

WHITLEY COUNTY COUNCIL

December 23, 2019

The Whitley County Council met in special session at 8:10 am on Monday, December 23, 2019 in Meeting Room C located on the first floor of the Whitley County Government Center. Members in attendance were Chairman Thor Hodges, Vice Chairman Chad Banks, Kim Wheeler, Thomas Warner, Timothy Kumfer and John Barrett. Absent was Councilman Overdeer. Others in attendance were Auditor Jana Schinbeckler, EDC President Jon Myers, Greg Stalcup from Mach Medical and Larry Weigand from WCI.

Chairman Thor Hodges called the meeting to order and led the group in the Pledge of Allegiance.

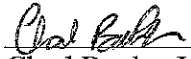
IN THE MATTER OF THE APPROVAL OF A DEVELOPMENT LEASE AGREEMENT FROM THE REDEVELOPMENT COMMISSION: The Redevelopment Commission presented a resolution adopted by the Commission and a corresponding lease agreement for the approval by the Council. Council reviewed the points of the lease agreement with a maximum term of 12 months. Thereafter, the Commission asked the Council for a resolution approving the lease. Councilman Wheeler made a motion to adopt the lease agreement and the resolution, seconded by Warner and passed with a 6/0 vote. The lease agreement between Weigand Properties, LLC and Whitley County Redevelopment for the maximum rental lease at the sum of \$540,000 and the maximum term of 12 months has been approved.

There being no further business and no further questions or comments from the public, Chairman Hodges adjourned the meeting at 8:18 AM.

WHITLEY COUNTY COUNCIL



Thor Hodges, Chairman



Chad Banks, Vice Chairman



Kim Wheeler



Thomas Warner



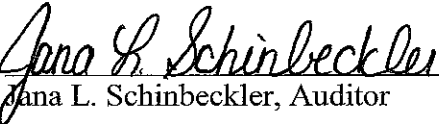
Timothy Kumfer



John Barrett

William Overdeer

Attest:



Jana L. Schinbeckler, Auditor