

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
January 19, 2021

President Ryan Zeck called the Cass County Redevelopment Commission (RDC) to order at 2:05 P.M. in the Commissioner's Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Ruth Baker, Grover Bishop, Dean Davenport, and Ryan Zeck.
RDC Attorney John Hillis, ED Director Christy Householder

Attendees: Mike Deitrich, Ellen Blevins, Helen Rausch, Lora Redweik, Bridget Davies, Susan Jarrell, Mark Miller, and Jim Wolfe-Pharos Tribune and 3 in attendance via Lifesize.

Dave made a motion to elect Grover Bishop as Secretary, seconded by Dean. Motion carried.

Mr. Hillis publicly swore in all RDC members with the Oath of Office.

All members signed the Appointed Public Officials Bond, Oath of Office, Conflict of Interest form, and the Cass County Redevelopment Commission Confidentiality Policy and Agreement.

Ruth made a motion to retain the current RDC attorney, John Hillis, seconded by Grover. Motion carried.

Minutes: A motion was made by Grover to approve the December 16, 2020 meeting minutes, and the Organizational meeting minutes of January 4, 2021 with the correct officer titles being President, Vice-President and Secretary as stated in State Statute, seconded by Dave. Motion carried.

Claims: Dave made a motion to pay the invoice to HWC for \$6,343.52 for the fire protection project, seconded by Grover; Motion carried. There was no invoice for Phoenix Fabricators & Erectors, Inc. this month for the elevated tank for the fire protection project. Ruth made a motion to pay the invoice to Ortman Drilling, Inc. for \$59,593.18 for the well field for the fire protection project, seconded by Grover; Motion carried.

Public Comments were made by Lora Redweik, Susan Jarrell and Bridget Davis.

The next Meeting for the Cass County Redevelopment Commission will be on Tuesday, February 16, 2021 at 2:00 P.M.

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

Respectfully Submitted by:



Grover Bishop, Secretary
Cass Co. RDC