

**WHITLEY COUNTY REDEVELOPMENT COMMISSION
OCTOBER 12, 2010**

The Whitley County Redevelopment Commission met on Tuesday, October 12, 2010 in the Commissioner's Room located on the first floor of the Whitley County Government Center. In attendance were Chairman William Overdeer, Vice Chairman James Argerbright, Michael D. Schrader, Tom Rethlake and non-voting advisor Brooks Langeloh. Frank Kessler was absent. Also in attendance were Matt Eckerle, Gene Donaghy, Derek Frederickson and Jim Breckler. The minutes were recorded by Auditor Linda Gerig. Chairman Overdeer called the meeting to order at 8:00 a.m.

IN THE MATTER OF PREVIOUS MINUTES: The minutes of October 5, 2010 were approved as presented.

IN THE MATTER OF REIMBURSEMENT AGREEMENT: The Reimbursement Agreement between the Redevelopment Commission and Customer Choice Services Corporation (CCSC) was introduced for discussion. CCSC would like to construct a storm water retention pond on Lots #7 & #8 in Park 30. The Agreement calls for TIF District funds to be used to pay for the retention pond's construction. CCSC is contracting to have private work on its real estate and is asking that the Redevelopment Commission reimburse CCSC 100% of the project's costs, not to exceed \$65,000. After further discussion, Rethlake moved, seconded by Argerbright, to approve the Agreement and allow reimbursement not to exceed \$65,000. The motion carried with a 4/0 vote.

IN THE MATTER OF AMENDING DECLARATORY RESOLUTION OF THE WHITLEY COUNTY REDEVELOPMENT COMMISSION: Resolution No. RDC 2010-14 was introduced. This Resolution, if adopted, would amend the Area Resolution to designate Iotron Industries USA, Inc. as a "designated taxpayer" for purposes of capturing increases in depreciable personal property assessed value and add the construction of a building to manufacture and assemble an electron beam accelerator and the acquisition of equipment to be used to manufacture such electron beam accelerator to the Plan. After further discussion of the Resolution, Argerbright moved, seconded by Schrader, to approve and accept RDC #2010-14. The motion carried 4/0.

IN THE MATTER OF AGENCY AGREEMENT: The Whitley County Redevelopment Commission was created to undertake the duties and exercise the powers of a redevelopment commission under Indiana Code 36-7-14. The Commission is considering the use of the Whitley County Economic Development Commission (EDC) and its staff and resources to supervise projects, monitor construction of projects, make and receive payments, enter into contracts, represent its interests, speak on the Commission's behalf and otherwise help facilitate the County's redevelopment in all respects. The Commission and the EDC would enter into this Agency Agreement for the purpose of setting forth the relationship between the Commission and EDC with respect to the EDC's Functions. After further discussion of the matter, Argerbright moved, seconded by Schrader, to accept and sign the Agency Agreement with the stipulation that the process be reviewed one time per year. The motion carried 4/0.

IN THE MATTER OF APPROVAL OF PLANS FOR RAIL CONNECT BUSINESS PARK: Jim Breckler of Engineering Resources presented the proposed infrastructure plan for Rail Connect Business Park. After discussion, Rethlake moved, seconded by Argerbright, to approve the plan as submitted. The motion passed 4/0. The next step in the process is to prepare bid documents and authorize Engineering Resources to request bids. Argerbright moved, seconded by Schrader, to authorize Engineering Resources to request bids. The motion carried 4/0.

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

WHITLEY COUNTY REDEVELOPMENT COMMISSION

William N. Overdeer, Chairman

Michael D. Schrader, Vice Chairman