

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
April 15, 2015

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

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

Attendees: Mitch Kirk- Pharos Tribune, Arin Shaver- Planning Dept., Vaneen Ide- Auditor

Minutes:

A motion was made by Jim to accept the minutes for both the March 2, 2015 Executive Session and the March 17, 2015 Meeting minutes seconded by Grover; Motion carried unanimously.

Claims:

Duane made a motion to approve the claim for HomeTown Engineering, LLC out of the bonds proceeds in the amount of \$7,200, seconded by Grover; Motion carried. Duane made a motion to approve the claim in the amount of \$1,090 from CrossRoads Engineers, PC for the final invoice for the ALTA survey for the excess acreage +/- 20 acres, seconded by Grover; Motion carried. Jim made a motion to pay Ice Miller out of the bond proceeds for legal counsel, seconded by Duane; Motion carried.

Christy gave her Economic Development report.

Project Updates:

Christy announced that Grissom ARB has been named a finalist for the first Air Force Reserve unit supporting and flying KC-46A Pegasus tankers, which will begin to replace the Air Force's aging fleet of KC-135 Stratotankers. Other bases being considered for the unit are Seymour-Johnson Air Force Base, North Carolina; Westover Air Reserve Base, Massachusetts; and Tinker Air Force Base, Oklahoma. The Air Force initially considered 18 bases for the new unit.

Fire Protection Engineering- The water survey and easements are 100% complete. The water piping plans are done with the exception of revisions to the tank site and the well site piping. The water piping specs are done with the exception of putting in bid dates and other miscellaneous timing things. The well plans are done with the exception of the site electrical. The tank plans are probably 80% complete and the plans are 50%. Unless we decide to go with a ground storage to save costs.

Other Business:

Dave explained to the RDC that he and Christy were working on a large industrial park sign for the park. Its current name is the "Cass County Hoosier Heartland Business Park" which is long and might be hard to get all on a sign. Plus Carroll County has a similar name for their park- the "Carroll County Hoosier Heartland Industrial Park". There was small discussion about having Ag in the name to reflect current industry in the park. Grover made a motion to change the park's

name to "Cass County Agribusiness Park", seconded by Jim; Motion carried. Arin thought the current zoning restrictions were up to 300 sq ft for a sign, but was going to double check the code.

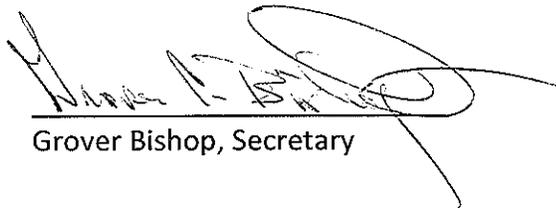
The next Cass County Redevelopment Commission meeting will be Wednesday, May 20, 2015 at 8:30 AM.

Arin invited the RDC to attend the next Zoning & Planning meeting on Monday, April 27th at 6 PM. They will be discussing the variances for the properties that have new right-of-way on CR 400 S/400 W. Some properties won't meet setback or lot coverage after the new easements for the road improvements.

Adjournment:

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

Respectfully Submitted by,



Grover Bishop, Secretary