

## **Minutes of the St. Joseph County Redevelopment Commission**

**June 12, 2018 at 9:00 a.m.**

**County Commissioners' Conference Room**

**7th Floor, County City Building**

### **Present:**

Velvet Canada, Dennis Jordan, Jessica Clark, Bill Schalliol, Phil Garrett, Michael Hamann, John Murphy, Commissioner Deborah Fleming, Larry Beehler, Steve Dalton.

### **Minutes of Proceedings:**

The meeting was called to order at 9:00 a.m. by Ms. Clark. The minutes of the March 13, 2018 regular meeting of the Redevelopment Commission were presented by Mr. Schalliol. The minutes were approved unanimously. Mr. Schalliol then presented the Agenda items under Economic Development Area Updates. The Northwest Industrial Logistics Center Master Plan update was presented by Mr. Schalliol. Mr. Schalliol discussed the status of the various projects under the Plan and provided a summary of the recent work done under the same. Mr. Schalliol then discussed the upcoming public meeting to be held at the New Carlisle Public Library. Mr. Schalliol explained that the meeting would provide an overview of the Indiana Enterprise Center and the New Carlisle Master Plan. Mr. Schalliol then reminded everyone of the upcoming ribbon cutting event at the St. Joseph Energy Center and provided a brief update with regard to phase two of the project. Mr. Schalliol then discussed the Fiber Conduit Project and explained the benefits of the project. Mr. Schalliol then moved on to the next agenda item and provide an update regarding various property acquisitions including the Inland Steel purchase and the Zarembka purchase and noted that both were moving forward.

Mr. Schalliol then presented Item B under the Agenda, St. Joseph County Economic Development Area 3 (Capital Avenue EDA). In doing so, Mr. Schalliol provided an update regarding the SF Motors Development Agreement and stated that he and legal counsel had developed a draft agreement and that they were working with representatives of SF Motors regarding the same. Mr. Schalliol also presented an update with regard to the Local TRAX Rail Overpass Program Grant Application. Related to that update, Mr. Schalliol presented the need for a grade separation study at the intersection of Doulgas Road and the Canadian National Railroad Intersection. Mr. Schalliol recommended to engage Lawson-Fisher Associates to prepare an engineering study related to the grade separation and requested that funds be approved to fund the work to be completed by Lawson-Fisher. The funds for the project were unanimously approved. Mr. Schalliol then stated that there were no updates at this time regarding the Wyatt Economic Development Area or the Northwest Cleveland Road Economic Development Area.

### **Addition Business:**

Mr. Schalliol presented an update regarding the Dixie Highway Economic Development Area and provided the current status of the projects related thereto. Mr. Schalliol then provided an update on the St. Joseph County Tax Abatement Review. There were no questions by the Commission. There were no public comment and the meeting was adjourned.