

**CASS COUNTY REDEVELOPMENT COMMISSION MEETING**  
**October 11, 2016**

The Cass County Redevelopment Commission (RDC) met at 8:05 A.M. in the Commissioners Hearing Room.

**Redevelopment Commission Members Present:** Dave Arnold, Grover Bishop, Chris Frey, John Hillis, Van Ide, Duane Sailors, Jim Sailors, and Arin Shaver

**Attendees:** Mitchell Kirk - Pharos Tribune,

**Minutes:** A motion was made by Duane to accept the minutes for the September 21, 2016 RDC Meeting, seconded by Jim, Grover abstained since he was not present at last meeting; Motion carried.

**Claims:** Grover made a motion to approve an invoice from Ice Miller in the amount of \$18,671.50 for services rendered for the Cass County Regional Sewer District, seconded by Duane; Motion carried. Duane made a motion to pay HJ Umbaugh & Assoc. in the amount of \$2,300 for professional services related to the TIF and the annual DLGF neutralization worksheet for taxes payable in 2017, seconded by Jim; Motion carried.

Christy gave a quick update on projects from her Economic Development report.

**Other Business:**

Agribusiness Park signage- still waiting on quotes from Lauren at Vandaco for the Cass Co Agribusiness Park sign.

Hometown Engineering submitted an invoice for work to date including a transition fee to move wastewater and water to HWC. Duane made a motion to hold payment pending review with HWC and final transition of all documents that have been paid by the RDC for the water and wastewater plans to date, seconded by Jim, Motion carried. Mr. Hillis will review the paper documents and suggested no transition fee to be paid since transferring the water to HWC was Ethel's proposal to Dave and Christy in a meeting the week prior.

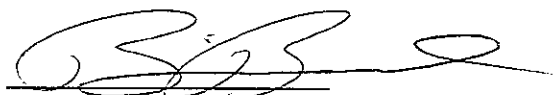
The HWC Contract was presented for consideration. Grover made a motion to table the contract until the RDC Attorney could review and report back to the RDC, seconded by Jim; Motion carried.

**Public Comments:** None

The Cass County Redevelopment Commission meeting will be Wednesday, November 16, 2016 at 8 AM in the Commissioner's Hearing Room.

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

Respectfully Submitted by



Brian Reed, Secretary