

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
February 20, 2019

The Cass County Redevelopment Commission (RDC) met at 9:01 A.M. in the Commissioner's Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, Brian Reed and Duane Sailors

Attendees: Mike Deitrich – Logansport, Lora Redweik – Twelve Mile, Michael Baker – Logansport, and Rob & Ruth Baker, Logansport

Minutes: A motion was made by Grover to accept the minutes for the regular meeting on January 16, 2019 RDC Meeting, seconded by Brian; Motion carried.

Claims: Duane made a motion to pay the claim for HWC in the amount of \$5,850, seconded by Brian; Motion carried. HWC Engineering plans to give a progress update at the March RDC mtg.

Christy gave her Economic Development Report. She gave an update on industry expansions, broadband and the JLUS.

Other Business:

Christy and Mike Dietrich, Clymers Volunteer Fire Dept. gave an update report on the INDOT construction project. Mike has worked with the contractor to place correct hydrant to serve their fire protection needs.

Clymers Fire Department has a need for a Knox Box Rapid Access System. The cost for the master key control unit is \$1407.00, and for the industry, depending on size of unit, and type of installation desired (surface mount vs. recessed). Cost range would be \$330.00 to \$600.00. Christy suggested since the RDC was installing Fire Protection, it might be a good gesture to purchase 12 industry boxes to give to existing industry, and for future industry that locates in the Cass County Agribusiness Park. Duane made a motion to approve Res. #2019-01 to purchase the master key control unit and 12 key units, not to exceed \$10,000, to provide to Clymers Volunteer Fire Department and the industry located in the Cass County Agribusiness Park, and to make provisions for any company that locates in the Cass County Agribusiness Park must have a control unit installed for Fire Protection services. Seconded by Brian. Motion approved unanimously.

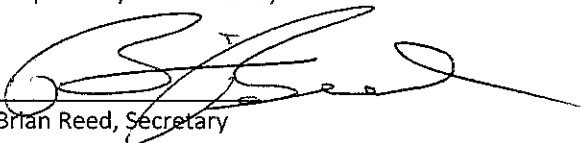
Dave gave an update on Kitchel Ag Solutions and the culvert installed on CR 325 W by Deichman Excavating.

No public comments

The next meeting for the Cass County Redevelopment Commission will be on Wednesday, March 20, 2019 at 9am. The meeting will be held in the Commissioner's Hearing Room.

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

Respectfully Submitted by:


Brian Reed, Secretary