

MINUTES
WHITLEY COUNTY REDEVELOPMENT COMMISSION

Special Meeting
Wednesday, February 7, 2018

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

MEMBERS PRESENT

Jim Argerbright
Michael Schrader
Kim Wheeler
George Schrumpf
Frank Kessler
Jill Western

LEGAL COUNSEL

Andy Boxberger

STAFF

Jon Myers
Nathan Bilger

GUESTS

Drew Welborn – Whitley Manufacturing
Joe D'Italia – Harbor Investments
Bridgett Hernandez – KPC Media

CALL TO ORDER:

President Jim Argerbright called the meeting to order at 3:10 p.m. and read roll call.

HARBOR INVESTMENTS AGREEMENT:

Mr. Myers summarized what the outstanding issues had been with the project agreement and what had been discussed to address them. Attorney Boxberger reviewed the specifics of the negotiations and the resulting agreement, summarizing the major points which he had provided to the Commission in an email. He highlighted and clarified specific sections of the agreement, pointing out the lease agreement and lease buyout, utilities and services shown on Schedule 3.04(d), future projects, and the parameters of an additional obligation to provide similar incentives for a second similar project. The Commission discussed the agreement, including their concerns, and asked clarifying questions. Mr. D'Italia, Mr. Welborn, and Mr. Myers provided additional comments on the project. Attorney Boxberger stated that he has not been able to review the final changes to the agreement, but does not believe there will be any issues. Mr. Schrumpf motioned to approve the agreement as presented, with the discussed minor amendment to the last paragraph under Article 7, Section 01, Additional Projects, and pending legal counsel's final review; Mr. Schrader seconded the motion. The motion passed with all in favor. Mr. Schrader motioned to authorize Mr. Schrumpf, vice-president, to sign the agreement in Mr. Argerbright's absence; Mr. Wheeler seconded the motion. The motion passed with all in favor.

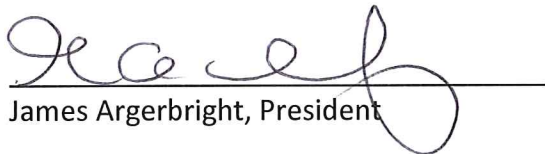
SCHOOL BOARD PROJECT FUNDING:

Attorney Boxberger explained that he received a timeline from the school board for payment of funds and explained the school's oversight in creating this timeline, which is not in line with the RDC's timeline of payment and is months premature. He proposed that he consult with H. J. Umbaugh & Associates to reconcile this situation depending on what is possible. Mr. Argerbright asked if Mr. Schrumph, Mr. Kessler, and Attorney Boxberger would confer and report back to the Commission regarding the resolution of the matter. Mr. Kessler made the motion to authorize Attorney Boxberger to proceed with consulting H. J. Umbaugh & Associates to determine a payment schedule; Mr. Wheeler seconded the motion. The motion passed with all in favor.


MISCELLANEOUS MATTERS:

Mr. Argerbright stated he would be on vacation and absent from the next meeting.

There being no further business or public comment, the meeting was adjourned at 4:10 p.m.

Whitley County Redevelopment Commission
James Argerbright, President

Attest:


Michael Schrader, Secretary