

Minutes of the St. Joseph County Redevelopment Commission

February 13, 2018 at 9:00 a.m.

County Commissioners' Conference Room

7th Floor, County City Building

Present:

Steve Infalt, Velvet Canada, Peter Mullen, Jessica Clark, Bill Schalliol, Jamie Woods, John Murphy, Commissioner Andy Kostielney, Commissioner Deb Fleming.

Minutes of Proceedings:

The meeting was called to order at 9:00 a.m. by Ms. Clark. The minutes of the January 2, 2018 regular meeting of the Redevelopment Commission was presented by Ms. Clark. Mr. Infalt made a motion to approve the minutes which was seconded by Mr. Mullen. The minutes were approved unanimously. Ms. Clark then presented the Redevelopment Commission general budget.

Ms. Clark then provided an overview and general updates on the budget for the New Carlisle Economic Development Area Funds 4301, 4302 and 4303. Fund 4301 will be closed out by the end of this year. Fund 4302 is the active fund for the New Carlisle Economic Development Area. The monies set forth in this fund are considered to be used as reimbursements for projects related to State Road 2 and surrounding roadways along with the State of Indiana. As well, these funds may be considered for use related to the improvements to the Water Treatment Plant. Ms. Canada requested that an income and loss statement be prepared for the last several years. Mr. Schalliol said he would provide it. Ms. Clark stated that a bond issuance may be necessary in 2018-2019 to fund the projects in this area. Fund 4303 is the 2016 Bond Fund. Ms. Clark presented an overview of the expenditure of this fund.

Ms. Clark presented Resolution No. 2018-01, the Appropriation Resolution for Funds 4301, 4302 and 4303. Mr. Schalliol also was involved with this presentation. A motion to approve Resolution No. 2018-01 was made by Mr. Infalt and seconded by Mr. Mullen. The resolution was approved unanimously. Mr. Schalliol then briefly discussed the Northwest Industrial Logistics Center Master Plan with

Mr. Schalliol then discussed Economic Area No. 1 and the Fund 4300 for this area. Ms. Clark assisted in this presentation. Ms. Clark stated that it may be possible for the monies collected to be used for its improvements to the wind turbine in this district as well as potential expansion of the water treatment plant. Ms. Clark then presented a brief overview of the Northwest Cleveland Road Economic Development Area which is associated with General Sheet Metal. then presented an overview of the Professional Services Agreements for Cender & Company, THORNE GRODNIK, LLP and the Abonmarche Consulting. A motion to approve these agreements was made by Mr. Infalt and seconded by Mr. Mullen, subject to funding. was approved unanimously. There was no public comment and the meeting was then adjourned.