

Minutes of the St. Joseph County Redevelopment Commission Meeting

February 14, 2017 at 9:00 a.m.

County Commissioners Conference Room

7th Floor, County-City Building

Present:

Jessica Clark, Dennis Jordan, Velvet Canada, Bill Schalliol, Commissioner Deborah Fleming and Jamie C. Woods.

Minutes of Proceedings:

The meeting was called to order by Ms. Clark. The minutes of the January 3, 2017, meeting of the Redevelopment Commission were presented by Attorney Woods. A motion was made to approve the minutes by Mr. Jordan. A second was made by Ms. Canada. The minutes were approved unanimously.

The meeting then was turned over to Mr. Bill Schalliol to provide an overview of a few items of potential importance to the district. Mr. Schalliol addressed the NICTD ongoing plan regarding rail study here in Northern Indiana. Mr. Schalliol stated that the decreasing of time for rail travel and further rail opportunities that would allow for discussed economic development possibilities in St. Joseph County. Mr. Schalliol then discussed the potential State Road 933 corridor plan from Douglas Road to Angela Blvd. Mr. Schalliol stated that the project is moving forward with a master plan study. Mr. Schalliol stated that he has been in contact with representatives of U.S. Senior Open who are hosting an event in 2019 to discuss the project.

Mr. Schalliol then discussed the progress of the Economic Development Areas. Mr. Schalliol presented an Agreement between the Commission and Cender and Company for TIFF reporting for the Economic Development Areas. The amount of the Agreement was not to exceed \$40,000.00. A motion was made to approve the Agreement by Mr. Jordan and seconded by Ms. Canada. The Agreement was approved unanimously. Next, Mr. Schalliol presented an agreement with Lawson Fisher for services related to Niespodziany Ditch Relocation. Upon motion by Mr. Jordan and seconded by Ms. Canada the Agreement was approved unanimously.

Mr. Schalliol then provided an update on property acquisition and stated that property acquisition was underway and on target and anticipated to be timely to complete all projects. Public comment was opened and closed.

The meeting was adjourned unanimously.