

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
October 24, 2017

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

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, Duane Sailors, Jim Sailors, Cheryl Alcorn and RDC attorney, John Hillis *Brian Reed*

Attendees: Brian Pohlar, HWC Engineering

Minutes: A motion was made by Jim to accept the minutes for the July 19, 2017 RDC Meeting, seconded by Grover; Motion carried.

Claims: Grover made a motion to approve invoices 2016-114-S0000001, 2016-172-S0000005, and 2017-155-S0000001 from HWC Engineering totaling \$2,737.50 for professional services fees, seconded by Duane. Motion carried. Duane made a motion to approve HJ Umbaugh's invoice in the amount of \$2,875 for professional services provided for TIF neutralization for Cass County, seconded by Brian; Motion carried. Jim made a motion to approve a survey invoice from Newport Surveying for a 4 acre well site in the Cass co Agribusiness Park, seconded by Brian; Motion carried.

Christy gave her Economic Development Report.

Received the quarterly report from the Cass Co Assessor.

Other Business:

Received 1 (one) proposal for the installation of Agribusiness Park signage from Green Sign. Brian made a motion to approve the bid proposal from Green Sign pending legal and Engineering review for a large industrial park sign and a way-finding sign for the Cass Co Agribusiness Park, seconded by Duane; motion carried.

The RDC members reviewed the survey received from Newport Surveying. Brian made a motion to purchase 4 acres from Mary Gangloff not to exceed \$21,000/acre and to request a 3-5 Option to Purchase on the rest of Gangloff acreage in the Cass co Agribusiness Park (similar to Hunt's OTP Agreement done in the past), seconded by Jim; Motion carried.

Dave updated the RDC that Heartland Truck Stop & Wash was waiting on the Wastewater Treatment Tank to be delivered and equipped.


Jim asked the RDC if they would consider expanding the TIF. Discussion was had, but was decided the RDC had no interest in expanding the TIF. They did not see development happening outside the current TIF Area already identified.

No Public Comments.

The next Cass County Redevelopment Commission meeting will be Wednesday, November 15, 2017 at 9 AM in the Commissioner's Hearing Room.

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

Respectfully Submitted by:


Brian Reed, Secretary