

**CASS COUNTY REDEVELOPMENT COMMISSION MEETING**  
**August 22, 2019**

President Dave Arnold called the Cass County Redevelopment Commission (RDC) to order at 9:01 A.M. in the Commissioner's Hearing Room.

**Redevelopment Commission Members Present:** Dave Arnold, Brian Reed, Duane Sailors, Jim Sailors, Ryan Zeck, and Arin Shaver- Planning Dept.

**Attendees:** Lora Redweik – Twelve Mile, Linda Franklin – Twelve Mile, Mike Deitrich - Clymers

Minutes: A motion was made by Duane to accept the minutes for the regular meeting on July 18, 2019 RDC Meeting, seconded by Ryan; Motion carried.

Claims: Duane made a motion to pay the claims for HWC in the amount of \$32,750 for the fire protection project contract, seconded by Brian; Motion carried. Brian inquired on June and July invoices to HWC. Christy will be sure they have been submitted for payment. A detailed report of fees from Baker Tilly was received, but Christy forgot it in her backpack (from the Ice Miller/Baker Tilly fire protection meeting). Christy will scan and send on Friday morning, and will keep on agenda for September's meeting. Brian made a motion to pay Drone Shotz, LLC for pictures of the Cass Co Agribusiness Park and industry to be framed and hung in the Commissioners Hearing Room, seconded by Ryan. Motion carried.

Christy gave her Economic Development Report. She reported an update on Projects, including Kitchel Ag Solutions, Grissom Air Show and meetings with Elaine Bedel, President of IEDC and industry.

**Other Business:**

Christy gave an update on the Fire Protection project. Dave, Jim, Christy and HWC met with Ice Miller and Baker Tilly on August 8<sup>th</sup> to get next steps started for the timeline and bonding. HWC is finishing up surveys, and most of the work left to be completed is the RDC finishing up the title surveys, and easement and right of way contracts. Still waiting to secure the water tank location.

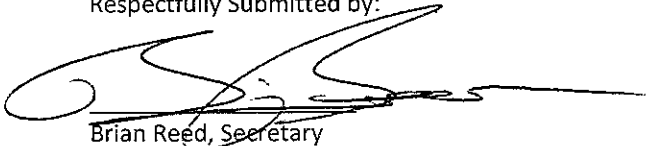
Jim made a motion to transfer from the TIF Account all farm lease payments deposited to the TIF account, dated back to 2015, in the amount of \$50,601.60, to the newly created Maintenance Fund, seconded by Brian. Motion carried.

Christy contacted 5 mowing companies and requested quotes for the Cass co Agribusiness Park. She received 2 quotes- Springcreek Landscaping and Denny's Lawn Care. Brian made a motion to contract with Springcreek Landscaping for the rest of the 2019 season, seconded by Ryan. Motion carried.

The next meeting for the Cass County Redevelopment Commission will be on Tuesday, September 17, 2019 at 9am because the Forbes AG Tech summit is September 18-19, 2019. The meeting will be held in the Commissioner's Hearing Room.

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

Respectfully Submitted by:

  
Brian Reed, Secretary