

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
May 17, 2017

The Cass County Redevelopment Commission (RDC) met at 9:05 A.M. in the Commissioners Hearing Room.

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

Attendees: Mitchel Kirk, Pharos Tribune

Minutes: A motion was made by Brian made a motion to accept the minutes for the March 13, 2017 RDC Meeting, seconded by Grover; Motion carried.

Claims: Jim made a motion to approve invoices from HWC Engineering totaling \$2,796.47 for water and sewer PER professional fees, seconded by Brian. Motion carried. Duane made a motion to approve Ice Miller invoice in the amount of \$7,071 for professional services provided for the Cass Co Regional Sewer District, seconded by Brian; Motion carried.

Christy gave her Economic Development Report.

Other Business:

Brian made a motion to approve, and ratify Dave Arnold's signature on all Form 136 that were submitted to the Cass co Assessor for tax exempt status for property owned by the Cass Co RDC, seconded by Grover; motion carried.

Cass Co Agribusiness Park signs- HWC sent an estimate on the sign that was created at the last RDC mtg. The estimates were higher than anticipated. Budget for industrial park signs was decided to be \$50,000.

2017 Legislative changes affecting RDC's was discussed.

Received the quarterly report from the Cass Co Assessor.

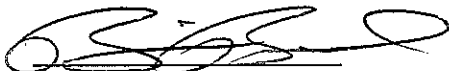
Arin is awaiting on JLUS to start in the next month or so and will be on the technical team with Christy. Just finished input with the SET Regional plan.

No Public Comments.

The next Cass County Redevelopment Commission meeting will be Wednesday, June 21, 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