

**WHITLEY COUNTY REDEVELOPMENT COMMISSION
MARCH 9, 2010**

The Whitley County Redevelopment Commission met Tuesday, March 9, 2010 in the Commissioner's Room located on the first floor of the Whitley County Government Center. Members in attendance were Chairman William Overdeer, Vice Chairman James Argerbright, Tom Rethlake, Michael D. Schrader and Frank Kessler. Non-voting member Brooks Langeloh was absent. Also in attendance was Alan Tio and Post & Mail reporter Chris Meyers. The minutes were recorded by Auditor Linda Gerig. Chairman Overdeer called the meeting to order at 7:30 a.m.

IN THE MATTER OF PREVIOUS MINUTES: The minutes of March 2, 2010 were approved as presented.

IN THE MATTER OF NEW TIF DISTRICT: The meeting was called to complete Resolutions pertaining to the establishment of a new TIF District. The Resolutions were not in order; therefore, they will be finalized at the next scheduled meeting on Monday, March 15, 2010.

IN THE MATTER OF ENVIRONMENTAL STUDY VENDOR: At the March 2, 2010 meeting, two vendors had submitted quotes for Environment Studies. Chairman Overdeer and member Tom Rethlake were given the task of selecting the appropriate vendor. The company of SES Environmental was selected.

IN THE MATTER OF EQUINE HOSPITAL: Michael Schrader asked that the Commission consider paying half of the cost of a sewer permit to Bonar Group. The bill was split with the City of Columbia City and the Commission's amount to pay would be \$3,182.32. Schrader moved, seconded by Rethlake, to approve the \$3,182.32 to be paid from Redevelopment Commission funds. The motion passed 5/0.

There being for further business or public comment, the meeting was adjourned.

William Overdeer, Chairman

Michael D. Schrader, Secretary