

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION

Special Meeting
Tuesday, July 3, 2018

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

MEMBERS PRESENT

Jim Argerbright
Michael Schrader
Kim Wheeler
George Schrupf
Frank Kessler

LEGAL COUNSEL

Andy Boxberger

ABSENT

Jill Western

STAFF

Jon Myers
Jennifer Shinabery
Sierra Lehman

GUESTS

Drew Welborn

CALL TO ORDER:

President Jim Argerbright called the meeting to order at 7:01 a.m. and read roll call.

Mr. Argerbright opened a public hearing in accordance with IC 36-7-14-25.2 (c), giving all interested parties an opportunity to speak regarding the projects located at Rail Connect Business Park and Park 30 Business Center. There being no one wishing to speak, Mr. Argerbright closed the public hearing.

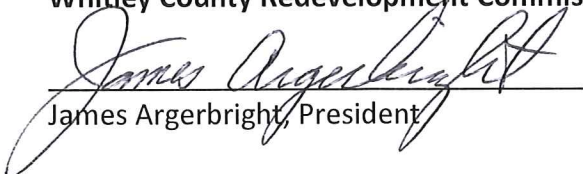
The Commission then held a special meeting. Attorney Boxberger reviewed the projects and the prepared Resolutions for the Commission to review and sign, authorizing the transfer of real estate and the execution of the leases.

Following brief discussion, Mr. Schrader made a motion to approve Resolution No. 2018-01 for the Rail Connect Spec Building Project; Mr. Kessler seconded. The motion passed unanimously.

Mr. Kessler made a motion to approve Resolution No. 2018-02 for the Wright Medical project at Park 30 Business Center; Mr. Wheeler seconded. The motion passed unanimously.

There being no further business or public comment, the meeting was adjourned at 7:30 a.m.

Whitley County Redevelopment Commission


James Argerbright, President

Attest:


Michael Schrader, Secretary