

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
February 19, 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, Brian Reed, Duane Sailors and Attorney Brad Rozzi.

Attendees: Cathy Isaacs, Cass Co Assessor; Arin Shaver, Planning Dept.; and Mitchel Kirk, Pharos Tribune

Chairman Dave Arnold, called the meeting to order.

Minutes:

A motion was made by Brian Reed to accept the minutes for January 19, 2014 Meeting, seconded by Duane Sailors; Motion carried unanimously.

Claims:

Duane Sailors made a motion to pay a claim to Indiana Media Group in the amount of \$37.62 for a past advertisement for expanding the Clymer's Economic Development Area. Seconded by Grover Bishop; Motion carried unanimously.

Christy Householder gave her Economic Development Report to the Commission. Scott's Square Truck wash is open and washing semi-truck trailers. Maple Grove's new building is enclosed and construction continues on the inside of the building. Hope to be ready for a late February shipment of products.

Project Updates:

Project Road- Existing Company wanting to build a new building in 2014.

Project Energy- Existing Industry wanting to add additional equipment to their operations in 2014, will be presented to the Cass County Council for a tax abatement consideration on February 21, 2014.

Ken made a motion to approve the 2013 Redevelopment Commissions Executive Report to be reported via Gateway to DLGF as presented with some additional information, seconded by Grover Bishop. Motion carried unanimously.

Sewer & Water District:

Dave and Christy met with some engineering companies, Crossroads Engineering, CHA and Hometown Engineering that are assisting the County to obtain water and sewer in the CCHHBP. In order to get better numbers for bonding, financing, etc., the companies suggested to pay \$305,700 to get to 30% design for the overall project to have a better idea of what true costs would be. The RDC felt these numbers were too high, and 30% design was still too far off to get hard numbers for the project. It was suggested we engage several different engineers to get

better numbers. There is a large market for these projects, so lots of companies should want to work with us on this project. We still need to gauge the company's participation in the CCHHBP. The RDC directed Dave and Christy to get direction and guidance from John Hillis and Lisa Lee to move forward.

Other Business:

None

Next Meeting will be Wednesday, March 19, 2014 at 8:30 am in the Cass Co. Commissioner's Hearing Room.

There was no other Public Comment.

Adjournment:

Brian Reed made a motion to adjourn; Ken Personett 2nd; Motion carried unanimously.

Respectfully Submitted by,

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

Ken Personett, Secretary