# MINUTES WHITLEY COUNTY REDEVELOPMENT COMMISSION

# February 11, 2025 WHITLEY COUNTY GOVERNMENT CENTER 1<sup>st</sup> FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM

MEMBERS	PRESENT	ABSENT	STAFF	
Theresa Baysinger	Х		Nathan Bilger	Cami Hippenhammer
Frank Kessler	Х		Tamela Tincher	Dale Buuck
Jon Myers	Х		Brent Bockelman	Brad Allen
Michael Schrader	Х		Tiffany Deakins	
Kim Wheeler		Х	LEGAL COUNSEL	
Jill Western	Х		Zach Zehner	
GUESTS IN ATTENDANCE			GUESTS ON-LINE/PHONE	

## CALL TO ORDER

Mr. Kessler called the meeting to order at 8:00 A.M.

### **ROLL CALL**

Mr. Kessler read the roll call. All members present and absent are listed above.

## FARM LEASE AGREEMENT.

Mr. Zehner presented the Farm Lease Agreement between the RDC and Mr. Bear. Discussion was made regarding the terms of the agreement. Mr. Myers made a motion to approve the agreement. The motion was seconded by Ms. Basinger. The motion carried by a vote 4-0.

#### **PROJECT UPDATES, AS NEEDED**

Project Freedom: No update

100 South paving project: Mr. Allen stated that he would have an update in the next few months.

B. Schrader property: No update

US. 30 & 300 East: No update

Rogers Market: No update

Larwill: No update

Business Tours. Discussion was made about the visit to Red Star and possible trip to ChromaSource.

## **MISCELLANEOUS MATTERS**

## CLAIMS

Claims were presented for review. The claims consisted of:

Sotera Bonds	\$37006	Star Bank
Rogers Lease	\$12636.00	Property
Carson LLP	\$1344	Legal Services

Mr. Schrader made a motion to approve the claim as presented. Ms. Basinger seconded the motion. The motion passed by a vote of 4-0.

## **PREVIOUS MEETING MINUTES**

The previous meeting minutes for January 14, 2025, were reviewed. Mr. Myers moved to approve the minutes as presented. Mr. Schrader seconded the motion. The motion passed by a vote of 4-0.

Mr. Kessler adjourned the meeting at 8:17 A.M.

# WHITLEY COUNTY REDEVELOPMENT COMMISSION ATTEST:

Kim Wheeler, President

Michael Schrader, Secretary