

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
July 19, 2017

The Cass County Redevelopment Commission (RDC) met at 9:00 A.M. in the Commissioners Hearing Room.

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

Attendees: Mitchel Kirk, Pharos Tribune

Minutes: A motion was made by Grover to accept the minutes for the May 17, 2017 RDC Meeting, seconded by Duane; Motion carried.

Claims: Duane made a motion to approve invoice from HWC Engineering totaling \$632 for professional fees, seconded by Jim. Motion carried. Duane made a motion to approve Ice Miller invoice in the amount of \$8,630.09 for professional services provided for the assistance with the Heartland Truck Stop Equipment and conveyance, seconded by Grover; Motion carried.

Christy gave her Economic Development Report.

Arin has had a couple questions from the consultants working on the JLUS in regards to the Grissom overlay in the last couple weeks.

Received the quarterly report from the Cass Co Assessor.

Grover encouraged all to complete the JLUS survey via hard copy or through the website.

Other Business:

Jim made a motion to approve and send out to bid for a large industrial park sign and a way-finding sign for the Cass Co Agribusiness Park, seconded by Grover; motion carried.

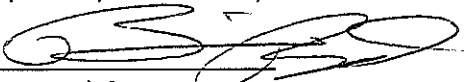
Jim made a motion to allow the school board representative to be a voting member on the Cass County Redevelopment Commission, seconded by Grover: Motion carried.

No Public Comments.

The next Cass County Redevelopment Commission meeting will be Wednesday, August 16, 2017 at 9 AM in the Commissioner's Hearing Room.

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

Respectfully Submitted by:



Brian Reed, Secretary