

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
October 8, 2019

President Dave Arnold called the Cass County Redevelopment Commission (RDC) to order at 9:00 A.M. in the Commissioner's Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, Brian Reed, Duane Sailors, Jim Sailors, Cass Co RDC Attorney John Hillis and Eric Servin- Planning Dept.

Attendees: Lora Redweik – Twelve Mile

Minutes: A motion was made by Jim to accept the minutes for the regular meeting on August 22, 2019 RDC Meeting, seconded by Brian; Motion carried.

Claims: Grover made a motion to pay the first claim for HWC in the amount of \$17,850 for the fire protection project contract, seconded by Duane; Motion carried. Grover made a motion to pay the second claim for HWC in the amount of \$3,900 for the fire protection project contract, seconded by Duane; Motion carried. Grover made a motion to pay a claim to Cass county Title in the amount of \$1,140 for the title work for the easement and ROW for the fire protection project, seconded by Duane; Motion carried

Christy gave her Economic Development Report. She reported an update on Projects

Other Business:

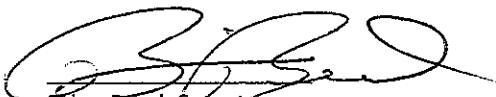
Christy gave an update on the Fire Protection project. The main items needed to be completed are easement and right of ways for the project. Still waiting to secure the water tank location. Mr. Hillis will assist with any land owners that have a current mortgage on the property.

Heartland Truck Stop & Wash is wanting to expand their current building to 100x62. The building will be used for storage, and no plans were submitted for wastewater. The RDC had several questions they wanted to ask the owners/operators. Brian moved to continue the hearing until the next RDC meeting and invite the client to present to the RDC. Grover seconded, motion carried. They also want to inquire into the past allowance and guidelines esestablished.

The next meeting for the Cass County Redevelopment Commission will be on Wednesday, November 20, 2019 at 9am.

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

Respectfully Submitted by:


Brian Reed, Secretary