

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
December 12, 2017

The Cass County Redevelopment Commission (RDC) met at 2:02 P.M. in the Commissioners Hearing Room.

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

Attendees:

Minutes: A motion was made by Grover to accept the minutes for the November 15, 2017 RDC Meeting, seconded by Brian; Motion carried.

Claims: Duane made a motion to approve invoices 2016-172-S-000006 and 2017-155-S-000003 from HWC for professional fees for the Regional Water Sewer District Agribusiness Sign in the amount of \$1040.50, seconded by Grover; Motion carried. Duane made a motion to approve Consolidated Union's invoice in the amount of \$600 for bonds, seconded by Brian; Motion carried.

Christy gave her Economic Development Report.

Other Business:

Christy presented new business, Kitchel Ag Solutions, to the RDC. Kitchel Ag Solutions is proposing an Ag Seed business to locate in the Cass Co Agribusiness Park. They proposed to build a new warehouse and office bldg. Jim made a motion to proceed forward with conveyance of 21 acres, create an entryway from CR 325 W, install necessary field tile, provide well and septic with condition that if public infrastructure for water and sewage would be installed at later date, they would automatically connect to the system. Seconded by Brian. Motion carried.

Use Approval – Mrs. Shaver presented the seed company known as Kitchel Ag Solution to the RDC for an official vote for approval of the use location at 3155 W 300 S. Mrs. Shaver referenced what Mrs. Householder presented regarding entryway and size and type of building that would be constructed on the site. Mrs. Shaver asked if there were any additional questions from the Commission. Jim made a motion to approve the use for 3155 W 300 S with a second from Duane; Motion carried.

Farm Leases 2018: Duane made a motion to not renew the farm lease with Heartland Truck Stop & Wash for 2018, and to have RDC Attorney, John Hillis send the 30 day notification to owners that the land they previously leased was being sold and lease would not be renewed, and Seconded by Brian. Motion carried. Duane made a motion to renew the Farm Lease with Dennis Hunt for 2018, seconded by Grover. Motion passed unanimously.

Organization Meeting:

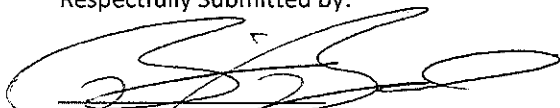
Duane made a motion to keep the existing RDC officers as they are currently are and to keep meeting dates of the third Wednesday of every month at 9 am for 2018 meeting dates, seconded by Brian. Motion carried.

No Public Comments.

The next Cass County Redevelopment Commission meeting will be Wednesday, January 17, 2018 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