

Whitley County Redevelopment Commission
August 9, 2010

The Whitley County Redevelopment Commissioner met Monday, August 9, 2010 in the Commissioner's Room located on the first floor of the Whitley County Government Center. In attendance were Chairman William N. Overdeer, Vice Chairman James Argerbright, Michael D. Schrader, Tom Rethlake, Frank Kessler and Non-voting advisor Brooks Langeloh. Also in attendance were Alan Tio, Gene Donaghy, Andrew Boxberger, Jim Breckler, Derek Fredrickson and Post and Mail reporter Deanna Pogorelc. The minutes were recorded by Auditor Linda Gerig.

IN THE MATTER OF PREVIOUS MINUTES: The minutes of August 3, 2010 were approved as presented.

IN THE MATTER OF CLAIMS: Auditor Gerig presented two claims for payment approval. Engineering Resources, Inc. submitted a claim for \$7420.25. Rethlake moved, seconded by Argerbright, to allow payment. The Columbia City/Whitley County Joint Planning & Building Department submitted a claim for \$143.78. Argerbright moved, seconded by Rethlake, to allow payment.

IN THE MATTER OF NEW INDUSTRIAL PARK: Alan Tio, Derek Fredrickson and Jim Breckler presented the preliminary plat for the new industrial park being built on 600 East. Discussion was held on the steps for plan development of the site and steps that need to be taken in preparation for obtaining bids. Engineering Resources, Inc. is the engineering firm selected to perform the engineering services. A time-line will be established with the deadlines, etc. that need to be met. After discussion, a motion was made by Schrader to allow Engineering Resources, Inc. to move ahead with the scope of work through construction. The motion was seconded by Rethlake and passed with a 5/0 vote. When a contract is ready to be finalized, Overdeer and Rethlake will handle the review. A Development Agreement between the Redevelopment Commission and the business prospect was presented for review. After discussion of the matter, Argerbright moved, seconded by Kessler to accept the Agreement. The motion carried 5/0.

IN THE MATTER OF PARK 30 IMPROVEMENT: Gene Donaghy, representing Customer Choice Services Corporation, was present to ask the Commission for funding of a retention pond that would serve lots 7, 8 and 9. A centrally-located retention pond would make the lots more attractive to potential buyers by allowing more buildable space on each lot. Donaghy presented one quote for excavating and asked for a verbal agreement to proceed. The Commission asked for more bids and the matter will be discussed at a later date.

There being no further business or public comment, the meeting was adjourned.

William N. Overdeer, Chairman

Michael D. Schrader, Secretary