

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
November 15, 2017

The Cass County Redevelopment Commission (RDC) met at 9:03 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, Arin Shaver and RDC attorney, John Hillis

Attendees: Mitchell Kirk, Pharos Tribune

Minutes: A motion was made by Brian to accept the minutes for the October 24, 2017 RDC Meeting, seconded by Grover; Motion carried.

Claims: Grover made a motion to approve invoice 1489187 from Ice Miller for professional fees for the Regional Water Sewer District in the amount of \$7,531.50, seconded by Jim; Motion carried. Grover made a motion to approve HJ Umbaugh's invoice in the amount of \$18,417.50 for professional services provided for TIF neutralization for Cass County, seconded by Duane; Motion carried. Brian made a motion to approve invoice 2017-155-S0000002 from HWC Engineering totaling \$1111.50 for professional services fees, seconded by Ryan. Motion carried.

Christy gave her Economic Development Report.

Arin reported that she was assisting with the Grissom overlay in Miami County and Bunker Hill. There may be additional areas of suggestion for the overlay in Cass County upon the completion of the JLUS.

Other Business:

Brian moved to accept the proposal with Green Sign Co. for industrial park and directional signs for the Cass Co Agribusiness, and authorized Dave Arnold to sign after suggested changes from John Hillis, RDC attorney, were completed, seconded by Jim: Motion carried.

No Public Comments.

The next Cass County Redevelopment Commission meeting will be Wednesday, December 20, 2017 at 9 AM in the Commissioner's Hearing Room.

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

Respectfully Submitted by:

Brian Reed, Secretary