

**CASS COUNTY REDEVELOPMENT COMMISSION MEETING**  
**November 19, 2014**

The Cass County Redevelopment Commission met at 8:30 A.M. in the Commissioners Hearing Room.

**Redevelopment Commission Members Present:** Dave Arnold, Ken Personett, Duane Sailors and Attorney John Hillis.

**Attendees:** Lisa Lee- Ice Miller, Jason Semler- HJ Umbaugh, Ethel Morgan- Hometown Engineering, Phil Huffman, Tom Weatherwax, David Ingram, Roger Dillman, Brice Miller, Lonnie Miller, Karl Myer, Ted Franklin, Rex Danley, Jim Buck, Bob Bishop, Teresa Popejoy, Dennis Hunt

Chairman Dave Arnold, called the meeting to order.

**Minutes:**

A motion was made by Ken Personett to accept the minutes for the October 15, 2014 Meeting minutes, the November 7, 2014 Executive Session Minutes and the minutes from the Special RDC Meeting on November 13, 2014, seconded by Duane Sailors; Motion carried unanimously.

**Claims:**

No claims to be considered

**ED Report:**

Christy Householder gave her Economic Development Report to the Commission. She reported that the County has had great success this year. She visited with 58 companies, has targeted 22 more to visit in the County. Cass County had \$27,874,000 in new investment plus 420 retained and/or added new jobs to the community.

**Project updates:**

**The Cass Co RDC meeting was temporarily adjourned and the public hearing for the appropriation of bond proceeds was opened** by Lisa Lee of Ice Miller. She explained the amended and restated resolution to be considered.

Ethel Morgan presented the scope of work for the Fire Protection Project to include; rehab the existing well, drill a new well, install approx. 3,050 ft of 8-inch and 18,750 ft of 10-inch water main, 300,000 gallon elevated storage tank and locate a hydrant at each industry to include, The Anderson's Clymer's, ESSROC, MH Eby, Scott's Square, ADM, Miller's Drainage, North Central Co-op and Clymer's VFD. Design Completion date of January 2015, begin construction in March 2015, with a project completion of October 2015.

Several Comments were heard from the audience. Audience members who voiced their opinion were Rex Danley, Ted Franklin, Tom Weatherwax, Bob Bishop and Karl Myer

Duane moved to close the Public hearing, seconded by Duane, motion passed and the Cass Co RDC meeting was resumed.

The Amended and Restated Bond Resolution 2014-1 was presented for consideration by the RDC, in the amount not to exceed \$5,700,000 for the construction of a Fire Protection system, in the Cass County Hoosier Heartland Business Park, procure funds to be applied on the cost of acquisition of interests in land, if necessary, and allows for issuance of 1 or more bonds. Duane made a motion to approve Bond Resolution 2014-1, seconded by Ken; Motion carried.

The Cass Co Redevelopment Commission Additional Appropriation Resolution No. 2014-2 was posted on October 15, 2014 and published two times in the Pharos Tribune and Royal Center Record. Ken made a motion to approve Resolution No. 2014-2, seconded by Duane, motion carried.

Duane made a motion to close the Special Meeting from November 13, 2014, Ken seconded. Motion carried.

Next meeting will be Wednesday, December 17, 2014 at 8:30 A.M.

There was no other Public Comment.

Adjournment:

Ken made a motion to adjourn, seconded by Duane; Motion carried unanimously.

Respectfully Submitted by,

  
Ken Personett, Secretary