

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
May 18, 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, Van Ide, John Hillis, Brian Reed, Duane Sailors, 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 April 20, 2016 RDC Meeting, seconded by Duane, motion carried.

Claims: Grover made a motion to pay two (2) claims to HomeTown Engineering, LLC, the first for IURC testimony and meetings in the amount of \$1300, and the second for water quality sampling that was approved to be done at last month's meeting of the wells in the Cass co Agribusiness Park, in the amount of \$13,000. This invoice was for the samples to be taken, water now at labs being tested, seconded by Duane; Motion carried.

Christy gave her Economic Development report. Christy reminded all that the OCRA State Site Certification Reception was next Friday, May 27 from 10 AM – Noon at the Clinton Township Fire Dept.

Jim gave an update on the IURC filing fees assessed to the City of Logansport. Brian made a motion to allow Jim Sailors to approve up to \$2,000 to pay half of the IURC filing fees, if needed. Seconded by Grover. Motion carried.

Planning Report: Arin gave an update on the Grissom Overlay and the Wind Ordinance that recently passed at the Cass County Commissioners meeting on Monday.

Other Business:

Heartland Truck Stop & Wash Farm Lease – The RDC discussed the new lease and added some safety factors into the lease, which included no spraying or broadcasting of the water, hold harmless agreement, and \$1M in property insurance to include the RDC. Duane made a motion to add these items to the new lease, seconded by Jim. Motion carried.

Christy prepared the TIF excess letter to be submitted to the Auditor, Council and all other overlapping taxing entities. There would be no excess of funds to pass through due to construction of the infrastructure needed in the Cass Co. Agribusiness Park. Duane made a motion to send the letter, seconded by Brian. Motion carried.

Public Comments: None

The Cass County Redevelopment Commission meeting will be Wednesday, June 15, 2016 at 9 AM in the Commissioner's Hearing Room.

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

Respectfully Submitted by,


Brian Reed, Secretary