI tour that was held. It was attended by members from the EDC and elected officials. Further discussion was made about the future changes to the interchange at 800 East and Highway 30.

**CLAIMS**

Claims were presented for review. The claims consisted of:

API Corp	\$70046.11	<i>Pay Application 6</i>
API Corp	\$49434.34	<i>Retainage Release</i>

The Rogers Company	\$12636.00	<i>July Lease Payment</i>
Good Evaluation	\$1400.00	<i>Appraisal</i>
Patriot Engineering	\$2600.00	<i>Phase 1</i>

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

**PREVIOUS MEETING MINUTES**

Previous minutes of May 28, 2024 were reviewed. Ms. Baysinger made a motion to approve the minutes. Mr. Myers seconded the motion. The minutes were approved by a vote of 3-0-1, with Mr. Wheeler abstaining due to absence from the previous meeting.

Mr. Wheeler adjourned the meeting at 8:34 A.M.

**WHITLEY COUNTY  
REDEVELOPMENT COMMISSION**

**ATTEST:**

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Kim Wheeler, President

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Michael Schrader, Secretary