

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
February 17, 2016

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

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, Brian Reed, Jim Sailors, Chris Frey, and Arin Shaver

Attendees: Mitchell Kirk- Pharos Tribune

Minutes: A motion was made by Brian to accept the minutes for the January 20, 2016 RDC Meeting, seconded by Jim, motion carried.

Claims: Grover made a motion to approve a claim to Ice Miller in the amount of \$2,916.50 for the IURC litigation. Seconded by Jim, Motion approved. Jim made a motion to approve a claim to HWC Engineering for Shovel Ready. Seconded by Brian, Motion carried.

Christy gave her Economic Development report. We have several new projects that hopefully will come to fruition in the upcoming months. She also shared an update on the Shovel Ready application for the 2 sites in the Cass Co Agribusiness Park. Christy also explained the Shovel Ready tiers, including Silver, Gold and Prime. She would like both sites to be Prime, which would include a full Phase IA Reconnaissance level survey, which had been completed previously for the Hunt Property, but not the Spitznogle site. Christy presented a quote from Access Solutions in the amount of \$2,750 for Site 2. Grover made a motion to approve the quote for Access Solutions, seconded by Brian. Motion approved.

Planning Report: Arin gave an update on the Grissom Overlay and the Grissom Air Installation Compatible Use Zone. She has been working with Christy to update the wind and solar ordinances since the Federal Tax Credits have been reinstated for another 5 years.

Jim updated the RDC board on the status of the IURC lawsuit.

Other Business: The Commissioners were sent a request for State Surplus Properties for property located along State Rd 329/29 with approximately 21 acres. The RDC decided they had no interest in pursuing.

Christy reported that the RDC received a quarterly notice of taxing units affected by property tax repeal, and would have information provided to her available to review in her office.

Public Comments: None

The Cass County Redevelopment Commission meeting will be Wednesday, March 16, 2016 at 9:00 AM.

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

Respectfully Submitted by,



Brian Reed, Secretary