

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
October 15, 2014

The Cass County Redevelopment Commission met at 8:35 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, Matt Eckerle- HJ Umbaugh, Jim Sailors- Cass Co Commissioner, Jim Buck- City of Logansport Council, Bob Bishop- City of Logansport Council

Chairman Dave Arnold, called the meeting to order.

Minutes:

A motion was made by Duane Sailors to accept the minutes for September 10, 2014 Meeting, seconded by Ken Personett; Motion carried unanimously.

Claims:

Duane made a motion to pay the claim to HJ Umbaugh in the amount of \$1,515 for professional services provided related to TIF, seconded by Ken; motion carried. Ken made a motion to pay the claim to HomeTown Engineering, LLC in the amount of \$8,900 for design engineering for Fire Protection in the CCHHBP, seconded by Duane; Motion carried.

ED Report:

Christy Householder gave her Economic Development Report to the Commission. Went to Fair Oaks Dairy to tour their digester, and Orion Safety Products lawsuit to not close the road has been dropped, so the road is officially closed.

Project updates:

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, and procuring funds to be applied on the cost of acquisition of interests in land, if necessary. A regional district is not required to provide fire protection to the industries and residents of Clymer's located in the TIF District. There will be an "Operations and Maintenance" fee required and charged to the users for fire protection services to maintain the system. The County Auditor will be the fiscal officer to set aside these fees in a fund for maintenance. Duane made a motion to approve Bond Resolution 2014-1 with the amended project description, seconded by Ken; Motion carried.

A public hearing for the appropriation of bond proceeds was set for Wednesday, November 19th at 8:30 A.M.

Christy reminded the RDC that the next LEO Luncheon would be Tuesday, Oct. 21 from 11:30-1 pm.

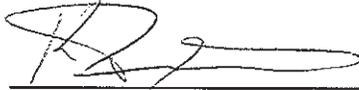
Next meeting will be Wednesday, November 19, 2014 at 8:30 A.M.

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