

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
February 15, 2017

The Cass County Redevelopment Commission (RDC) met at 9:00 A.M. in the Commissioners Hearing Room.

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

Attendees: Austin Bass, Cass Co Planning & Zoning Dept.

Minutes: A motion was made by Jim to amend the agenda to add the Executive Session Minutes from January 27, 2017 and the 400 South Proposal to the agenda, seconded by Grover. Motion passed. Jim made a motion to accept the minutes for the January 18, 2017 RDC Meeting and the Executive Session Meeting on January 27, 2017, seconded by Grover; Motion carried.

Claims: Jim made a motion to approve an invoice from HWC Engineering for \$7,318 for water and sewer PER professional fees, seconded by Grover. Motion carried. Grover made a motion to approve an invoice from Ice Miller in the amount of \$10,112.73 for professional services for the regional water and sewer district, seconded by Jim. Motion carried. Jim made a motion to approve an invoice from John Hillis for \$98.58 for Walton's BEP filings and mileage to Ice Miller, seconded by Grover. Motion carried.

Christy gave her Economic Development Report.

Cass County Planning-: Arin brought forward a use approval for the Heartland Truck Stop & Wash to replace the current lagoon system with an IBAC Treatment System. This will be located northwest of the lagoon and should be able to clean the water from the truck wash and recycle it back into the wash. The petitioners stated that all of the sludge left over will be properly disposed of whether through a pellet system or spread on farm fields. Their objective will be to completely fill in the lagoon, after the system proves to be working effectively. There were some questions regarding proper permitting from the State and Locally. Arin stated that they would not release the building permit until proper permits were issued.

Jim made a motion to approve the use of the IBAC Treatment System and requested the lagoon stay until everybody is sure the new process works, seconded by Grover; Motion passed.

Other Business:

Heartland Truck Stop & Wash- Lisa Lee, from Ice Miller presented Resolution #2017-01, a resolution of the Cass County Redevelopment Commission authorizing certain expenditures and other matters. Grover made a motion to approve Resolution #2017-01, not to exceed \$278,022 for the new equipment and all Indiana State permits approved, if needed, seconded by Jim. Motion passed.

400 South Project was discussed, need more info from HWC on pricing and length of casing pipe. Jim made a motion to table this item, seconded by Grover. Motion carried. A special meeting will be called, if needed.

No Public Comments.

The Cass County Redevelopment Commission Organization meeting will be Monday, March 13, 2017 at 9 AM in the Commissioner's Hearing Room.

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

Respectfully Submitted by

A handwritten signature in black ink, appearing to read 'Brian Reed', written over a horizontal line.

Brian Reed, Secretary