

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
March 13, 2017

The Cass County Redevelopment Commission (RDC) met at 9:07 A.M. in the Commissioners Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, Brian Reed, Duane Sailors, Jim Sailors, Cheryl Alcorn, and Arin Shaver

Attendees: None

Minutes: A motion was made by Brian made a motion to accept the minutes for the February 15, 2017 RDC Meeting, seconded by Grover; Motion carried.

Claims: Jim made a motion to approve invoices from HWC Engineering totaling \$45,081.53 for water and sewer PER professional fees, seconded by Brian. Motion carried.

Christy gave her Economic Development Report.

Other Business:

Brian made a motion to approve, with attorney review and approval, and authorizing the President and Secretary to sign on behalf of the RDC, Resolution #2017-02, Agreement to Acquire and Convey, a resolution of the Cass County Redevelopment Commission authorizing the RDC to acquire and convey equipment to Heartland Truck Stop and Wash. Seconded by Duane. Motion passed unanimously.

Cass Co Agribusiness Park signs- HWC put together 5 different sign options for the RDC to consider. A blended sign of a couple of the options was discussed. Christy will get a quote on the new sign.

2016 TIF Report is to be reported and uploaded to Gateway by April 15, 2017. Christy presented the completed written report for review. Brian made a motion to accept the report as presented and to upload to Gateway, seconded by Jim. Motion carried.

400 South Project was discussed, Jim made a motion to accept HWC's recommendation to only complete the water main work in the amount of \$43,322.42 at this time based on soil conditions encountered in the project thus far. Jim seconded the motion, motion passed.

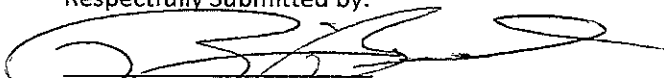
Ortmans Well Proposal for the Cass Co Agribusiness Park wells- Brian made a motion to accept HWC recommendation to proceed with the 16' Test/Production Well as outlined in the Ortmans proposal along with upto 3 or 4, 4" test/monitoring wells in the INDOT Surplus Property that the RDC recently purchased in the amount of \$66,700, seconded by Jim.

No Public Comments.

The next Cass County Redevelopment Commission meeting will be Wednesday, April 19, 2017 at 9 AM in the Commissioner's Hearing Room.

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

Respectfully Submitted by:



Brian Reed, Secretary