

WHITLEY COUNTY REDEVELOPMENT
January 31, 2013

The Whitley County Redevelopment Commission met Thursday January 31, 2013 in the Commissioner Room located in the Whitley County Government Center. In attendance were Bill Overdeer, Jim Argerbright, Mike Schrader, Frank Kessler, George Schrumpf, Alan Tio and Brooks Langeloh. The minutes were recorded by Auditor Jen McGuire.

Overdeer called the meeting to order.

IN THE MATTER MINUTES: A motion to approve the minutes from the prior meeting January 4, 2013 as presented was made by Kessler, seconded by Argerbright and carried with a 5/0 vote.

IN THE MATTER CLAIMS: Redevelopment claims for disbursement since the last meeting were reviewed. A discussion of the fire hydrant bill from the City and if we are getting reimbursement of any kind for the Redevelopment paying for the water line when it was developed. Auditor McGuire will look into the charges. A motion to approve the rest of the claims was made by Kessler, seconded by Schrumpf and carried with a 5/0 vote.

IN THE MATTER OF FIRE PROTECTION UNION TOWNSHIP: A previous Memorandum of Understanding was found between the Whitley County Redevelopment Commission and Union Township Trustee for a payment of \$120,000 annually for fire protection services in the TIF district. The disbursement will be in two installments with Spring and Fall Settlement of taxes. A motion to continue the Agreement was made by Schrader, seconded by Schrumpf and carried with a 5/0 vote to be reviewed annually by the Redevelopment Commission and Township Trustee.

OTHER BUSINESS: Discussion on the presentation for the spec building, site work expenses, projection for revenue on the project, already empty building in the area for sale and holding cost that will be the responsibility from the Redevelopment Commission on the overall project. The issue was tabled for further review and research for other potential investors. Next meeting will be on Tuesday February 5, 2013 at 7am for Abatement on expansion at 80/20. The Redevelopment Commission is looking at the cost for ground work at Rail Connect Park to make lots site ready for potential sale and development.

There being no further business or public comment, the meeting was adjourned.

Whitley County Redevelopment Commission

William N. Overdeer, Chairman

Michael D. Schrader, Secretary