

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
January 17, 2018

The Cass County Redevelopment Commission (RDC) met at 9:03 A.M. in the Commissioners Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, Duane Sailors, Ryan Zeck, Cheryl Alcorn, Arin Shaver and RDC attorney, John Hillis

Attendees: Mitchell Kirk

Minutes: A motion was made by Grover to accept the minutes for the December 12, 2017 Executive Session and the regular meeting on December 12, 2017 RDC Meeting, seconded by Ryan; Motion carried.

Claims: Grover made a motion to table the claim for AquaGen Global, LLC for blowers for the Heartland Truck Stop & Wash Wastewater Treatment pending determination if RDC is paying one lump sum at completion of project or by invoice, seconded by Duane. Motion carried.

Christy gave her Economic Development Report.

Other Business:

Conflict of Interest forms were completed and are on file.

When the Cass County Overlay was established, it was established that certain items would come before the Cass Co RDC for consideration, including off premise signs. Since the Cass Co Agribusiness Sign will be considered an off premise sign, the RDC has to be considered by the board. Grover made a motion to allow the off premise signs to be erected, seconded Duane. Motion carried.


Kitchel Ag Solutions land development agreement should be completed this week. Mr. Hillis will prepare the deed transfer for the 21 acres located in the Agribusiness Park. Discussion was had on if splitting the property would be allowed for this property in the future. Grover made a motion of approval of split restriction of the 21 acres given to Kitchel Ag Solutions for 5 years, seconded by Duane. Motion carried.

Duane made a motion to change the Cass County Redevelopment Commission meeting to Wednesday, February 14, 2018 at 9am due to Christy attending a DWD workforce Training seminar in Carmel on February 21, 2018, seconded by Grover. Motion carried. The meeting will be held in the Commissioner's Hearing Room.

No Public Comments.

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

Respectfully Submitted by:


Brian Reed, Secretary