

**MINUTES**  
**WHITLEY COUNTY REDEVELOPMENT COMMISSION**  
**Tuesday, October 9, 2018**  
**WHITLEY COUNTY GOVERNMENT CENTER**  
**1<sup>st</sup> FLOOR-COMMISSIONERS/COUNCIL MEETING ROOM**

**MEMBERS PRESENT**

Frank Kessler  
Kim Wheeler  
George Schrumpf  
Jim Argerbright  
Michael Schrader

**LEGAL COUNSEL**

Andy Boxberger

**ABSENT**

Jill Western

**STAFF**

Jon Myers  
Jennifer Shinabery  
Jana Schinbeckler  
Nathan Bilger

**GUESTS**

Lana Beregszazi – BCS Management

**CALL TO ORDER:**

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

**IN THE MATTER OF MINUTES:**

The minutes for the September 11, 2018 regular meeting were presented for approval. Mr. Kessler made a motion to approve the September 11, 2018 regular meeting minutes as presented; Mr. Wheeler seconded. The motion passed 4-0-1 with Mr. Schrader abstaining.

**SDI-COLUMBIA CITY SEWER PROJECT UPDATE:**

Ms. Beregszazi reviewed the status of the project, discussing issues including the remaining easement acquisitions, status of the Force Main and the Lift Station, and the Definitive Agreement. She explained that the Force Main (Contract B) is in the bid process and a contract and Notice to Proceed has been signed with Crosby Excavating for the Lift Station (Contract A). The Definitive Agreement is in the process of final review.

**PER DIEM RESOLUTION**

Mr. Bilger presented and explained the reasoning for the 'Resolution of the County of Whitley Department of Redevelopment adopting a per diem and reimbursement policy for review and adoption' (2018-06). Mr. Schrumpf made a motion to adopt Resolution 2018-06; Mr. Wheeler seconded. The motion passed unanimously.

**MISCELLANEOUS MATTERS:**

Mr. Myers discussed an option proposed by Joseph D'Italia for the County to extend the water line under the cul-de-sac at Rail Connect Business Park. Following discussion, the consensus of the Commission was to decline the option at this time. Mr. Myers also informed the Commission that two companies are showing interest in the spec building at the Rail Connect location and a Chinese company is showing interest in the Coupled Products site.

The Commission briefly discussed their desire to focus on providing better internet service for the County.

Mr. Bilger stated that South Whitley plans to adopt their declaratory TIF area by the end of October. He also informed the Commission that the US-30 Sewer Crossings project is close to being granted Substantial Completion.

Mr. Kessler discussed his attendance at a recent Redevelopment Association of Indiana meeting.

**IN THE MATTER OF CLAIMS:**


Claims were reviewed and consisted of: Matthias Real Estate Appraisal & Consulting LLC for \$1,200.00; Wayne Kruse Real Estate, Inc. for \$1,100.00; Griffin Real Estate Services, Inc. for \$500.00; Huntington National Bank for \$1,250,000.00; HRP Construction, Inc. for \$23,782.50; Carson LLP for \$630.00 and \$1,102.50; Northeastern REMC for \$180.45; Pyrotek, Inc. for \$795.00; Whitley County EDC for \$6,250.00; and IWM Consulting Group for \$28,444.20. Mr. Schrader made a motion to approve the claims; Mr. Kessler seconded. The motion passed unanimously.

There being no further business or public comment, the meeting was adjourned at 8:47 a.m.

**Whitley County Redevelopment Commission**

**Attest:**

  
James Argerbright, President

  
Michael Schrader, Secretary