

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
December 16, 2015

The Cass County Redevelopment Commission met at 8:35 A.M. in the Commissioners Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, John Hillis, Brian Reed, Jim Sailors and Jeff Smith

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

Minutes: A motion was made by Jim to accept the minutes for the November 18, 2015 RDC Meeting, seconded by Grover, motion carried.

Claims: Grover made a motion to approve the claim for \$4,797.80 to Ice Miller for litigation, seconded by Jim; Motion carried.

Christy gave her Economic Development report. She is also working with the local fire departments to see if the NCIRPC can assist in obtaining grants for equipment and gear for them. Dave included an update on a meeting with Grissom regarding a Joint Land Use Study (JLUS) to be completed in 2016.

Arin gave her Planning report and updates regarding the Grissom Protection Overlay, the JLUS, and the East End Industrial Park.

Other Business: Christy gave an IURC update: The Motion to Stay in the IURC case is still pending. The City has 10 days to respond, which would make their response due on Thursday, December 17th. If they respond we can reply within 5 days. Given the change in administration and the fact that the new Mayor signed the Motion, we do not expect Logansport to respond. With respect to the Court case, it has not been stayed, but there is no action scheduled in that proceeding of which we are aware. Our hope is that the new City administration will work with us to dismiss both proceedings in January.

Grover made a motion to table the Farm Lease renewal for the 57 acre parcel until the January 2016 meeting, seconded by Brian; Motion carried.

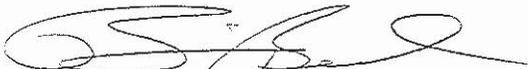
2016 RDC Meetings and time was discussed. The third Wednesday of the month seems to work on everybody's schedule, so just moved the time back a half hour. Jim made a motion to hold the meetings at 9:00 AM on the third Wednesday of each month in 2016, seconded by Grover; Motion carried.

Public Comments: None

The Cass County Redevelopment Commission Organizational meeting will be Monday, January 4, 2015 at 9:00 AM.

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

Respectfully Submitted by,


~~Grover Bishop, Secretary~~

Brian Reed