

**MINUTES**  
**WHITLEY COUNTY REDEVELOPMENT COMMISSION**

**Special Meeting**  
**Tuesday, March 22, 2018**

**WHITLEY COUNTY GOVERNMENT CENTER**  
**1<sup>st</sup> FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM**

**MEMBERS PRESENT**

Michael Schrader  
George Schrumpf  
Kim Wheeler  
Jill Western

**LEGAL COUNSEL**

Andy Boxberger

**ABSENT**

Frank Kessler  
Jim Argerbright

**STAFF**

Jon Myers  
Nathan Bilger *arrived 12:03*  
Jennifer Shinabery

**GUESTS**

None

**CALL TO ORDER:**


Vice-president George Schrumpf called the meeting to order at 12:00 p.m. and read roll call.

**LETTER OF INTENT FOR SDI SEWER PROJECT:**

Attorney Boxberger reviewed the Letter of Intent between Steel Dynamics, Inc. and Whitley County Redevelopment Commission and Columbia City. He explained that this LOI would serve until a final agreement is made by the parties, which is expected to be executed by April 20<sup>th</sup>. Following some discussion, Mr. Schrader motioned to approve the LOI as presented; Mr. Wheeler seconded the motion. The motion passed unanimously.

There being no further business or discussion, the meeting was adjourned at 12:23 p.m.

**Whitley County Redevelopment Commission**

  
James Argerbright, President

Attest:

  
Michael Schrader, Secretary