

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
February 14, 2018

The Cass County Redevelopment Commission (RDC) met at 9:01 A.M. in the Commissioners Hearing Room.

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

Attendees: Mitchell Kirk and Brian Pohlar- HWC Engineering

Minutes: A motion was made by Jim to accept the minutes for the regular meeting on January 17, 2018 RDC Meeting, seconded by Ryan; Motion carried.

Claims: Christy contacted Lisa Lee from Ice Miller to determine if the RDC is to pay for the Heartland Biodyne System in one lump sum or if they can be paid by invoice. It was determined by the signed contract the RDC could pay by invoice, so long as a delivery receipt signed by Heartland that the equipment was delivered in good condition accompanied the invoice. Brian made a motion to pay the claim to AquaGen Global, LLC for blowers for the Heartland Truck Stop & Wash Wastewater Treatment in the amount of \$33,362.64, seconded by Grover. Motion carried.

Christy gave a brief Economic Development Report.

Other Business:

Agribusiness Park sign- The current location and proposed height of the Industrial Park sign cannot be seen from the Hoosier Heartland when traveling from the west (Delphi). Two proposals from Green Sign Company were presented to the RDC from HWC for consideration, one being 36" taller and the other 40" taller. Discussion on how high the sign should be and how high it could be with the current foundation was discussed. Arin offered to make a mockup of the proposed sign on GIS so the RDC could see what the sign would like from the road. Grover made a motion to table the sign's proposals until more info is obtained, seconded by Ryan. Motion carried. Brian was going to set up a meeting with Green Sign Company for a face to face meeting to discuss further. A special meeting will be called, if needed.

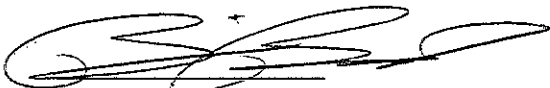
Century Career Center requested a sponsorship to eight students to SkillsUSA and INTMA Precision Machining Competition. TIF monies can be used for training, so long as it does not exceed a percentage of the TIF budget and is included in the ERA plan for the area. The RDC felt new equipment for the Career Center or Logansport Schools that will assist more students in advanced manufacturing or Agriculture related fields would be more beneficial to the community. Christy will request a mtg with LHS and Century Career Center to discuss further.

The next meeting for the Cass County Redevelopment Commission will be on Wednesday, March 21, 2018 at 9am. The meeting will be held in the Commissioner's Hearing Room.

No Public Comments.

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

Respectfully Submitted by:



Brian Reed, Secretary