

WHITLEY COUNTY REDEVELOPMENT COMMISSION
June 10, 2013

The Whitley County Redevelopment Commission met Monday, June 10, 2013, in the located on the first floor of the Whitley County Government Center. In attendance were Chairman Bill Overdeer, Vice-Chairman Jim Argerbright, member George Schrumpf, Frank Kessler, and Ex-Officio Member Brooks Langeloh. Guests included: Alan Tio, Whitley County Economic Development Corporation (EDC); Joe D'Italia, Harbor Investments; Drew Welborn, Whitley Manufacturing. The minutes were recorded by Liane Minier, EDC. The meeting was called to order by BOverdeer at 10:05 am.

IN THE MATTER OF HARBOR INVESTMENTS SHELL BUILDING PROJECT: Joe D'Italia provided an update on the shell building project, reviewing the bid opening process and informing the Commission that R.E. Crosby, Inc. was awarded the bid based on low bid covering all aspects of the project as requested.

JD'Italia discussed the cost of the site earthwork, which was bid at \$204,900 by R.E. Crosby, Inc., and asked the Commission's approval for the developer to complete the shovel ready portion of the earthwork and request reimbursement as allowed in the development agreement. ***Motion by FKessler, seconded by JArgerbright, unanimous approval to reimburse the developer for the shovel ready portion of the earthwork as allowed in the development agreement;***

JD'Italia asked the Commission to consider a request for tax abatement at the regularly scheduled Commission and County Council meetings in July.

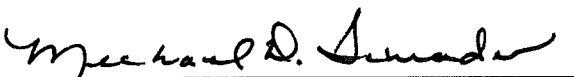
(Note: GSchrumpf arrived at this time)

ATio discussed EDC prospects considering available buildings in the US 30 corridor.

There being no further business or public comment, the meeting adjourned at 10:35 am by BOverdeer.

Whitley County Redevelopment Commission


William N. Overdeer, Chairman


Michael D. Schrader, Secretary