

WHITLEY COUNTY REDEVELOPMENT
July 24, 2009

The Whitley County Redevelopment Commission met Friday, July 24, 2009 in the Commissioner's Room located on the first floor of the Whitley County Government Center. In attendance were Chairman William Overdeer, Vice Chairman James Argerbright and Secretary Michael D. Schrader. Tom Rethlake and Brooks Langeloh were absent. The minutes were recorded by Auditor Linda Gerig.

IN THE MATTER OF PREVIOUS MINUTES AND CLAIMS: The minutes of June 4, 2009 and vendor claims were approved as submitted.

IN THE MATTER OF PROGRESS COURT: Discussion was held pertaining to the construction of Progress Court in Park 30 Center. The cost of construction will surpass the original \$125,000 committed from Redevelopment funds. Argerbright moved, seconded by Schrader, to increase the amount from \$125,000 to, but not exceeding, \$200,000. The motion carried 3/0. The construction will be done in three phases. The county engineer will inspect each phase and all claims will be approved by Argerbright before being submitted for payment.

IN THE MATTER OF HIGHWAY REIMBURSEMENT: The Whitley County Highway Department did paving work on county road 700 East. This county road serves the TIF District, so Redevelopment funds could be used to reimburse costs incurred by the county. Argerbright moved, seconded by Schrader, to reimburse \$250,000 to the Whitley County Highway Department. The motion carried 3/0.

IN THE MATTER OF INFRASTRUCTURE FOR QUALITEX: Qualitex will be constructing a new building on Progress Court in the Park 30 Center. As with many other new companies in the TIF District, Redevelopment has partially funded infrastructure (water, sewer, etc). Argerbright moved, seconded by Schrader, to support Qualitex's efforts with \$25,000 to construct infrastructure for the building. The motion passed 3/0.

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

William Overdeer, Chairman

Michael D. Schrader, Secretary