

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
February 18, 2015

The Cass County Redevelopment Commission met at 8:32 A.M. in the Commissioners Hearing Room.

Redevelopment Commission Members Present: Jim Sailors, Dave Arnold, Grover Bishop, Brian Reed, Duane Sailors and Attorney John Hillis.

Attendees: Mitchell Kirk- Pharos Tribune, Arin Shaver- Planning Dept.

Minutes:

A motion was made by Brian to accept the minutes for the January 21, 2015 Meeting minutes seconded by Grover; Motion carried unanimously.

Claims:

Duane made a motion to approve the claim for \$4,480 from CrossRoads Engineers, PC for 2 surveys (one for 5 ac sold to Scott's Square —with an invoice prepared to go to Scott's Square for half the costs-and the other ALTA survey for the excess acreage +/- 20 acres), seconded by Grover. Motion carried. A motion made by Grover to suspend the rules to consider an additional invoice from HomeTown Engineering, LLC. Seconded by Duane; Motion carried. Duane made a motion to approve the claim from HomeTown Engineering, LLC in the amount of \$33,500, seconded by Brian; Motion carried.

Christy gave her Economic Development report.

Christy presented the 2014 Clymer's TIF Executive Summary Report to the RDC to review before March 15, 2015. Brian made a motion to accept as presented and to update Gateway/DLGF with report, seconded by Grover; Motion carried.

From time to time economic development projects are presented to the RDC for potential consideration. John Hillis prepared a confidentiality agreement for the RDC members to approve and sign.

Christy included a quote for the RDC's consideration at a future meeting for Shovel Ready procurement for the property owned by the RDC in the Hoosier Heartland Business Park. Christy will get additional information to be formally presented at the March RDC meeting.

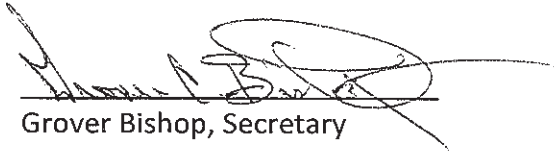
Christy requested the next RDC meeting to be moved up a day from Wednesday, March 18th at 8:30 am to Tuesday, March 17th at 8:30 am. Brian made a motion to move the meeting date in March, seconded by Grover; Motion carried.

There was no other Public Comment.

Adjournment:

Grover made a motion to adjourn, seconded by Brian; 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 with a large, looping initial "G" and a long horizontal stroke extending to the right.

Grover Bishop, Secretary