

**CASS COUNTY REDEVELOPMENT COMMISSION MEETING**  
**January 20, 2016**

The Cass County Redevelopment Commission met at 9:04 A.M. in the Commissioners Hearing Room.

**Redevelopment Commission Members Present:** Dave Arnold, Brian Reed, Duane Sailors, Jim Sailors, Chris Frey and Attorney, John Hillis.

**Attendees:** Mitchell Kirk- Pharos Tribune

**Minutes:** A motion was made by Jim to accept the minutes for the January 4, 2016 RDC Organizational Meeting, seconded by Brian, motion carried.

**Claims:** No Claims submitted

Christy gave her Economic Development report, and an update on the fire department grants. There were 2 grants applied for on behalf of Clymers VFD and Cass County Fire District 1. Should know results in March 2016. Conner Sawmill is building a new sawdust collection building.

**Planning Report:** Arin was out of state and will give her report next month.

Jim updated the RDC board on the status of the IURC lawsuit. Jim and Mayor Kitchell will be meeting on Friday to discuss next steps, and how we want to move forward.

**Other Business:** Farm Lease Renewal- Brian made a motion to renew the Farm lease to Dennis Hunt for 2016, with no changes requested to the lease, seconded by Jim. Motion carried.

**School Board Appointment-** Jeff Smith had to resign as the Logansport School board member since he his position as the County Highway Supervisor was considered "lucrative," as determined by Indiana Courts and Indiana Attorney General. Chris Frey, Southeastern School Board Member has been appointed as the new RDC School Board Appointment.

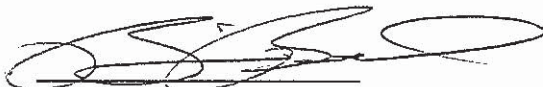
**RDC meeting date change request-** Beth Liming and Cj Gilsinger requested the Hearing Room to host voter's worker training **on Wednesday, April 20, 2016**. We can move the date of the meeting or location of the meeting. It was decided to keep the date of the meeting, and **change the location of the meeting to the Commissioner's Office.**

**Public Comments:** None

The Cass County Redevelopment Commission meeting will be Wednesday, February 17, 2016 at 9:00 AM.

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

Respectfully Submitted by,



Brian Reed, Secretary