

MINUTES

WHITLEY COUNTY REDEVELOPMENT COMMISSION

Tuesday, April 9, 2019

WHITLEY COUNTY GOVERNMENT CENTER

1st FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM

MEMBERS PRESENT

Jim Argerbright
George Schrumpf
Michael Schrader
Kim Wheeler
Jill Western

MEMBERS ABSENT

Frank Kessler

LEGAL COUNSEL

Andy Boxberger

STAFF

Jon Myers
Nathan Bilger
Jennifer Shinabery

GUESTS

Steve Western

CALL TO ORDER

Mr. Argerbright called the meeting to order at 8:00 a.m. and read roll call.

IN THE MATTER OF MINUTES

The minutes for the March 26, 2019 regular meeting were presented for approval. Mr. Schrader made a motion to approve the minutes as presented; Mr. Schrumpf seconded. The motion passed 3-0-1, with Mr. Wheeler abstaining.

MISCELLANEOUS MATTERS

Mr. Myers reported that Mr. D'Italia expects to have a signed lease agreement soon. Attorney Boxberger reported that lease payments on the spec building will be starting in the next month or so.

Mr. Bilger presented hard copies of the 2018 annual report and provided a brief financial forecast, stating that total TIF revenue for 2019 would be just under \$5M. He had not had a chance to confer with Ms. Schinbeckler on committed expenditures, so more details would be provided in an upcoming meeting.

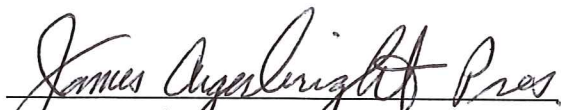
IN THE MATTER OF CLAIMS

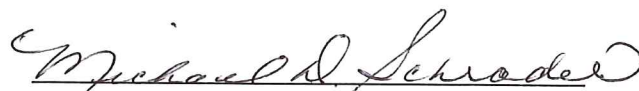
Claims were reviewed and consisted of: BCS Management, Inc. for \$1,735.49, Northeastern REMC for \$117.00, Whitley County EDC for \$6,250.00, Frank Kessler for \$375.00, Jim Argerbright for \$450.00, and Mike Schrader for \$450.00. Mr. Schrader made a motion to approve the claim; Mr. Schrumpf seconded. The motion passed 4-0.

There being no further business or public comment, Mr. Argerbright declared the meeting adjourned at 8:15 a.m.

Whitley County Redevelopment Commission

Attest:


James Argerbright, President


Michael Schrader, Secretary