

**CASS COUNTY REDEVELOPMENT COMMISSION
SPECIAL MEETING
February 25, 2020**

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, Brian Reed, Duane Sailors, Jim Sailors, Ryan Zeck, Cass Co RDC Attorney John Hillis by telephone

Attendees: Ruth Baker- Logansport, Mike Deitrich – Logansport, Matt Conrad- Stimulus, WSP Representatives Patricio Antonio Madero Casas and Nigel Morrison

The Cass County Redevelopment Commission met in Special Session at 10 A.M. in the Commissioners Hearing Room.

Jim made a motion to amend the RDC agenda and add Economic Development Agreement, seconded by Grover. Motion carried.

Economic Development Project:

Economic Development Agreements sets mutual covenants and agreements between a governmental body and a prospective Company.

Jim made a motion to approve the Economic Development Agreement presented to us this morning and authorize the President to execute and deliver the same and to approve any changes in form or substance as recommended by counsel, seconded by Grover. Motion carried.

No public comments

Christy requested a date change to the March RDC meeting because of a special site selectors conference March 17-18, Jim made a motion to change the RDC meeting to Thursday, March 19, 2020 at 10 am, seconded by Brian. Motion carried.

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

Respectfully Submitted by:



Brian Reed, Secretary