

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
October 21, 2015

The Cass County Redevelopment Commission met at 8:31 A.M. in the Commissioners Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, Duane Sailors, and Jim Sailors

Attendees: Brian Pohlar- HWC Engineering, Arin Shaver- Planning Dept., Mitchell Kirk- Pharos Tribune

Minutes: A motion was made by Jim to accept the minutes for the September 23, 2015 RDC Meeting, seconded by Duane, motion carried.

Claims: Grover made a motion to approve the claim for \$3250 to HomeTown Engineering for litigation, seconded by Duane; Motion carried. Duane made a motion to approve the claim for \$2877.72 to Van Winkle-Baton-Rimstidt for mediation/litigation, seconded by Grover; Motion carried. Duane made a motion to approve the claim for \$37,948.86 to Ice Miller for litigation, seconded by Grover; Motion carried. Duane made a motion to approve the claim for \$141 to Hillis, Rozzi & Achey, LLC for litigation, seconded by Grover; Motion carried. Jim made a motion to approve the claim for \$930 to HWC Engineering for the shovel ready application, seconded by Duane; Motion carried.

Christy gave her Economic Development report.

Project Updates:

Shovel Ready update was given by Brian Pohlar of HWC Engineering. Reviewed list of items needed/received to date;

1. Community Support - Letter from Applicant with summary of qualification of site
2. Site Ownership – complete
3. Local Zoning Ordinances – complete
4. Map – complete
5. Environmental – complete
6. Transportation – complete
7. Utilities - Still waiting on reply from Mr. Hartman from LMU regarding electricity to the CCAP site. All other utilities have responded.
8. Miscellaneous – Demographics and workforce

Christy will also get him TIF exhibits and copy of soil testing done on the sites.

Other Business:

Dave gave an IURC update: We have filed our testimony. Currently holding and waiting on IURC decision. We had 300 days from the date the City of Logansport filed. (Feb. 16, 2015) It's been a costly process. Again the County is requesting the City not have exclusive rights to all utilities in a 4 mile fringe around current city limits. City has made known they only want the Clymer's area, and they want the County TIF to pay for all the infrastructure. The City has no money to do the project without the County TIF money.

Arin gave her report regarding meeting with Grissom officials and starting the rough draft of the "Grissom Overlay". She also has started preliminary work on the East End- US 24 with Christy.

Dave mentioned that Governor Pence was allocating \$1 Billion to road projects for 2016.

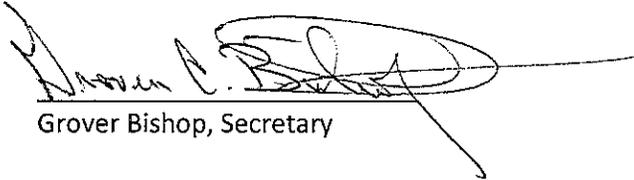
Public Comments: None

The next Cass County Redevelopment Commission meeting will be Wednesday, November 18, 2015 at 8:30 AM.

Adjournment:

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

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Grover A. Bishop", with a long horizontal line extending to the right from the end of the signature.

Grover Bishop, Secretary