

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
December 18, 2019

President Dave Arnold called the Cass County Redevelopment Commission (RDC) to order at 9:00 A.M. in the Commissioner's Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, Brian Reed, Ryan Zeck, Cass Co Auditor Cheryl Alcorn, Cass Co RDC Attorney John Hillis and Cass Co Planning Arin Shaver

Attendees: Brian Pohlar- HWC, and Lora Redweik – Twelve Mile

Minutes: A motion was made by Brian to accept the minutes for the regular meeting on November 20, 2019, seconded by Grover; Motion carried.

Claims: Grover made a motion to pay the claim for Baker Tilly for the 2019 TIF Neutralization in the amount of \$2,760, seconded by Ryan; Motion carried. Brian made a motion to pay the claim to HWC in the amount of \$3,900 for the fire protection project contract, seconded by Ryan; Motion carried. Brian made a motion to pay the claim to Consolidated Union in the amount of \$600, seconded by Grover; Motion carried.

Christy gave her Economic Development Report. She reported an update on Project Cash and Wood, her meetings with Senator Donato, update on progress of the Broadband Grant tasks and CoderDojo going to Lewis Cass in Cass County. Brian suggested we think about a shell building for the Cass Co Agribusiness Park. Brian Pohlar explained most shell buildings are a Nucor building or tilt up precast building. The developer will build it and carry the construction loan, the RDC/ED pay interest and utilities while empty. Common requests for buildings are 50-60,000 SF expandable upto 4 times, with docks, with 32 ft eve height, on a minimum of 10 acres. Christy also received the Quarterly Assessment Notice, but there are not any properties in Clinton Township on the list. She also received the CRP letter from Division of Soli & water.

Other Business:

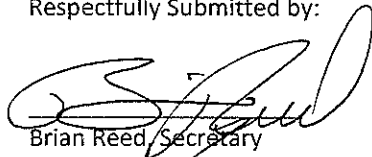
Brian Pohlar gave an update on the Fire Protection project. Appraisals should be done by Jan. 31, 2020. Buyer will be released after all appraisals are complete. NIPSCO has a 10 inch line, they are unsure of the depths, requiring pot holing for this project. Fiber could be run during the Fire protection project with two- 2 inch conduits 5 ft away from water main with boxes every 1000 ft for connection feeds. Frontier has a T1 copper line nearby.

Brian made a motion for the Cass Co RDC to meet on the 3rd Wednesday of the month at 10 am., seconded by Ryan. Motion carried.

The next meeting for the Cass County Redevelopment Commission will be on Wednesday, January 15, 2020 at 10am.

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

Respectfully Submitted by:


Brian Reed, Secretary