

**KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION
Courthouse, Old Courtroom
Thursday, January 14, 2016**

There are no meeting minutes due to the meeting being cancelled.

**KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION
Courthouse, Old Courtroom
Thursday, February 11, 2016**

There are no meeting minutes due to the meeting being cancelled.

**KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION
Courthouse, Old Courtroom
Thursday, March 10, 2016**

There are no meeting minutes due to the meeting being cancelled.

**KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION
Courthouse, Old Courtroom
Thursday, April 14, 2016**

There are no meeting minutes due to the meeting being cancelled.

**KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION
Courthouse, Old Courtroom
Thursday, May 12, 2016**

There are no meeting minutes due to the meeting being cancelled.

KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION
Courthouse, Old Courtroom
Thursday, June 9, 2016

There are no meeting minutes due to the meeting being cancelled.

KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION
Courthouse, Old Courtroom
Thursday, July 14, 2016

The Kosciusko County Redevelopment Commission met at 1:00 p.m. on Thursday, July 14, 2016, in the Old Courtroom, Kosciusko County Courthouse. Members present included: Max Courtney, Henry DeJulia, Bill Warren, Jon Garber and Bruce Woodward. Also present for the meeting were County Auditor, Michelle Puckett; Assistant County Administrator, Marsha McSherry and County Attorney, Chad Miner.

Max Courtney called the July 14, 2016 meeting to order and asked for nominations for the 2016 Officers.

In the Matter of Election of Officers for 2016:

President Max Courtney opened the floor for nomination of officers. Courtney made a motion to elect Bill Warren as President, Henry DeJulia as Vice-President, Bruce Woodward as Secretary and Jon Garber as Treasurer.

Motion: Max Courtney

Second: Unanimous

Ayes: 5 Nays: 0

Motion Carried

To: Elect the following for the 2016 office:

Bill Warren - President

Henry DeJulia – Vice President

Bruce Woodward – Secretary

Jon Garber - Treasurer

Max Courtney turned the meeting over to the newly elected President, Bill Warren.

In the Matter of Swearing in of the Commission:

County Auditor, Michelle Puckett, swore in the following members of the Redevelopment Commission for 2016: Max Courtney, Henry DeJulia, Bill Warren, Bruce Woodward and Jon Garber.

In the Matter of Approving the minutes from the December 10, 2015 Meeting:

Motion: Henry DeJulia

To: Approve the December 10, 2015

Second: Bruce Woodward

Meeting Minutes.

Ayes: 5

Nays: 0

Motion Carried

In the Matter of Economic Update - George Robertson:

George Robertson, KEDCO President, came before the Commission and gave a brief update.

Robertson stated the challenge this year is to create the workforce for the new employment opportunities that have been created over the past year. There have been three (3) big announcements so far this year of job opportunities for our community. The first announcement was from a new company called Owl Manor Veterinary Medical. Owl Manor will create at least thirty-three (33) new jobs over the next three (3) years and appears to be a high growth company. The second announcement was from a company called Texmo, which is a British company that recently purchased Medcast and is doubling in size. They serve the orthopedic industry, aerospace industry and automotive industry so they have a very broad range of expertise. The third announcement was from an existing company Winona PVD Powder Coating and their expansion of at least fifty (50) new employees.

Robertson stated the partnership with joining the North East Regional group has given us a great deal of benefit and more than what was originally expected. Robertson stated they have individuals that attend trade shows and seminars to recruit companies to move their businesses to the North East Region. Robertson shared that we are getting as many if not more prospects from the Regional group as the State of Indiana. The total number of prospects has more than doubled. The bonus with the North East Regional prospects is that these businesses are already looking at the North East Region. They have a National PR agency, additional press releases and getting national recognition.

Robertson stated that the Agricultural processing companies are looking for shell buildings for food grade facilities. We do have shell buildings in our county that could be constructed to the requirements that are needed and might be something in the near future that will benefit our county. Robertson also stressed the importance of having shovel ready sites available for future prospects.

In the Matter of TIF Study - George Robertson:

George Robertson, KEDCO President, came before the Commission and gave an update on the TIF Study. Robertson stated that during the Legislature session the economic development tool TIF's come under attack. The last attack was primarily led by the faulty studies of Dr. Hicks of Ball State University. The State IDEA decided that the only way to counter Dr. Hicks was with a valid, academic research study. The study done by the University of Southern Indiana is just being released, but is based on thorough and greater data than has ever been collected on the economic effect of TIF's. Robertson presented the Commission with a copy of this study as the County Redevelopment Commission helped support it and he felt it was important to share.

Robertson stated that the study provides a rigorous analysis of the impact of the Great Recession on the effectiveness of TIF. The analysis showed that a sharp fall in employment during the Great Recession, not caused by TIF, can swamp any positive employment effects of TIF periods, before, during and after the Great Recession, producing the impression that TIF has an overall negative impact on employment.

The study continued by stating the data was analyzed with three separate approaches the first was for the Pre-recession and Post-recession time periods separately, the second was the pooling of data from the two time periods and the third was with controls for the effects of national and regional trends to ensure that these trends are not driving the positive effect of TIF on employment.

The statistical results show that increasing TIF use in a county generates positive employment effects in neighboring counties. The TIF activity generates spillover benefits to the neighboring counties and exhibits considerable potential as an instrument for place-based economic development.

Robertson stated in closing that it was a very positive study and he felt good about it.

Henry DeJulia questioned Robertson if the Legislation is working on offering new tools for the Economic Development to use. Robertson stated there is a lot of pressure for the IDEA to help provide funding to companies to train new employee's or train existing employees on new processes and procedures due to upgrades and expansion opportunities. Robertson stated that most other States have this funding available to them, but Indiana does not.

Bill Warren asked Robertson for an update on the Milford TIF. Robertson stated it is owned by a private family of 200 acres who do not want to break it up. There have been four (4) prospects for the entire tract of 200 acres with sewer and water. Two prospects were interested and the information was sent to the property owner and the town of Milford, but they both turned down the prospectors due to the nature of the business that was going to be conducted. The other two prospects have not been pursued. Robertson stated this is a unique piece of property and needs just the right prospect.

In the Matter of Syracuse TIF project:

Henry DeJulia gave a brief update on a project he is working on in the Syracuse area. DeJulia stated they are working on getting the park annexed and then a separate TIF will be created for the park, but the existing TIF will remain as is.

In the Matter of Letter to State Representatives for Riverfront Districts:

Bill Warren questioned Chad Miner, County Attorney, on the letter inviting the State Representatives to attend a Redevelopment meeting to discuss the recommend changes to the statutes involving municipal riverfront development and municipal lakefront development. Miner stated he had not heard anything back, but his contact information was not on the letter. The State Representatives would need to contact the Commission directly. Miner suggested the Commission to contact them personally. Bill Warren stated they need to contact Senator, Ryan Mishler, and see if he could attend one of their meetings. Marsha McSherry, Assistant County Administrator, will contact Ryan Mishler to attend the August 11, 2016 meeting.

In the Matter of Direction for the Redevelopment Commission:

The Redevelopment Commission feels out of touch with the plans the county has in reference to any new TIF's and TIF expansions. Michelle Puckett, County Auditor, stated last year there was one (1) TIF expansion and two (2) new TIF's created. Puckett stated there is some revenue being created but not at a high rate. Tru-pointe is the newest TIF but it is still in beginning stages and is not up to where they thought they would be, but are working towards it. Max Courtney stated it would be beneficial to find out what the surrounding towns/cities are planning to see how everything could work together to benefit everyone. Miner stated for the Commission to contact George Robertson and the town councils or town clerks to find out what they have going on in each of their towns with business expansions. Bill Warren requested Jon Garber contact the appropriate individuals in the County Council and County Commissioners and get a feel on the direction they would like the Economic Redevelopment to move in with our county.

Being no further business, the meeting was adjourned.

KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION
Courthouse, Old Courtroom
Thursday, August 11, 2016

The Kosciusko County Redevelopment Commission met at 1:00 p.m. on Thursday, August 11, 2016, in the Old Courtroom, Kosciusko County Courthouse. Members present included: Bill Warren, Jon Garber, Bruce Woodward and Curt Hermann. Also present for the meeting were County Auditor, Michelle Puckett, County Administrator, Ron Robinson, Assistant County Administrator, Marsha McSherry, County Attorney, Chad Miner and KEDCO President, George Robertson.

Bill Warren called the August 11, 2016 meeting to order.

In the Matter of Swearing in of the Commission:

County Auditor, Michelle Puckett, swore in the school representative, Curt Hermann.

In the Matter of Approving the minutes from the July 14, 2016 Meeting:

Motion: Jon Garber

To: Approve the July 14, 2016 Meeting
Minutes.

Second: Bill Warren

Ayes: 3 Nays: 0

Motion Carried

In the Matter of Riverfront/Lakefront District update:

Bill Warren, Redevelopment President, referenced a letter dated November 12, 2015 that was drafted by the Redevelopment Commission and sent out to the Indiana Senator's Ryan Mishler

and Randall Head along with Indiana State Representative's Curt Nisly and David Wolkins. Assistant County Administrator, Marsha McSherry, has been in contact with Senator Ryan Mishler in hopes he would be able to attend the August meeting. Warren stated he understood Mishler had prior commitments and could not attend. McSherry will contact Mishler to see if he would be available to attend the September 8, 2016 meeting. Warren stated the letter was to recommend changes to the statutes involving municipal riverfront development and municipal lakefront development. The general purpose of these statutes is to relax the alcohol license quotas to stimulate growth in certain areas and to enhance economic development. The problem is the number of lakes Kosciusko County has to offer is outside of the municipal limits and the municipal lakefront development is limited to only those areas that border Lake Michigan.

Warren asked the Redevelopment Commission to think about what they are trying to accomplish with their request prior to Mishler attending their meeting. Warren questioned Chad Miner, County attorney, if their request should be limited on the size of the lake. Miner stated it was up to the Commission on what they felt was appropriate. The Redevelopment Commission discussed the topic and received input from other members, but will continue the discussion at the September 8, 2016 meeting.

In the Matter of Infrastructure Update - George Robertson:

George Robertson, KEDCO President, came before the Redevelopment Commission to give a quarterly update on the economic development for the county. Robertson presented the Commission with the Annual Corporate and Consultants Survey results. The survey showed the top six (6) site selection factors, which were as follows:

1. Skilled Labor
2. Highway Access
3. Quality of Life
4. Occupancy/Construction Cost
5. Available Building – Shell Buildings
6. Labor Costs

Robertson stated skilled labor has been a key focus for Kosciusko County for the past several years and will continue to be a major focus. They continue to collaborate with manufacturing companies, high schools and Ivy Tech to create programs that will allow the high school students multiple opportunities to be trained as skilled laborers.

Robertson touched on the highway access factor and that most companies are looking to be within ten (10) miles of a four (4) lane highway. Robertson stated that the 30 corridor has been the topic of discussion for several years as it continues to be a concern with the bottle neck traffic issue it causes for the truck drivers and safety issues surrounding the high volume of semi traffic that runs on 30 every day.

Robertson stated the third factor, which was quality of life, has moved up within the top five (5) so it has now become a focus point for the Economic Redevelopment. Robertson stated families are becoming more concerned with the academics that an area has to offer and if there are any

major safety issues or concerns for their families to live there. Robertson stated Kosciusko County already has great K-12 programs and we have a very low crime rate.

Robertson stated that the survey also showed that the availability of skilled labor workers are having an effect on new facility and expansion plans and current operations by fifty-six (56) %. The workers are lacking Basic Skills by thirty-seven (37) % such as reading comprehension and mathematical competency, STEM skills by fifty (50) % such as science, technology, engineering and mathematics and Advanced Skills by sixty-three (63) % such as advanced welding, machine tool programming and bioprocessing.

Robertson also stated that there are not as many local expansions as in the past years and he feels this is due to the up and down economy we have been seeing. Robertson did state that the companies that have expanded in the past are now hiring for those jobs that were created by the expansion, which has been huge for our county.

Robertson stated they have been overwhelmed by the number of prospects they have been receiving and he attributes this to the county joining the North East Regional District. Robertson stated they are not only getting prospects from the State, but they are now receiving them from the North East Regional District, which has kept them busy all summer.

Robertson touched briefly on a project evaluation from the Indiana Blue Ribbon Panel Transportation Projects that he passed out. The US-30 project is now on the list of projects so their efforts over the past several years have paid off. Robertson stated this list of projects is the recommendations made from the Governor that is handed in to INDOT as the list of projects they are to work on. The US-30 Fort Wayne to Valparaiso is a Tier 2 project. Robertson shared that the county and the city have been working on plans on how they would like US-30 to be handled in Kosciusko County. Robertson stated that if you don't provide a plan to INDOT they will make one for you and we would rather have them consider our needs and wants when making the final construction decisions.

Robertson thanked the Commission for allowing him to speak and thanked them for their continued support in their efforts.

In the Matter of Direction of Redevelopment update – Jon Garber:

Jon Garber, Redevelopment Treasurer, stated he spoke to the Council President, Bob Sanders, who stated the main concern of the Council to provide services and attend to the needs of the county residents. Garber also stated the Council is there to work with the redevelopment Commission and support them however they can with any prospects that are interested in establishing their business within Kosciusko County.

Garber stated the County Commissioners deal with the day to day concerns of the county. Garber shared that there is a defined plan in place on what is expected of the Redevelopment Commission in regards to the County Council and County Commissioners. Garber stated he would expect everyone to continue to work together as they have in the past and help support the growth of our county.

In the Matter of Current TIF Status:

Bill Warren, Redevelopment President, stated Michelle Puckett, County Auditor, supplied the Commission with a listing of all the current TIF's and their status. Warren asked the Commission if there were any questions or concerns. The Commission was pleased to see all the activity that has been happening within the TIF districts.

Being no further business, the meeting was adjourned.

**KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION
Courthouse, Old Courtroom
Thursday, September 8, 2016**

The Kosciusko County Redevelopment Commission met at 1:00 p.m. on Thursday, September 8, 2016, in the Old Courtroom, Kosciusko County Courthouse. Members present included: Bill Warren, Bruce Woodward and Henry DeJulia. Also present for the meeting were County Auditor, Michelle Puckett, County Attorney, Chad Miner, KEDCO President, George Robertson and State Representative Curt Nisly.

Bill Warren called the September 8, 2016 meeting to order.

In the Matter of Riverfront/Lakefront District update – Curt Nisly:

Bill Warren, Redevelopment President, introduced State Representative Curt Nisly and thanked Nisly for attending the September Redevelopment meeting. Warren stated the meeting is in reference to the economic development of riverfront and lakefront districts. Warren stated a majority of the communities that have a river or stream within 1500 feet are benefiting in a big way with the riverfront district. Warren referenced the city of Warsaw and how they have been able to capitalize on these benefits. Warren also referenced the town of Lafayette and how they have been able to capitalize in a big way by saving old buildings and restaurants. Warren also referenced Syracuse recently established a riverfront district as well.

Warren addressed Representative Nisly and stated the Redevelopment Commission would like to have the statute involving municipal riverfront development (IC 7.1-3-20-16.1) and municipal lakefront development (IC 7.1-3-20-16.2). The general purpose of these statutes is to relax the alcohol license quotas to stimulate growth in certain areas and to enhance economic development.

Warren referenced these statutes are encouraging development, but it is hindered by two restrictions that limit their availability. The first restriction is that these provisions are limited to municipal areas; however, as we are all aware, Kosciusko County has a number of lakes, many of which are located outside the municipal limits. Warren and other members stated in the past, these out-of-town lakes were dotted with popular restaurants, which could be true again if this

restriction is removed, and we believe that this would lead to an increase in employment, tourism, and economic development.

Warren continued with the second restriction of municipal lakefront development is limited to only those areas that borders Lake Michigan (IC 7.1-3-20-16.2(b)(3)). Opening this up to all lakes would undoubtedly be helping in spurring economic development in Kosciusko County and throughout the State.

Henry DeJulia spoke briefly on the riverfront district in the Town of Syracuse and how beneficial it has been to that area. DeJulia stated this has allowed individuals to safe buildings and restaurants and brought life back to the downtown area.

The Commission discussed the issue of how difficult it for a business/restaurant to obtain a liquor license and the cost associated with that license. Warren stated from his understanding the license can cost \$3,000-\$5,000 and some individuals are selling their license for an inflated price. Woodward and Warren both stated the liquor license is an ongoing problem for some of the smaller communities.

Nisly stated he is on board with pushing this Indiana Code and coming up with some parameters and boundaries we would like to see and then take it to the committee and continue to improve upon the recommendations. Warren feels once this is presented other Representatives would jump on board if it would benefit their area. Nisly questioned what other areas of the state that would be interested in this. Warren stated any area that has river or lake would qualify and it wouldn't be just limited to areas with lakes.

Bruce Woodward stated he is looking at it from a bigger picture. Woodward stated the tourism has changed drastically over the years. The changes include the amount of money generated from the tourism industry due to the lake homes have now become year round homes for many people. The yearly tourist is not able to spend as much time at their lake home due to longer school years and various other reasons. The tourism in essence is slowing down and the lakes are all being affected differently. Woodward continued that when these small restaurants were taken away from the lakes it took the heart and soul out of these smaller communities, which is a sad thing.

George Robertson, KEDCo Director, stated the Site Selector report came out for the 30th year for Corporate America. Robertson shared "quality of place to live" was listed in the top 5 factors for determining where Corporate America choses to live or build. Robertson stated that in today's economy it is critical that we fix what assets we already have available to us, which are our lakes, streams and rivers. Robertson stated that we lack winder activities for families, but if we have family places to go eat along with winter activities this enhances the "quality of place to live". Robertson agreed with the Redevelopment Commission that opening up the restrictions would benefit and enhance the economic development for many areas. Robertson stated that our

big lakes are almost completely developed, but feels opening the opportunity up to the smaller lakes would make a big impact on the smaller communities and keep them moving in the right direction for economic development.

Chad Miner, County Attorney, said the State is burdening the cities and towns with unfunded mandates. The cities and towns are looking for way to create new avenues that would allow them to generate revenue for the shortfall they are seeing. Miner stated by lifting the riverfront and lakefront district statute would allow revenue to be created without implementing a tax and hitting people in their pockets.

Warren thanked Representative Nisly for attending the meeting and looks forward to hearing back from him on his recommendations on the riverfront and lakefront district statutes.

Representative Nisly stated the proposal is straight forward and logical. Hearing and committee would want the commission to be involved. Nisly stated he will contact other representatives from surrounding counties that could possibly benefit from the proposal and see if they want to jump on board and support this proposal.

In the Matter of Approving the minutes from the August 11, 2016 Meeting:

Henry DeJulia abstained from voting as he was not present for the August 11, 2016 meeting.

Motion: Bruce Woodward

To: Approve the August 11, 2016 Meeting

Second: Bill Warren

Minutes.

Ayes: 2 Nays: 0

Motion Carried

Being no further business, the meeting was adjourned.

**KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION
Courthouse, Old Courtroom
Thursday, October 13, 2016**

There are no meeting minutes due to the meeting being cancelled.

**KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION
Courthouse, Old Courtroom
Thursday, November 10, 2016**

The Kosciusko County Redevelopment Commission met at 1:00 p.m. on Thursday, November 10, 2016, in the Old Courtroom, Kosciusko County Courthouse. Members present included:

Bruce Woodward, Max Courtney, Jon Garber and Henry DeJulia. Also present for the meeting were County Auditor, Michelle Puckett, County Attorney, Chad Miner, County Administrator, Ron Robinson, Assistant County Administrator, Marsha McSherry and KEDCo Director, George Robertson.

Henry DeJulia, Redevelopment Vice President, called the November 10, 2016 meeting to order.

In the Matter of Approving the minutes from the September 8, 2016 Meeting:

Henry DeJulia, Redevelopment Vice President, asked for a motion to accept the September 8, 2016 meeting minutes. Jon Garber abstained from voting as he was not present at the September 8, 2016 meeting.

Motion: Bruce Woodward

To: Approve the September 8, 2016 Meeting Minutes.

Second: Max Courtney

Ayes: 3 Nays: 0

Motion Carried

In the Matter of the Lake Front River District Drafted Legislation:

Henry DeJulia, Redevelopment Vice President, asked the Commission for their input on the drafted legislation for the Economic Development of the riverfront/lakefront districts involving municipal riverfront development (IC 7.1-3-20-16.1) and municipal lakefront development (IC 7.13-20-16.2). The Commission discussed this at the September 8, 2016 meeting with Representative Curt Nisly to see what changes could possibly be made to this legislation. The Commission's concern was the effectiveness of this statute and the restrictions that are being suggested. The first restriction is the provisions being listed are limited to municipal areas, however, Kosciusko County is blessed with a number of lakes, but many are outside the municipal limits. The out-of-town lakes that were once homes to some very popular restaurants could become true again if this restriction is removed.

The second restriction is that that municipal lakefront development is limited to only those areas that border Lake Michigan. The Commission feels that opening this up to all lakes would undoubtedly be helpful in spurring economic development in Kosciusko County and throughout the State.

After much discussion the Commission suggested the following changes:

- Everywhere in the IC code that it references "lakefront" add "or riverfront"
- In Section 2 IC7.1-3-20-16.4 (b), section (B) not more than five hundred (500) feet from a lakefront development project, the Commission is requesting five hundred (500) feet be changed to fifteen hundred (1500) feet.
- In Section (4) The lakefront development project is funded in part with state, county, and federal money, the Commission is requesting "and" be changed to "or".

Michelle Puckett, County Auditor will email these requested revisions to Representative Curt Nisly for his review and input.

Motion: Max Courtney
Second: Bruce Woodward
Ayes: 4 Nays: 0
Motion Carried

To: Approved to submit the requested changes to Representative Curt Nisly in reference to the riverfront/lakefront legislation.

In the Matter of KEDCo Quarterly Update:

George Robertson, KEDCo Director, came before the Commission to give a brief quarterly update. Robertson stated Kosciusko County will end 2016 on a good note in reference to the economic growth. There were not as many announcements this year, but that was expected with the increased announcements over the past couple of years. Robertson stated that with the past announcements the employment levels in the county are continuing to increase. At the beginning of 2016 the employment level was close to 14,000 and to date it is 14,700, which had decreased the unemployment rate to 3.4%.

The challenge according to a CEO Magazine and a corporate survey of America said this will be the lowest level of capital investment in corporate America over the last twenty (20) years. Robertson stated this is reflective of a national soft economy and a global economy that is scary with the concerns that are currently surrounding China and Europe. Robertson also stated that it is not uncommon to have the current economy go into some sort of hold during a Presidential campaign. Robertson stated he feels the companies that have placed expansions on hold will start to begin talks again now that the Presidential campaign is over.

Robertson referenced Shiloh Industries that is located in Pierceton, Indiana and how their capital investment made a huge impact on their company, which makes parts for Ford Motor Company. Shiloh Pierceton, part of Shiloh's CastLight division, specializes in thick wall casting products such as carriers, bearing caps and covers for automotive OEMs and Tier 1 suppliers. Using an innovative technique known as high pressure squeeze castings, Shiloh Pierceton produces high integrity parts using lightweight aluminum alloys that significantly reduce vehicle weight, increasing overall vehicle efficiency. Shiloh was awarded the prestigious Q1 Preferred Quality Award. The Q1 award, Ford's highest mark for supplier excellence, recognizes Shiloh Pierceton for their exceptional quality, delivery and service.

Robertson stated that this award has increased Shiloh's orders with Ford and in order to fill these orders they will need sixty (60) new employees. Robertson stated this has taken approximately three (3) years to get to this point, but it was worth the time and effort to see the outcome.

Robertson referenced most companies picked their destination to move or expand their businesses based on location in reference to where they were in respect to main roads and the condition of those roads. Robertson stated today companies are looking for talent and this is their number one decider on where to relocate or expand. Corporate executives have stressed that talent is far more important today. Robertson stated that our county has been working on the talent aspect for the past three (3) years by conducting workshops and doing initiatives. Robertson also stated the "quality of place" is another important factor that companies consider when relocating or expanding. Robertson did state that Kosciusko County is lacking in the housing market and could be a concern later.

Robertson shared a few other thoughts such as:

- Lack of distribution centers in the North East Region
- The possibility of distribution centers becoming smaller and more of them
- Lack of over the road truck drivers
- Foreign companies locating in the US due to it having the most secure economy in the world

In the Matter of December 8, 2016 Meeting Date:

Henry DeJulia, Redevelopment Vice President, and the Commission agreed to cancel the December 8, 2016 meeting due to lack of business.

In the Matter of 2017 Meeting Date:

Henry DeJulia, Redevelopment Vice President, discussed the 2017 meeting dates. The Commission agreed to have quarterly meetings in 2017. The meeting dates are as follows:

1st Quarter – March 9

2nd Quarter- June 8

3rd Quarter – September 14

4th Quarter – December 14

Motion: Bruce Woodward

Second: Jon Garber

Ayes: 4 Nays: 0

Motion Carried

To: Approve the 2017 Meeting Dates to be quarterly in March, June, September & December.

Henry DeJulia stated that Bill Warren and Max Courtney will not be serving on the Redevelopment Board starting in 2017. DeJulia thanked both of them for their time and service.

Being no further business, the meeting was adjourned.

**KOSCIUSKO COUNTY REDEVELOPMENT COMMISSION
Courthouse, Old Courtroom
Thursday, December 8, 2016**

There are no meeting minutes due to the meeting being cancelled.