

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
November 18, 2015

The Cass County Redevelopment Commission met at 8:30 A.M. in the Commissioners Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, Duane Sailors, 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 October 21, 2015 RDC Meeting, seconded by Grover, motion carried.

Claims: Duane made a motion to approve the claim for \$910 to HomeTown Engineering for litigation, seconded by Jim; Motion carried. Duane made a motion to approve claims for \$79.34, and \$94.88 to Jim Sailors and John Hillis for reimbursement for expenses with mediation/litigation, seconded by Grover; Motion carried. Grover made a motion to approve the claim for \$1782.50 to HWC Engineering for the shovel ready application, seconded by Duane; Motion carried. Grover made a motion to approve the claim for \$35,953.05 to Ice Miller for litigation, seconded by Duane; Motion carried.

Arin gave her report and updates regarding the Grissom Protection Overlay, the Grissom Air Installation Compatible Use Zone and the East End Industrial Park.

Christy gave her Economic Development report.

Other Business: Dave gave an IURC update: We have requested a stay with current administration, awaiting their feedback and willingness to let new administration to review and act upon the IURC filing. Judge Perrone has been selected as the special judge in the Civil suit.

2015 Farm Program Contract- Jim made a motion to confirm the farm contact for FSA to certify ground for the Scott's Square Farm lease, seconded by Duane, motion carried.

Christy was instructed to send invoice for the farm lease of the 21.254 acres to Scott's Square. Need to update lease for a plant date, good farming practicing, and compliance of lease.

Farm Lease renewal for the 57 acre parcel was tabled until the December meeting. Hopefully we will have a better idea of the IURC findings.

Public Comments: None

The next Cass County Redevelopment Commission meeting will be Wednesday, December 16, 2015 at 8:30 AM.

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

Respectfully Submitted by,



Grover Bishop, Secretary