

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
March 6, 2018

The Cass County Redevelopment Commission (RDC) met at 10:00 A.M. in the Commissioners Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Brian Reed, Jim Sailors, Ryan Zeck, Cheryl Alcorn, and Arin Shaver

Attendees: Mitchell Kirk- Pharos Tribune, Deidra Dodt- Royal Center, Barb Nies- Royal Center, Larry Nies- Royal Center, and Sara Craig- Twelve Mile.

Minutes: A motion was made by Brian to accept the minutes for the regular meeting on February 14, 2018 RDC Meeting, seconded by Ryan; Motion carried.

Claims: Jim made a motion to pay the claim to AquaGen Global, LLC for Gear drive Unit for the Heartland Truck Stop & Wash Wastewater Treatment in the amount of \$33,362.64, seconded by Brian. Motion carried. Ryan made a motion to pay HWC engineering \$338 for professional services with assistance with the Cass Co Agribusiness Park Signs, seconded by Brian; Motion carried.

Christy gave her Economic Development Report.

Other Business:

Agribusiness Park sign- Brian Pohlar of HWC Engineering set up a meeting with Green Sign Co., Inc. with Dave, Jim and Christy to discuss options for raising the Cass Co Agribusiness Industrial Park sign high enough to see from the Hoosier Heartland. We will need to add another directional way finding sign for the companies located in Clymers to help better identify them. It was also suggested to ask INDOT to add a state sign on the Hoosier Heartland for a fee to help guide visitors to the Park, too. Ryan made a motion to accept Green Sign Co., Inc. proposal of raising height of the Cass Co Agribusiness Park sign 40" with skirt in amount of \$13,735.70, seconded by Brian; Motion carried.

Christy presented the completed TIF Management Reports for RDC review. The TIF reports are due to the State of Indiana by April 15, 2018. Brian made a motion to approve the TIF Management Reports with a couple minor changes, seconded by Ryan; Motion carried.

Received the quarterly Tax Appeal Report from the Cass Co Assessor.

The 4 acres for additional well testing in the Cass co Agribusiness Park was finalized on February 23, 2018.

The next meeting for the Cass County Redevelopment Commission will be on Wednesday, April 18, 2018 at 9am. The meeting will be held in the Commissioner's Hearing Room.

Public Comments – Mr. Larry Nies asked what HWC was and what they were hired for. Christy responded that HWC stands for Hannam, Wagle & Cline and were an engineering company. Dave explained they were hired to assist the RDC with the Cass Co Agribusiness Park monument sign and way finding sign for the park.

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

Respectfully Submitted by:


Brian Reed, Secretary