

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
January 21, 2015

The Cass County Redevelopment Commission met at 8:30 A.M. in the Commissioners Hearing Room.

Redevelopment Commission Members Present: Jim Sailors, Dave Arnold, Grover Bishop, Brian Reed, Duane Sailors and Attorney John Hillis.

Attendees: Mitchell Kirk- Pharos Tribune, Arin Shaver- Planning Dept.

Minutes:

A motion was made by Grover to accept the minutes for the January 5, 2015 Meeting minutes seconded by Duane; Motion carried unanimously.

Claims:

Duane made a motion to approve the claim from HomeTown Engineering, LLC, seconded by Grover. Motion carried. A motion made by Duane to approve Cross Appraisals invoice of \$500 for land appraisal, seconded by Jim; Motion carried. Duane made a motion to approve Deichman Excavating for 2 culverts in the amount of \$6,000, seconded by Grover; Motion carried.

Brian made a motion to appoint John Hillis as the Redevelopment Commission's Counsel, seconded by Grover; Motion carried.

John Hillis presented a document to transfer 5 acres from the RDC to Clifford Properties, LLC (Scott's Square) for \$60,000. He also presented a Quitclaim deed to fix some title work/survey that was incorrect when they purchased their original acreage in 2013. Jim made a motion to complete the documents as presented and suggested, seconded by Brian. Motion carried.

Duane made a motion to approve Amendment #1 to HomeTown Engineering's contract, seconded by Jim. Motion carried.

There was no other Public Comment.

Adjournment:

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

Respectfully Submitted by,


Grover Bishop, Secretary