

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
 June 25, 2024
WHITLEY COUNTY GOVERNMENT CENTER
1st FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM

MEMBERS	PRESENT	ABSENT	STAFF	
Theresa Baysinger	X		Tamela Tincher	Brad Allen
Frank Kessler	X		Nathan Bilger	Dale Buuck
Jon Myers	X		Brent Bockelman	
Michael Schrader	X			
Kim Wheeler	X			
Jill Western	X			
GUESTS IN ATTENDANCE			LEGAL COUNSEL	
Abbey Anthony			Andy Boxberger	
			GUESTS ON-LINE/PHONE	

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. Boxberger gave an update stating that the offer was presented to the seller of the property after the last meeting, and he is waiting for a response back. Clarification was made that the offer was emailed to the representative. Discussion was made regarding the plan for following up on the offer.

MISCELLANEOUS MATTERS

Discussion was made regarding the bridge closure at State Road 205 and the timeframe for reopening.

CLAIMS

Claims were presented for review. The claims consisted of:

Zacher Company	\$2000.00	<i>Land Appraisal</i>
Carson LLP	\$1440.00	<i>Legal Services</i>
Patriot Engineering	\$13700.00	<i>Geo Tech</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.

Discussion was made regarding the reconstruction of 100 South and intersection with 300 West. Mr. Allen explained reconstruction options including widening. It was decided to get quotes for surveying the area with Mr. Allen doing some preliminary work for the project.

PREVIOUS MEETING MINUTES

Previous minutes of June 11, 2024 were reviewed. Ms. Baysinger made a motion to approve the minutes. Mr. Kessler seconded the motion. The minutes were approved by a vote of 4-0-1, with Mr. Schrader abstaining due to his absence from that meeting. Previous minutes of June 20, 2024 special meeting were reviewed. Mr. Schrader made a motion to approve the minutes. Mr. Myers seconded the motion. The minutes were approved by a vote of 5-0.

Mr. Myers suggested that, if a decision isn't received soon, a written offer signed by Mr. Wheeler be presented to the property owner.

Mr. Wheeler adjourned the meeting at 8:16 A.M.

**WHITLEY COUNTY
REDEVELOPMENT COMMISSION**

ATTEST:

Kim Wheeler, President

Michael Schrader, Secretary