

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
July 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 Mitch Kirk, Pharos Tribune

Chairman Dave Arnold, called the meeting to order.

Minutes:

A motion was made by Ken Personett to accept the minutes for April 16, 2014 Meeting, seconded by Duane Sailors; Motion carried unanimously.

Claims:

Duane made a motion to pay Ice Miller's invoice #1321030 for \$10,972.84 for legal services, seconded by Grover. Motion carried. Ken made a motion to pay H.J Umbaugh & Associates invoice #136329 in the amount of \$12,450 for Financial Services, seconded by Grover. Motion carried. Duane made a motion to pay Cross Appraisals, Inc. invoice for \$500, seconded by Grover. Motion carried.

ED Report:

Christy Householder gave her Economic Development Report to the Commission. She reported that she had visited 58 businesses to date. She assisted Project Blaze- June 20, 2014- Standard Fusee Corp./Orion Safety Products adding \$7M in new building construction, renovation of existing buildings and equipment, in a rare multi-county project, with Miami County. Orion currently has 45 employees and will be adding an additional 72 new jobs. Cass Co Council granted 10 year real property and personal property tax abatements. The County Highway Dept. improved the intersection of County Rd 200 N and 1050 E for local farmers that used Co Rd 1100 E. State of Indiana ED granted \$575,000 In EDGE tax credits.

Projects:

The County obtained an appraisal on 30 acres of property in the Cass Co Hoosier Heartland Business Park. The property was appraised at \$500,000 with extraordinary assumptions. The landowner is also obtaining an appraisal, with an appraiser of their choice.

Other Business:

With the new legislation that started July 1, 2014, new TIF reports were needed for submittal to the State of Indiana. Christy worked with Jason Semler of Umbaugh to help prepare the reports this first year. Christy submitted reports "140605-TIF Data Collection for Dept. Report Data" for the Clymers Original & Expansion Allocation Area, "140605-TIF Data Collection for Dept. Report

Data" for the Project Outdoor Allocation Area to DLGF on 6/27/14, and "Excess Assessed Value Determination" of the Clymers Original & Expansion Allocation Area and Project Outdoor Allocation Area to the Cass Co Auditor, Cass co. Council and all overlapping taxing units on 6/26/14.

The last TIF Compliance report to be submitted to the Cass Co. Council on August 1, 2014 is the "TIF Annual Report". Ken made a motion to send report to the Council with the addition of the Option to Purchase Real Estate obligation, seconded by Duane. Motion carried.

Christy requested to change the next meeting date due her attending the ITC Regional Site Selector's Trip to Indianapolis on 8/20/14. The next meeting will be Tuesday, August 19, 2014 at 8:30 am in the Cass Co. Commissioner's Hearing Room.

There was no other Public Comment.

Adjournment:

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

Respectfully Submitted by,

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

Ken Personett, Secretary