CASS COUNTY REDEVELOPMENT COMMISSION MEETING January 4, 2016

The Cass County Redevelopment Commission met at 9:01 A.M. in the Commissioners Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, Brian Reed, Duane Sailors, Jim Sailors, Jeff Smith and Attorney, John Hillis.

Attendees: Mitchell Kirk- Pharos Tribune

Nomination for officers: Duane made a motion to nominate Dave Arnold, Chairman, seconded by Grover. Motion carried unanimously. Grover made a motion to nominate Jim Sailors, Vice-Chairman, seconded by Duane. Motion carried unanimously. Grover made a motion to nominate Brian Reed, Secretary, seconded by Jim. Motion carried unanimously.

All Cass County Redevelopment Commission Members were sworn in and signed the Oath of Office. These documents will be recorded in the Recorder's office.

Minutes: A motion was made by Jim to accept the minutes for the December 16, 2015 RDC Meeting, seconded by Grover, motion carried.

Claims: Duane made a motion to approve the claim for \$500 to Consolidated Union for the Appointed Public Officials Bonds, seconded by Jim; Motion carried.

Conflict of Interest, Form 236, were completed.

Confidentiality Agreements were completed.

Public Comments: None

The Cass County Redevelopment Commission meeting will be Monday, January 20, 2016 at 9:00 AM.

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

Respectfully Submitted by,

Brian Reed, Secretary