

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
January 18, 2017

The Cass County Redevelopment Commission (RDC) met at 9:05 A.M. in the Commissioners Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, John Hillis, Brian Reed, Duane Sailors, Jim Sailors, Arin Shaver and Ryan Zeck

Attendees: Mitchell Kirk - Pharos Tribune, Brian Pohlar- HWC Engineering

Minutes: A motion was made by Duane to accept the minutes for the January 4, 2017 Organizational RDC Meeting, seconded by Grover; Motion carried.

Claims: Jim made a motion to approve an invoice from HomeTown Engineering for \$14,245 less the \$750 wastewater transition assistance fee with a letter from RDC attorney, John Hillis, seconded by Duane. Motion carried.

Christy gave her Economic Development Report.

Other Business:

HWC Engineering Contract Amendment #1 was presented by Brian Pohlar. The Amendment was for the expedited Design Engineering for Water and Sanitary Sewers design for the CR 400 S road construction project. Duane made a motion to approve the HWC Contract Amendment #1 not to exceed \$25,000, seconded by Brian. Motion passed unanimously.

2017 Farm Leases were presented, Heartland Truck Stop and Wash already received their lease hand delivered by Dave Arnold. Duane made a motion to approve the Hunt Lease for the 2017 year, no changes to the contract, seconded by Brian. Motion carried.

The INDOT Surplus Property has been completed and deed recorded. The Commissioner conveyed Properties is currently under Jeff Stanton, Cass Co Attorney's, review.

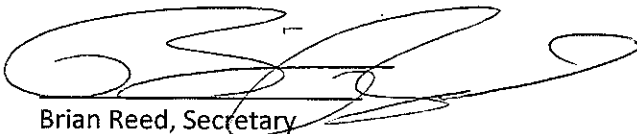
Cass Co Agribusiness Park Signage Committee will set up a meeting to decide look of signage.

No Public Comments.

The Cass County Redevelopment Commission Organization meeting will be Wednesday, February 15, 2017 at 9 AM in the Commissioner's Hearing Room.

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

Respectfully Submitted by



Brian Reed, Secretary