

Minutes of the St. Joseph County Redevelopment Commission Meeting

January 3, 2017 at 9:00 a.m.

County Commissioners Conference Room

7th Floor, County-City Building

Present:

Jessica Clark, Dennis Jordan, Velvet Canada, Stephen Infalt, Larry Beehler Bill Schalliol, Commissioner Deborah Fleming, Commissioner Andy Kostielney, Council member Jamie O'Brien, and Jamie C. Woods.

Minutes of Proceedings:

The meeting was called to order by Ms. Clark. The oaths of office were administered by Attorney Woods to the members of the Commission that were present. Officers were then elected. Ms. Clark was unanimously elected President by motion of Mr. Jordan and second by Mr. Infalt. Mr. Jordan was unanimously elected Vice-President by motion of Mr. Infalt and second by Ms. Clark. Ms. Canada was unanimously elected Secretary by motion of Mr. Infalt and second by Ms. Clark.

The minutes of the November 15, 2016 meeting of the Redevelopment Commissioner were presented by Mr. Woods. The minutes were approved unanimously by motion of Ms. Canada and second by Mr. Infalt. The 2017 meeting schedule was presented by Mr. Schalliol and Ms. Clark. Upon motion by Ms. Canada and second by Mr. Infalt, the 2017 meeting schedule was approved unanimously.

Mr. Schalliol then provided an overview of the Economic Development Areas. Mr. Schalliol first addressed the New Carlisle Economic Development Area and provided a general update on the work in that area. Mr. Schalliol presented and discussed the status of improvements in that area and the construction of the Energy Center. Mr. Schalliol then presented Resolution No. 2017-01 \$1.6 Million Appropriation Resolution. Mr. Schalliol explained the Resolution reflected what is left of the water and sewer extension proceeds from the Bond. These monies need to be appropriated so they can be spent during 2017. Mr. Schalliol did state that the project is on schedule. Ms. Clark made a motion to approve Resolution No. 2017-01. The motion was seconded by Mr. Infalt. The motion was approved unanimously.

Mr. Schalliol then presented an overview of New Carlisle planning meeting that was to take place on January 12, 2017. Mr. Schalliol said that the County is assisting the Town with a master planning and the kick off meeting was to take place on January 12, 2017. Mr. Schalliol would report back to the Commission regarding the meeting.

Mr. Schalliol then provided an overview of the property acquisition in the New Carlisle Economic Development Area. He stated the process was moving forward. He stated he would report back at a future meeting. Mr. Schalliol stated there are no other developments in the other districts. Mr. Schalliol then presented an update on the county wide rail study. Mr. Schalliol

stated that he along with other entities are in discussion with Antero Group regarding conducting county wide rail study. It is anticipated the State is going to update a state wide rail plan in the near future. It is anticipated City of South Bend, the County, Walkerton and perhaps other entities can use with the information to be provided by the State to develop a county wide rail plan. Mr. Schalliol anticipated we would have the proposal by mid March 2017.

The meeting was then adjourned.