

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
April 16, 2014

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

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

Attendees: Cathy Isaacs, Assessor's Office, Arin Shaver, Planning Dept. and Mitchel Kirk, Pharos Tribune

Chairman Dave Arnold, called the meeting to order.

Minutes:

A motion was made by Duane Sailors to accept the minutes for February 19, 2014 Meeting, seconded by Grover Bishop; Motion carried unanimously.

Claims:

No claims to be submitted.

ED Report:

Christy Householder gave her Economic Development Report to the Commission. She reported that she had visited 45 businesses to date. She assisted SUS Cast Products, Inc. in obtaining an IEDC training grant for new employees hired, and attended the Maple Grove Distributing, Inc. Open House on Mar. 29, 2014. She is still working 2 possible prospects, and 2 industry expansions. Grover Bishop attended an event at Grissom and was introduced to the new General, Don Schwartz.

Projects:

Arin Shaver from the Planning Dept. presented the information regarding the new Cass County Gateway Overlay District. This district is the overlay for the newly established Cass county Hoosier Heartland Business Park and expanded TIF area. This district gives the RDC authority to approve, approve with conditions or disapprove uses, based on applicants Development Plan, within the overlay district if they are classified as a Special Exception. Guidelines for the RDC authority and standards for applicants have been established in Article 405 of the Cass county Zoning Ordinance. Because the area was rezoned to CG from either AB or AG the RDC needed to approve the existing uses within the newly rezoned area. So that any expansions that deal with current operations would only have to work with the Planning Department to receive their permits. Arin Shaver presented existing uses for approval for Andersons (agribusiness and Oil and Gas Productions), MH EBY, INC. (Farm Equipment Sales and Rental; New and Used and Accessory Service and Repair), Scott Squared (Truck Stop & Service Center), and ADM (Agribusiness). Grover Bishop moved to approve the Findings of Fact for The Anderson's, Inc., MH Eby, Inc., Scott's Square LLC, and ADM for their respective uses, seconded by Duane Sailors. Motion carried. Note: Essroc is already appropriately zoned for their respective use.

Other Business:

John Hillis presented a confidentiality agreement for a project. In signing this agreement, it is applicable to all RDC Board Members, John Hillis, Christy Householder, Jason Semler and Lisa Lee. Grover Bishop moved to have the President, Dave Arnold, sign the agreement, seconded by Duane Sailors. Motion carried.

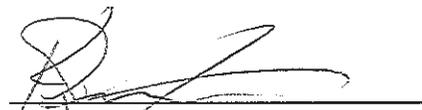
Next Meeting will be Wednesday, May 21, 2014 at 8:30 am in the Cass Co. Commissioner's Hearing Room.

There was no other Public Comment.

Adjournment:

Ken Personett made a motion to adjourn, seconded by Grover Bishop; Motion carried unanimously.

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read 'Ken Personett', is written over a solid horizontal line.

Ken Personett, Secretary