

Jay County Redevelopment Commission

The Jay County Redevelopment Commission met on May 13th, 2026 at 5:00 p.m. Present was Carl Walker, Chuck Huffman, Derek Rodgers, Harold Towell, Doug Horn and Emily Franks, auditor. Absent was Shannon Current.

The minutes were reviewed from the prior meeting and Chuck Huffman made a motion to approve, and Harold Seconded the motion and the motion passed by unanimous vote.

Two claims were submitted. All Circuit for the radio projects for \$34,265.73. Derek Rodgers made a motion to pay the claim, and Doug Horn seconded the motion and the motion passed by unanimous vote. The second claim was to Baker Tilly for \$6065.00. Chuck Huffman made a motion to pay the claim, and Doug Horn seconded the motion and the motion passed 4-1 with Harold voting no. The current balance of the fund is \$1,866,809.14 with \$287,204.94 for spring tax settlement.

Duane Monroe reported on the radio project. The building is going up and agreements are being signed with fire departments.

Ceann Bales with JCDC reported on Dunkirk Housing Project. They will be meeting with builders tomorrow.

Jason Semler spoke on financial analysis of TIF district. Following the review, Chuck Huffman made a motion to continue capture all AV from the Poet TIF for 26 pay 27. Doug seconded the motion and the motion passed by unanimous vote 5-0.

The Funding Policy and Guidelines were reviewed and approved. Derek Rodgers made a motion to approve, and Harold Towell seconded the motion and the motion passed by unanimous vote, 5-0.

Duane Monroe came to talk about the Recycling Building for Jay County Solid Waste District. The bid was \$1,255,000. Solid Waste had \$600,000 to apply towards the project. Dunkirk has pledged \$20,000. Mr. Monroe will be asking Portland for \$50,000. The Solid Waste District is going to borrow from EDIT funds up to \$305,000. The ask from Redevelopment is \$350,000. Harold Towell moved to approve up to \$350,000 and Chuck Huffman seconded the motion and the motion passed by unanimous vote, 5-0.

With no further business Derek Rodgers moved to adjourn the meeting at 5:50 p.m. and Chuck Huffman seconded the motion and the motion passed unanimously, 5-0.

Carl Walker
Doug Horn
Harold Towell

Chuck Huffman

Derek W. Rodgers