

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
Tuesday, December 26, 2018
WHITLEY COUNTY GOVERNMENT CENTER
1st FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM

MEMBERS PRESENT

Jill Western
Frank Kessler
Kim Wheeler
Michael Schrader
Jim Argerbright

MEMBERS ABSENT

George Schrumpf

STAFF

Nathan Bilger
Jon Myers
Jennifer Shinabery

LEGAL COUNSEL

Andy Boxberger - absent

GUESTS

Lana Beregszazi – BCS Management
Timo Ruthowski – BCS Management
Riley Hollenbaugh – Whitley County EDC

CALL TO ORDER:

Mr. Argerbright called the meeting to order at 8:02 am and read roll call.

IN THE MATTER OF MINUTES:

The minutes for the December 11, 2018 regular meeting were presented for approval. Mr. Kessler made a motion to approve the December 11, 2018 regular meeting minutes as presented; Mr. Wheeler seconded. The motion passed unanimously.

SDI-COLUMBIA CITY SEWER PROJECT UPDATE:

Ms. Beregszazi presented and reviewed a combined construction schedule that will aide in managing the project. There was brief discussion regarding the easements still lacking signatures.

COESSE SEPTIC ELIMINATION PROJECT:

Ms. Beregszazi presented a preliminary investigative report prepared by BCS Management on behalf of the Whitley County Regional Water and Sewer District for the south Coesse area. She asked the Commission if there would be interest in exploring possibilities for combining efforts on behalf of the project. The consensus amongst the Commission was positive to investigate the possibilities.

RESOLUTION ADOPTING REMOTE PARTICIPATION POLICY:

The Commission decided to postpone this agenda item for the next regular meeting.

REELCRAFT INDUSTRIES INC.:

This agenda item was postponed.

MISCELLANEOUS MATTERS:

Mr. Bilger reported that the Holiday Inn is scheduled to open December 28th. The Commission also briefly discussed the guidelines typically in place for training grants.

IN THE MATTER OF CLAIMS:

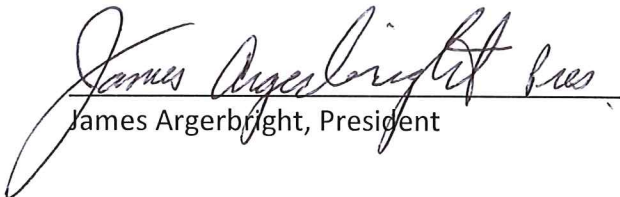
Claims were reviewed and consisted of: Donohue & Associates, Inc. for \$2,831.68; Niblock Excavating for \$4,085.00 and \$17,807.33; Carson LLP for \$4,680.00; and Impact CNC for \$457.65. Mr. Schrader made a motion to approve the claims; Mr. Wheeler seconded. The motion passed unanimously.

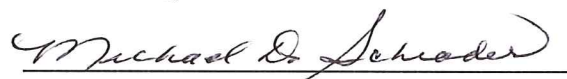
Invoices for the SDI-CC Sewer Project were also reviewed and consisted of: Carson LLP for \$2,295.00; Donohue & Associates, Inc. for \$2,250.00, \$4,798.48 and \$12,436.43. Mr. Wheeler made a motion to approve the invoices; Mr. Kessler seconded. The motion passed unanimously.

There being no further business or public comment, Mr. Argerbright declared the meeting adjourned at 8:41 a.m.

Whitley County Redevelopment Commission

Attest:


James Argerbright, President


Michael Schrader, Secretary