

**WHITLEY COUNTY REDEVELOPMENT**  
**July 2, 2013**

The Whitley County Redevelopment Commission met Tuesday July 2, 2013 in the Commissioner Room located in the Whitley County Government Center. In attendance were Bill Overdeer, Jim Argerbright, Frank Kessler, George Schrumpf and Alan Tio. The minutes were recorded by Auditor Jen McGuire.

Overdeer called the meeting to order.

**IN THE MATTER OF MINUTES & CLAIMS:** A motion to approve the minutes from the prior meetings June 10, 2013 as presented was made with a 4/0 vote. Prior claims were reviewed a motion to approve was made and seconded, and carried with a 4/0 vote.

**IN THE MATTER OF RDC REQUIREMENT:** According to IC 36-7-14-39 the Redevelopment Commissioner must notify the County Auditor, the County Auditor and any affected taxing district of any excess captured assessed value that will be passed-through by the July 15 deadline. A letter stating there is "NO" excess assessed value was signed by Chairman Overdeer with a motion by Argerbright, seconded by Kessler and carried with a 4/0 vote.

**IN THE MATTER OF 2014 REDEVELOPMENT BUDGET:** The question was raised in how much funding dollars the RDC should contribute to the EDC for the work they do on behalf of Redevelopment Development compared to the funding from CEDIT. Alan Tio want to add a new position and wants additional funding for the wages. The debt obligation for the land purchase at Rail Connect will cover the budget for 2014. Other discussion was the SDI Bond payment, EDC services and a payment towards the loan at Star for 2014 after distribution on taxes in increments of \$250,000 each half. All these changes will be noted and approved in the next meeting.

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

Whitley County Redevelopment Commission

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William N. Overdeer, Chairman

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Michael D. Schrader, Secretary