

JOHN R. MCNAMARA, P.E., L.S.
County Surveyor
JESSICA J. CLARK, P.E.
County Engineer
WILLIAM S. SCHALLIOL, ESQ.
Director of Economic Development
LAWRENCE P. MAGLIOZZI
Director of Area Plan Commission



ST. JOSEPH COUNTY
ESTABLISHED 1830

DEPARTMENT OF INFRASTRUCTURE, PLANNING & GROWTH

BOARD OF COMMISSIONERS
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ST. JOSEPH COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA

September 17, 2019, at 9:00a.m.
Council Chambers
4th Floor, County-City Building

Members Present: Jessica Clark, Dennis Jordan, Brian Pawlowski, Peter Mullen, Steve Infalt, Larry Beehler, Jamie Woods

Staff Present:

Bill Schalliol, Christian Brown, Athelia Diamond

- I. Meeting Called to Order
Called to order by Jessica Clark at 9:00 a.m.

- II. Approval of Minutes
 - A. August 13, 2019 – Regular Meeting of the Redevelopment Commission
Upon a motion by Dennis Jordan, being seconded by Steve Infalt, and unanimously carried the Regular Meeting of the Redevelopment Commission minutes from August 13, 2019 were approved.
(Video Position: 0:23)

- III. Economic Development Area Updates
 - A. General Redevelopment Commission
 1. Central Highway Garage Project – General Update
Bill Schalliol presented the update. (Video Position: 0:47)

 - B. New Carlisle Economic Development Area
 1. **RESOLUTION No. 2019-05** - RESOLUTION OF THE ST. JOSEPH COUNTY REDEVELOPMENT COMMISSION ACKNOWLEDGING AND RATIFYING ACTION OF THE ST. JOSEPH COUNTY COUNCIL REGARDING THE APPROVAL OF THE ISSUANCE OF BONDS BY THE ST. JOSEPH COUNTY REDEVELOPMENT DISTRICT AND TAKING ALL OTHER ACTIONS RELATED THERETO

Bill Schalliol spoke on behalf of the Resolution No. 2019-05 (Video Position: 2:20)
Upon a motion by Steve Infalt, being seconded by Brian Pawlowski and unanimously carried the Resolution No. 2019-05 was approved.

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2. Professional Service Proposals

Bill Schalliol presented the Professional Service Proposals.

- i. Agreement with CSS&SB for CRISI Grant (Video Position: 4:09)
Upon a motion by Brian Pawlowski, being seconded by Dennis Jordan, and unanimously carried, proposal i was approved.
- ii. Antero Group – Project Management Services (IEC) (Video Position: 10:18)
- iii. Antero Group – Project Management Services (SBN Logistics Park) (Video Position: 13:00)
Upon a motion by Brian Pawlowski, being seconded by Steve Infalt, and unanimously carried, proposal ii and iii were approved.
- iv. Lou Pierce Agreement (Video Position: 15:06)
Upon a motion by Brian Pawlowski, being seconded by Dennis Jordan, and unanimously carried, proposal iv was approved, subject to Jamie Woods review.

3. Indiana Enterprise Center update

- i. Update on ADS Grant project (Video Position: 16:38)
Bill Schalliol presented the Indiana Enterprise Center update.

C. St. Joseph County Economic Development Area No. 3 (Capital Avenue EDA)

1. Professional Service Proposals (Video Position: 17:24)

Bill Schalliol presented the Professional Service Proposals.

- i. David Waszak Appraisals, Inc. (Dave Waszak)
- ii. Appraisal & Valuation Professionals (Frank Krakowski)
Upon a motion by Steve Infalt, being seconded by Brian Pawlowski, and unanimously carried, proposals i and ii were approved.

D. Wyatt Economic Development Area No. 1 (Wyatt EDA)

(Video Position: 18:45)

1. No Update

E. Northwest Cleveland Road Economic Development Area (NWCR EDA)

(Video Position: 18:50)

1. No Update

IV. Additional Business

(Video Position: 19:17)

Steve Infalt spoke on behalf of additional business, requesting a financial update to be presented at the October 8, 2019 meeting.

V. Public Comment (3 minute limit)

(Video Position: 19:48)

JACK DALY, who resides at 217 West Michigan Street, New Carlisle, spoke in remonstrance of (IDC) New Carlisle.

(Video Position: 20:20)

DAN CARUSO, who resides at 305 Compton Street, New Carlisle, spoke in remonstrance of the Timothy Road project/potholes.

(Video Position: 22:13)

BOB HUMBARGER, who resides at 29987 Hurd Road, New Carlisle, spoke in remonstrance of the Timothy Road project and objection to the Big Idea Company. (Video Position: 24:00)

VI. Adjournment 9:26 a.m.

Upon a motion by Brian Pawlowski, being seconded by Dennis Jordan, and unanimously carried, the Regular meeting of the Redevelopment Commission adjourned at 9:26 a.m.