

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
September 10, 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: Trent Newport- Crossroad Engineering, Ethel Morgan- Hometown Engineering; Jason Semler- HJ Umbaugh; Mitch Kirk- Pharos Tribune,

Chairman Dave Arnold, called the meeting to order.

Minutes:

A motion was made by Duane Sailors to accept the minutes for August 19, 2014 Meeting, seconded by Ken Personett; Motion carried unanimously.

Claims:

Duane made a motion to pay the claim to Pace Analytical Services, Inc., in the amount of \$66 for wastewater testing of Scott's Square Truck Wash wastewater.

ED Report:

Christy Householder gave her Economic Development Report to the Commission. She visited the old Hiram Furniture/Bowling Alley. It will be available and for sale in October. She traveled with the ITC Regional Group to visit with Indianapolis based Site Consultants.

Project updates:

CCHHBP Street Lights – Paul Hartman of LMU quoted Christy \$4900 to install 2 streetlights in the Business Park, but since they would be installed in a public right-of-way, the RDC would only be responsible for the non-metered monthly fee of \$12.01 per light. The lights would be installed at the corners of IN 25 and W Co. Rd 300 S, and S Co Rd 275 W and W Co Rd 300 S.

CCHHBP Contract – Jason Semler presented a contract for Umbaugh for financial services to assist with the CCHHBP water and sewer project. Duane made a motion to sign the Umbaugh Contract, seconded by Ken, passed unanimously 4-0.

A Professional Services Agreement for water and sewer extension in the HHBP was presented by Ethel Morgan, Hometown Engineering and Trent Newport, Crossroads Engineering. Fire Protection is main point of concern of the industry in the Park. Adding sewer services to Clymer's may help with water to the Clymer's residents, too. This will be about a 3 year project. Ethel's fee includes assistance with the water/sewer district set-up. Combining some of the 3 phases at once would be better for efficiencies, but not always feasible to do that. Grover made a motion to sign the agreement for water and sewer design in the HHBP with Hometown

Engineering and Crossroads Engineering, and seconded by Duane Sailors. Passed unanimously 4-0.

Other Business:

Christy received the 2nd appraisal from a landowner in the CCHHBP. By state statute the County must take the average of the appraisals received. Ken made a motion to allow Christy to negotiate the price on behalf of the RDC, seconded by Grover. Motion passed.

Dave, Grover and Christy plan to attend the LEO Education Series in Tipton on September 16, 2014 on behalf of Cass County.

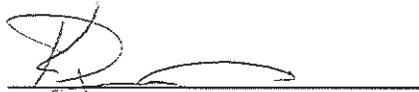
Next meeting will be Wednesday, Oct. 15, 2014 at 8:30 am.

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', is written over a horizontal line.

Ken Personett, Secretary