

**CASS COUNTY REDEVELOPMENT COMMISSION
SPECIAL MEETING
November 25, 2014**

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, Ken Personett, and Duane Sailors.

The Cass County Redevelopment Commission met in Special Session at 8:00 A.M. in the Commissioners Hearing Room to discuss the purchase of Real Estate.

Resolution #2014-3 authorizing the acquisition of real estate was presented. Grover made a motion to approve resolution #2014-3, seconded by Duane; Motion carried.

Ken made a motion to approve an agreement to Sell/Purchase Real Estate, to purchase a certain 30 acre tract for \$800,000. The RDC will sell 5 acres from the 30 acre tract for \$60,000 to Clifford Properties, LLC, and acknowledges the 5 year cash rent agreement between Clifford Properties, LLC and Scott's Square, LLC. Seconded by Duane; motion carried.

Duane made a motion to adjourn, seconded by Grover; Motion carried. Meeting adjourned at 8:17 A.M.

Respectfully Submitted by,



Ken Personett, Secretary