

**HIGHLAND ECONOMIC DEVELOPMENT COMMISSION  
PUBLIC MEETING MINUTES - APPROVED  
MONDAY, APRIL 9, 2018**

The Highland Economic Development Commission (“Commission”, “RC”) met in a Public Meeting on April 9, 2018 at 6:00 p.m. in the Council Chambers of the Municipal Building located at 3333 Ridge Road, Highland, Indiana. President Matt Reardon called the meeting to order at 6:00 p.m. Taking minutes for the meeting was Redevelopment Director Kathy DeGuilio-Fox.

**Roll Call:** Present on roll call were Commissioners Matt Reardon, David Beanblossom and Mike Wieser. A quorum was attained.

**Additionally Present:** Rhett Tauber, Esq, Tauber Law Offices; James Wieser, Esq, Wieser & Wiley LLP; Don Peelman; Claude Gendreau, CG Indiana Holdings, LLC, an Indiana Limited Liability Company; Michael Griffin, Highland Clerk-Treasurer and Kathy DeGuilio-Fox, Redevelopment Director were additionally present.

*Also present:* Chuck Haber, the Times, was also present.

**Minutes of the Previous Meeting:** Commissioner David Beanblossom made a motion to approve the minutes as written of the Public Meeting of March 19, 2018. Commissioner Michael Wieser seconded the motion. The motion passed with three affirmatives and no negatives. Minutes of the March 19, 2018 meeting of the Highland Economic Development Commission were approved.

**Public Comments:** President Reardon asked if there were any comments or questions from the public. There were no public comments.

**Special Orders:** None

**Communications:** None

**Unfinished Business and General Orders:** None

**New Business:**

- **Cardinal Campus Development Agreement – EDC Acceptance and recommendation of the Development Agreement Among Town of Highland, Indiana, Highland Redevelopment Commission, Highland Economic Development Commission and CG Indiana Holdings, LLC and Indiana Limited Liability Company Re: Cardinal Campus Project, dated April 8, 2018.** Attorney Rhett Tauber presented the final version of the Development Agreement (“Agreement”) for the Cardinal Campus project to the Economic Development Commissioners and explained the content and purpose of the “Agreement”. Discussion ensued. Commissioner Michael Wieser made a motion to accept the “Agreement”. Commissioner David Beanblossom seconded the motion. Upon a roll call vote the motion passed and The Development Agreement Among Town of Highland, Indiana, Highland Redevelopment Commission, Highland Economic Development Commission and CG Indiana Holdings, LLC and Indiana Limited Liability Company Re: Cardinal Campus Project, dated April 8, 2018 was accepted and approved by a voice vote of three affirmatives and no negatives.

**Business from the Commissioners:** None

**Action to Pay Accounts Payable Vouchers:** None

**Next Meeting:** The next meeting of the Highland Economic Development Commission will be scheduled on an as needed basis.

**Adjournment:** Commissioner Michael Wieser made a motion to adjourn. Commissioner David Beanblossom seconded the motion. The motion carried by unanimous voice vote. The April 9, 2018 meeting of the Highland Economic Development Commission was adjourned at 6:27 p.m.

Respectfully submitted by Kathy DeGuilio-Fox, Recording Secretary.