

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
 July 9, 2024
WHITLEY COUNTY GOVERNMENT CENTER
1st FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM

MEMBERS	PRESENT	ABSENT	STAFF	
Theresa Baysinger	X		Tamela Tincher	
Frank Kessler	X		Brent Bockelman	Dale Buuck
Jon Myers	X			
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.

PROJECT FREEDOM PROPERTY ACQUISITION

Mr. Buuck gave an update stating that the offer was accepted with conditions. Mr. Boxberger gave clarification that there were conditions included. One condition was that the appraisals were provided to them, and the other was to allow for them to hold their auction after closing on the property. Clarification was made that the resolution approval included the purchase agreement contract approval. Motion was made by Ms. Baysinger to approve resolution 2024-02 for acquisition of real estate property. The motion was seconded by Mr. Kessler. The motion passed by a vote of 4-0.

100 SOUTH PAVING PROJECT

It was stated that Brad Allen was out of town for training and will be presenting at the next meeting.

MISCELLANEOUS MATTERS

Mr. Buuck discussed the Roger’s Property building and possible interest from a few leads he had received. He also discussed working with the SDI on researching some historic resolutions regarding their property.

Mr. Boxberger discussed Sotera being delinquent on paying taxes. He is looking into this to determine how to handle bond payment.

Further discussion was made regarding the remaining acreage at the Roger’s property site. Mr. Buuck explained that many of the leads he is receiving are looking for larger sized properties.

CLAIMS

There were no claims presented for review.

PREVIOUS MEETING MINUTES

Previous minutes of June 25, 2024 were reviewed. Mr. Myers made a motion to approve the minutes. Ms. Baysinger seconded the motion. The minutes were approved by a vote of 4-0.

Mr. Wheeler adjourned the meeting at 8:14 A.M.

**WHITLEY COUNTY
REDEVELOPMENT COMMISSION**

ATTEST:

Kim Wheeler, President

Michael Schrader, Secretary