

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
March 20, 2019

Secretary, acting President, Brian Reed called the Cass County Redevelopment Commission (RDC) to order at 9:03 A.M. in the Commissioner's Hearing Room.

Redevelopment Commission Members Present: Grover Bishop, Brian Reed, Duane Sailors, Ryan Zeck and John Hillis, RDC Attorney

Attendees: Brian Pohlar and Dick Weigel, - HWC Engineering, Mike Deitrich – Logansport, Lora Redweik – Twelve Mile, and Arin Shaver – Planning Dept

Minutes: A motion was made by Duane to accept the minutes for the regular meeting on February 20, 2019 RDC Meeting, seconded by Ryan; Motion carried.

Claims: Ryan made a motion to pay the claim for HWC in the amount of \$31,100, seconded by Grover; Motion carried.

Christy gave her Economic Development Report. She reported that Logan Stampings, Inc. will be expanding their operations. She also reported spending a lot of time working on the Rural Broadband WHIN Grant, which would be a 10 County plan. She also has been writing several support letters for local Broadband providers that are applying for the Governor's Next Level Broadband Grant. She received the Cass County Assessor's quarterly report.

Other Business:

Dick Weigel from HWC Engineering gave an update on progress on the Fire Protection project, including surveys, water mains, elevated tank, wells, permitting and the projected project schedule.

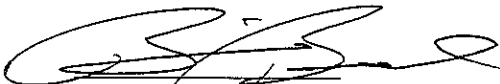
Duane made a motion to accept the 2018 TIF Report and upload to Gateway, as presented. Seconded by Ryan. Motion carried.

No public comments

The next meeting for the Cass County Redevelopment Commission will be on Wednesday, April 17, 2019 at 9am. The meeting will be held in the Commissioner's Hearing Room.

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

Respectfully Submitted by:



Brian Reed, Secretary