

**MINUTES**  
**WHITLEY COUNTY REDEVELOPMENT COMMISSION**  
December 27, 2023  
**WHITLEY COUNTY GOVERNMENT CENTER**  
**1<sup>st</sup> FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM**

<b>MEMBERS</b>	<b>PRESENT</b>	<b>ABSENT</b>	<b>STAFF</b>	
Theresa Baysinger		X	Tiffany Deakins	Dale Buuck
Frank Kessler	X		Nathan Bilger	Tamela Tincher
Jon Myers	X		Brent Bockelman	Brad Allen
Michael Schrader	X		Cami Hippenhammer	Abbey Anthony
Kim Wheeler	X		<b>LEGAL COUNSEL</b>	
Jill Western	X		Andy Boxberger	
<b>GUESTS IN ATTENDANCE</b>			<b>GUESTS ON-LINE/PHONE</b>	
Dan Weigold				
Chip Hill				

**CALL TO ORDER**

Mr. Wheeler called the meeting to order at 8:00 A.M.

**ROLL CALL**

Mr. Wheeler read roll call. All members present and absent are listed above.

**ROGERS LEASE AMENDMENT**

Mr. Boxberger explained that the Rogers Lease agreement needed amended due to changes to the building size and legal description of the property included in the lease. The lease agreement was reviewed by the members. Mr. Kessler made a motion to approve the amended agreement. The motion was seconded by Mr. Myers. Having no further discussion, Mr. Wheeler called for a vote. The motion was approved by a vote of 4-0.

**100 SOUTH SEWER PROJECT UPDATE**

Mr. Bilger stated that much of the gravity portion of the line and the lift station well have been installed. He explained that the contractors would be taking a few weeks off around the holidays. The plan is to work on the project as long as the weather cooperates. Discussion was made regarding change orders included in the project that included additional tree removal costs and additional pump required for the lift station.

Discussion was made regarding the remaining acquisition of Right-of-Way for the project. It was stated that an agreement with one property owner still needed to be finalized.

**Drainage Project Update and Discussion**

Mike Schrader provided an update on the progress of the tile project. He stated that the delays were due to product availability for pipe and fill. Brad Allen added that the fitting required for connection to the Rogers Market project had been installed and the project was nearing completion. Mr. Schrader explained that it was hooked up and could be used if necessary and should be finished in the next

week or so. Mr. Allen explained that that there would still be two road crossings to complete and be out of the way for the directional boring of the sewer project. It was decided to hold off on addressing the date of completion.

#### **Ultra/USSI request**

Mr. Buuck explained that he had not received all the paperwork in time to prepare a presentation for this meeting.

#### **MISCELLANEOUS MATTERS**

Mr. Boxberger discussed possible electronic notification of items that require dual notices. He stated that a resolution would need to be passed for this option to be available.

Discussion was made about updating the Union Township MOU regarding the inclusion of operating expenses in addition to capital improvements.

#### **CLAIMS**

Claims were presented for review. The claims consisted of:

Restoration Medical Polymers          \$21,262.68    *Training Grant*

Mr. Schrader made a motion to approve the claims as presented; Mr. Kessler seconded. The motion passed by a vote of 4-0.

Mr. Buuck stated that he would attempt to contact Smith Green Schools again about the training agreement.

#### **PREVIOUS MEETING MINUTES**

Previous minutes were not available.

Mr. Wheeler adjourned the meeting at 8:23 A.M.

**WHITLEY COUNTY  
REDEVELOPMENT COMMISSION**

**ATTEST:**

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Kim Wheeler, President

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Michael Schrader, Secretary