

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
November 20, 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, Ryan Zeck, Cass Co RDC Attorney John Hillis and Arin Shaver- Planning Dept.

Attendees: Brian Pohlar- HWC, and Lora Redweik – Twelve Mile

Minutes: A motion was made by Brian to accept the minutes for the regular meeting on October 8, 2019 and the special meeting of October 11, 2019 RDC Meetings, seconded by Grover; Motion carried.

Claims: Duane made a motion to pay the claim for HWC in the amount of \$15,600 for the fire protection project contract, seconded by Grover; Motion carried. Duane made a motion to pay the claim to JLL Valuation and Advisory Services for appraisal services in the amount of \$4000, seconded by Grover; Motion carried. Brian made a motion to pay a claim to Springcreek Landscaping and nursery in the amount of \$2,150 for mowing and landscaping services in the Cass Co Agribusiness Park, seconded by Grover; Motion carried. Christy noted that 2 well heads need located and flagged before the grass is cut again in 2020.

Christy gave her Economic Development Report. She reported an update on Project Wood, her sales trip to Fabtech and the Airlift Tanker Show, and the need for childcare for Grissom airmen, especially on the weekends of duty.

Other Business:

Brian Pohlar gave an update on the Fire Protection project. Grover made a motion to approve the HWC contract amendment #3, not to exceed \$65,450, seconded by Brian. Motion carried. The main items needed to be completed are easement and right of ways for the project. A buyer has been secured, and he prefers to meet with landowners after the appraisals be completed for the ROW and easements for the project.

Fiber and Broadband was brought up by Brian. Christy thinks it's a critical need in the Park, and throughout the County. It is now considered as important for business and homes as is, water, electric and plumbing. Christy asked if this could be added as an alternative to the Fire Protection Project. Brian Pohlar was going to check into the guidelines, and estimated costs to do this.


Arin reported that the State is waiting on additional information from Heartland Truck Stop and Wash before approving their building permit, as requested. There is a small structure currently in place at Heartland Truck Stop and Wash. Maybe for the interim due to the already cold temperatures. It was noted, that structure also needs permitted.

Lora Redweik inquired on the County Broadband Planning Grant with WHIN. Christy is still identifying tall assets in the county, they are due Dec. 13th.

The next meeting for the Cass County Redevelopment Commission will be on Wednesday, December 18, 2019 at 9am.

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

Respectfully Submitted by:


Brian Reed, Secretary