

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
December 17, 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, Brian Reed, Ken Personett, Duane Sailors and Attorney John Hillis.

Attendees: Mitchel Kirk- Pharos Tribune

Chairman Dave Arnold, called the meeting to order.

Minutes:

A motion was made by Ken Personett to accept the minutes for the November 19, 2014 Meeting minutes and the minutes from the Special RDC Meeting on November 25, 2014, seconded by Duane Sailors; Motion carried unanimously.

Claims:

Grover made a motion to approve the claim from Hometown Engineering for \$76,100, seconded by Duane. Motion carried. A claim for Brand Electric on behalf of Scott's Square in the amount of \$5,272.53 was presented. Brian made a motion to deny the claim, seconded by Grover since the RDC's obligation of \$5,000 to move the Scott's Square sign had been fulfilled by paying Custom Sign and Engineering \$5,000 on Oct. 16, 2014. Motion carried.

ED Report:

Christy Householder gave her Economic Development Report to the Commission. She reported that she had visited a couple business in November. Christy has been asked to sit on the Grissom Regional Defense Alliance and the Rural Ag Programming Focus Group for the State of Indiana. She also assisted Orion Safety Products with some State permits for their expansion.

Other Business:

John Hillis presented the Cass Co Redevelopment Commission a *Declaration of Official Intent to Reimburse Expenditures*. Duane made a motion to approve the *Declaration of Official Intent to Reimburse Expenditures*, seconded by Grover, motion carried.

The Cass Co RDC Meeting schedule for 2015 was presented for consideration. Brian made a motion to accept the schedule as presented, seconded by Grover. Motion Carried.

Dave thanked Ken Personett for his time and devotion to the Cass Co RDC the last 3 years. Jeff Smith will be the non-voting School appt to the Cass Co RDC for 2015.

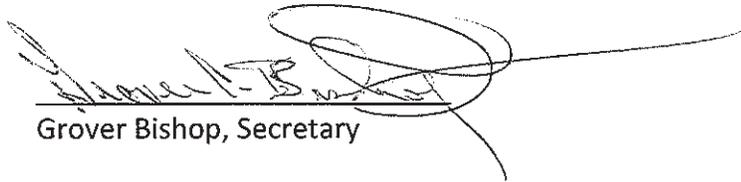
Next meeting will be Monday, January 5, 2015 at 8:30 A.M in the Cass Co Commissioner's Hearing Room.

There was no other Public Comment.

Adjournment:

Brian made a motion to adjourn, seconded by Grover; Motion carried unanimously.

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Grover Bishop", is written over a horizontal line. The signature is stylized and includes a large, circular flourish that extends to the right.

Grover Bishop, Secretary