

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
January 16, 2019

The Cass County Redevelopment Commission (RDC) met at 9:02 A.M. in the Bicentennial Room.

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, Jim Sailors, and Ryan Zeck, and RDC attorney John Hillis

Attendees: Mike Deitrich – Logansport, Lora Redwiek – Twelve Mile, and Brian Pohlar- HWC,

Officers: Jim made a motion to keep the officers the same, seconded by Ryan. Motion carried.

Minutes: A motion was made by Grover to accept the minutes for the regular meeting on December 19, 2018 RDC Meeting, seconded by Ryan; Motion carried.

Claims: Grover made a motion to pay the claim for the Appointed Public Officials Bonds to Consolidated Union in the amount of \$600, seconded by Ryan; Motion carried 4-1.

Christy gave her Economic Development Report. Grover reported he would be the new County Council appointee to the NCIRPC. He was excited about the direction the region was headed with the housing, and workforce studies and meetings. Christy commented that she was looking forward to receiving the Regional Broadband Study. She thought it would help with the County's goals for 2019 on Broadband to the rural parts of the county. Grover asked if with Meyer Najem the developer for the C-store and Grocery, Christy replied no, they were a construction management company.

Other Business:

HWC- Contract Amendment #2. Grover made a motion to approve the contract amendment #2 to HWC's contract, seconded by Ryan. Motion carried.

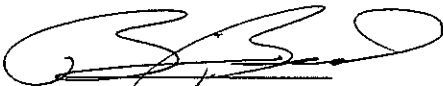
Conflict of Interest forms and confidentiality forms were signed

No public comments

The next meeting for the Cass County Redevelopment Commission will be on Wednesday, February 20, 2019 at 9am. The meeting will be held in the Commissioner's Hearing Room.

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

Respectfully Submitted by:



Brian Reed, Secretary