

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
June 17, 2015

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

Redevelopment Commission Members Present: Dave Arnold, Brian Reed, Jim Sailors, Jeff Smith, Van Ide, and Attorney John Hillis.

Attendees: None

Minutes:

A motion was made by Brian to accept the minutes for the May 20, 2015 RDC Meeting, seconded by Jim, motion carried. Jim made a motion to accept the May 20, 2015 Executive Session Meeting, seconded by Brian; Motion carried unanimously.

Claims:

Jim made a motion to approve the claims for Hillis, Hillis, Rozzi & Knight, LLC, John Hillis, HomeTown Engineering, LLC., and Ice Miller out of the bond proceeds for invoices pertaining to litigation and to pay HWC Engineering from TIF funds, seconded by Brian; Motion carried.

Christy gave her Economic Development report.

Project Updates:

Shovel Ready

Phase I Environmental Site Assessment is complete for both properties for Shovel Ready. No recognized environmental conditions were found to encumber the sites.

Title Insurance and searches to 50 years was completed for the Shovel Ready application by Cass County Title Company, Inc. Jim made a motion to approve invoices #28290 and #28291 for the payment of Commitment No. 15-0403 and 15-0404, seconded by Brian; Motion passed.

Other Business:

Professional Services Agreement, Amendment 3 for mediation and litigation for HomeTown Engineering, LLC was presented. Jim made a motion to approve the amendment, seconded by Brian. Motion carried.

TIF Excess Assessed Value Determination letter was presented of the Clymers Original & Expansion Allocation Area and Project Outdoor Allocation Area. Jim made a motion to sign and send the Excess letter to the Cass Co. Auditor, Cass Co. Council and all overlapping taxing units before July 1, 2015. Seconded by Brian; Motion carried.

AECOM/IMGRail contracts for permit construction are ready to be executed when ready, but due to litigation with the City of Logansport, should wait to sign. Letters have been sent to both entities informing them of the delay. Jim made a motion to approve Christy to sign the

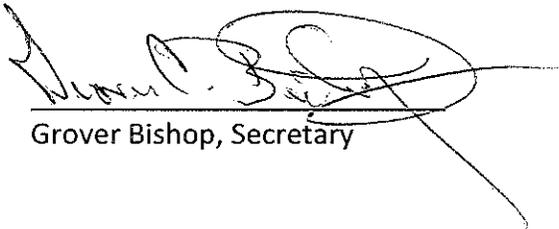
contracts and pay the permit fees when ready for construction, seconded by Brian; Motion carried.

The next Cass County Redevelopment Commission meeting will be Wednesday, July 15, 2015 at 8:30 AM.

Adjournment:

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

Respectfully Submitted by,



Grover Bishop, Secretary