

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
August 19, 2015

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, Duane Sailors, Jim Sailors, Jeff Smith, Van Ide, and Attorney John Hillis.

Attendees: Arin Shaver- Planning Dept., Mitchell Kirk- Pharos Tribune, Adam Scott- Scott's Square

Minutes:

A motion was made by Brian to accept the minutes for the July 15, 2015 RDC Meeting, seconded by Grover, motion carried.

Claims:

Duane made a motion to approve the July and August claims for HWC Engineering, LLC, seconded by Brian; Motion carried. Grover made a motion to approve an invoice for Adam Scott for mowing services and tree removal in the Agri-business Park, seconded by Jim; Motion carried. Duane made a motion to approve a claim from Ice Miller out of the remaining bond proceeds for invoices pertaining to litigation. Seconded by Jim; Motion carried.

Christy gave her Economic Development report.

Project Updates:

Adam Scott mowed and cleared trees/brush out of the drainage ditch in the Agribusiness Park before INDOT came to do a site visit for the Shovel Ready application. WE need to do a monthly mow, and the Highway Dept is busy with road repairs and paving. The RDC should look at a monthly mow contract. We need specs done, and then open for bids annually.

Other Business:

Dave reported that he had called the State of Indiana regarding the land in the Agribusiness Park where we want to locate the sign, to see if they will convey the land to the County or sell at a reasonable price to the RDC.

Grover was honored to attend a KC135 Grissom Community flight to Alabama. It was a thank you to employers that employ Air Force Reservists flight.

Public Comments:

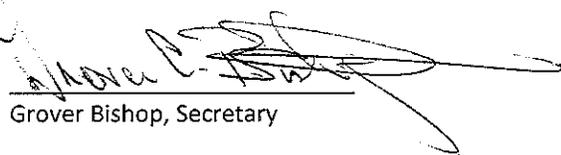
Arin Shaver told the RDC that we would be starting the process of an overlay district for the Grissom area in the next month or so. US 24 East may be later depending how quickly Grissom wants to move forward. Christy is setting up the meeting with Grissom officials to get the conversations started. The committee to work on this overlay project is Jim, Dave, Jeff, Christy and Arin.

The next Cass County Redevelopment Commission meeting will be Wednesday, September 23, 2015 at 8:30 AM.

Adjournment:

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

Respectfully Submitted by,


Grover Bishop, Secretary