

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION
Tuesday, March 13, 2018

WHITLEY COUNTY GOVERNMENT CENTER
1st FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM

MEMBERS PRESENT

Michael Schrader
Jim Argerbright *arrived 8:07 am*
George Schrumpf
Frank Kessler
Kim Wheeler

LEGAL COUNSEL

Andy Boxberger

STAFF

Jon Myers
Nathan Bilger
Jennifer Shinabery
Tamela Hamilton

ABSENT

Jill Western

GUESTS

Mike Cook – Columbia City Wastewater Dept.
Lana Beregszazi – BCS Management

CALL TO ORDER:

Vice-president George Schrumpf called the meeting to order at 8:02 a.m. and read roll call.

IN THE MATTER OF MINUTES:

The minutes for the February 27, 2018 regular meeting were presented for review. Mr. Kessler motioned to approve the February 27, 2018 regular meeting minutes as presented; Mr. Schrader seconded the motion. The motion passed with a 3-0-1 vote, with Mr. Wheeler abstaining.

SDI SEWER PROJECT UPDATE:

Ms. Beregszazi stated that the project was progressing as planned. The Commission discussed their involvement in terms of ownership of the project. The members determined that they want to remain involved and proceed with the project as a joint venture with Columbia City. A signed Letter of Intent will clarify the details. Ms. Beregszazi stated that the city has plans to review the LOI at their upcoming meeting. Attorney Boxberger suggested that the Commission could sign the agreement at their next regular meeting after the city has approved and signed it, with a possible special meeting sooner, if needed. The Commission agreed.

MISCELLANEOUS MATTERS:

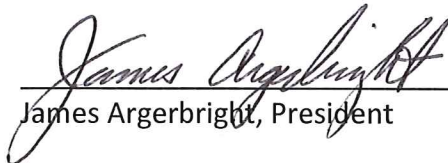
Mr. Myers stated that there will likely be two new projects in the Park 30 Business Park. He stated that the Commissioners agreed to move forward with the TIF area broadband project. He stated that he had received a preliminary plan from Joe D'Italia for the Whitley RC spec building project. Mr. Bilger explained that the bid opening for the US 30 Crossings project is scheduled for the first April meeting. He also mentioned an invoice from Miller Land Surveying and the Commission agreed to wait on payment until the work is complete.

IN THE MATTER OF CLAIMS:


There were no claims.

There being no further business or public comment, the meeting was adjourned at 8:31 a.m.

Whitley County Redevelopment Commission


James Argerbright, President

Attest:


Michael Schrader, Secretary