

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
December 21, 2016

The Cass County Redevelopment Commission (RDC) met at 9:04 A.M. in the Commissioners Hearing Room.

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

Attendees: Mitchell Kirk - Pharos Tribune, Austin Brass- Cass Co Planning, Jeff LeDonne- Cass Co Commissioner

Minutes: A motion was made by Jim to accept the minutes for the November 16, 2016 RDC Meeting, seconded by Grover; Motion carried.

Claims: Jim made a motion to approve an invoice from HJ Umbaugh in the amount of \$20,260 for professional services rendered in connection with the financial planning for the proposed fire protection/water/sewer, seconded by Grover; Motion carried.

Jim made a motion to continue to hold an invoice for Hometown Engineering, seconded by Grover; motion carried.

Christy gave an update on projects from her Economic Development report.

Other Business:

Agribusiness Park signage- Received new drawing of a different sign. Dave suggested we get the sign committee together to review and make suggestions for next month's meeting.

HWC Contract was reviewed and approved for consideration by John Hillis. Jim made a motion to approve the contract, seconded by Grover. Motion carried.

Cass County Property-

Walton Property for the Blight elimination Program had a demand note to be signed. Jim made a motion to approve and sign, seconded by Grover. Motion carried.

Jim made a motion to approve Resolution 2016-1 stating the RDC would accept transfer of 2 properties located in the City Proper that the Commissioners had acquired liens on certain parcels in Cass Count, and the Commissioners would pay for title work and all maintenance of the property, seconded by Grover. Motion carried.

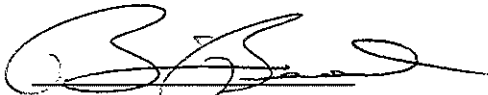
Jim made a motion to accept the 2017 meeting dates and times (3rd Wednesday of each month at 9:00 AM) second by Grover; motion carried.

Public Comments: Arin introduced the new Zoning Administrator, Austin Brass to the RDC Board.

The Cass County Redevelopment Commission Organization meeting will be Wednesday, January 4, 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

A handwritten signature in black ink, appearing to read 'Brian Reed', written over a horizontal line.

Brian Reed, Secretary