

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
January 4, 2017 - Organization Meeting

The Cass County Redevelopment Commission (RDC) met at 9:05 A.M. in the Commissioners Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, John Hillis, Brian Reed, Duane Sailors, Jim Sailors

Attendees: Mitchell Kirk - Pharos Tribune

Nomination of Officers: Jim made a motion to keep the same slate of officers as 2016, which was Chair- Dave Arnold, Vice-Chair- Jim Sailors and Secretary- Brian Reed, seconded by Grover. Motion carried.

Jim made a motion to retain John Hillis as the RDC attorney, seconded by Grover. Motion carried.

Minutes: A motion was made by Grover to accept the minutes for the December 21, 2016 RDC Meeting, seconded by Jim; Motion carried.

Claims: Duane made a motion to approve an invoice from Consolidated Union for \$500 for RDC members bond renewals, seconded by Jim; Motion carried. Duane made a motion to approve the INDOT invoice for services in the amount of \$51,200 for the surplus properties, and to send the check certified mail with signature to be sure the check arrives safely, seconded by Brian. Motion carried. Brian made a motion to approve a claim for Ortman's Drilling & Water services for water quality testing of test well A in the amount of \$9,000, seconded by Grover. Motion carried.

RDC continues to hold an invoice for Hometown Engineering.

Uniform Conflict of Interest and Confidentiality Agreements were signed.

Other Business:

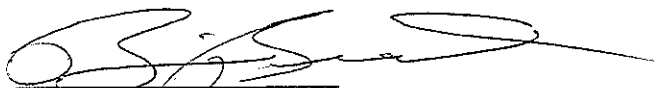
Heartland Truck Stop & Wash- 2017 Farm Lease has been hand-delivered along with a letter from Mr. Hillis telling company to cease broadcasting and/or spraying of black water on RDC's 21 acres.

No Public Comments.

The Cass County Redevelopment Commission Organization meeting will be Wednesday, January 18, 2017 at 9 AM in the Commissioner's Hearing Room.

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

Respectfully Submitted by



Brian Reed, Secretary