

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
July 20, 2016

The Cass County Redevelopment Commission met at 9:06 A.M. in the Commissioners Hearing Room.

Redevelopment Commission Members Present: Grover Bishop, Van Ide, John Hillis, Brian Reed, Duane Sailors, Chris Frey, and Arin Shaver

Attendees: Mitchell Kirk- Pharos Tribune, Terry Depoy- Heartland Truck Stop & Wash

Minutes: A motion was made by Grover to accept the minutes for the May 18, 2016 RDC Meeting, seconded by Duane, motion carried.

Claims: Duane made a motion to pay two (2) claims to Ice Miller, the first for IURC proceedings and services in the amount of \$12,796.34, and the second for services rendered for the Cass Co Regional Water & Sewer district, in the amount of \$8,773.50. Seconded by Grover; Motion carried .Duane made a motion to pay HomeTown Engineering, LLC invoice in the amount of \$7,000 for water quality sampling of the existing wells, seconded by Grover. Motion approved.

Christy gave her Economic Development report. The RDC has an opportunity to purchase property at the entrance of the Cass Co Agribusiness Park. Christy prepared a utilization plan to send to the Indiana Dept. of Transportation for their consideration.

Planning Report: Arin is working on the East End Industrial Area that the RDC is considering for the next growth area.

Other Business:

Terry Depoy from Heartland Truck Stop & Wash gave a brief update on possible recycling systems of the lagoon water. He will be traveling to see a couple systems in the upcoming month to see how they operate, and to be sure they can recycle all waters.

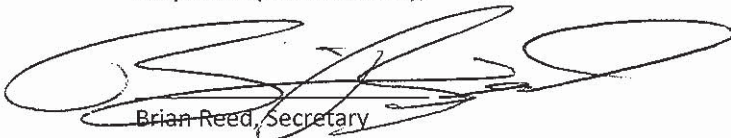
HWC Contract for Agribusiness Park signage was tabled until next month's meeting. The Commission would like Christy to engage some others to see if signage can be found cheaper.

Public Comments: None

The Cass County Redevelopment Commission meeting will be Wednesday, August 17, 2016 at 9 AM in the Commissioner's Hearing Room.

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

Respectfully Submitted by,


Brian Reed, Secretary