

WHITLEY COUNTY REDEVELOPMENT
January 4, 2013

The Whitley County Redevelopment Commission met Friday January 4, 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, and Brooks Langeloh. The minutes were recorded by Auditor Jen McGuire.

Overdeer called the meeting to order.

IN THE MATTER OF OFFICERS 2013: Chairman Overdeer announced the primary reason for the meeting was the election of officers for the Redevelopment Commission for 2013. After discussion a motion to keep the same officers for 2013 was made by Schrader, seconded by Argerbright and carried with a 5/0 vote. Chairman Bill Overdeer, Vice Chair Jim Argerbright and Secretary are Michael Schrader for 2013, Frank Kessler and George Schrumpf are voting members and Brooks Langeloh is the representative from the School Board as a non-voting member.

IN THE MATTER OF MINUTES: A motion to approve the minutes from the prior meeting December 19, 2012 as presented was made by Kessler, seconded by Schrumpf and carried with a 3/0 vote, with Argerbright and Schrader abstaining.

IN THE MATTER OF A SPEC BUILDING: Chairman Overdeer and Commission representatives wanted the Board's opinion on building the spec building in Whitley County. Discussion was about where to build, how many years to fund the project, financing options, not tie up rail property, holding cost and if the Redevelopment Commission wanted to support the overall project. The representatives will get more information and come back to the Board on the project after meeting with the builder.

OTHER BUSINESS: The 80/20 Abatement is on hold until the February meetings. Couple Products still on strike at the entrance to Rail Connect Park; meet with representatives on issue to resolve if possible.

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

Whitley County Redevelopment Commission

William N. Overdeer, Chairman

Michael D. Schrader, Secretary