

**CASS COUNTY REDEVELOPMENT COMMISSION MEETING**  
**March 17, 2015**

The Cass County Redevelopment Commission met at 8:32 A.M. in the Commissioners Hearing Room.

**Redevelopment Commission Members Present:** Dave Arnold, Grover Bishop, Duane Sailors, Jeff Smith, and Attorney John Hillis.

**Attendees:** Arin Shaver- Planning Dept.

**Minutes:**

A motion was made by Jim to accept the minutes for the February 18, 2015 Meeting minutes seconded by Duane; Motion carried unanimously.

**Claims:**

Duane made a motion to approve the claims for \$1,392.50 from CrossRoads Engineers, PC for the ALTA survey for the excess acreage +/- 20 acres, and HomeTown Engineering, LLC in the amount of \$22,375, seconded by Jim; Motion carried. Grover made a motion to reimburse the funds spent on the Fire Protection Engineering Fees from HomeTown Engineering, LLC from the funds of the bond, seconded by Jim; Motion carried.

Christy gave her Economic Development report.

Christy presented a contract for HWC Engineering for their services to complete the Shovel Ready Site Application(s) for sites 1 and 2 on Exhibit C. Grover made a motion to accept as presented and to approve Christy Householder as signatory on behalf of the RDC, seconded by Jim; Motion carried.

John Hillis presented an addendum to the Cash Rent Agreement acknowledging the new ALTA survey completed by Crossroad Engineers, LLC for 21.254 acres. Jim made a motion to approve the Addendum to Cash Rent Agreement, seconded by Duane; Motion carried.

John Hillis presented a Letter of Engagement for legal services. Duane made a motion to approve and hire Ice Miller, seconded by Grover; Motion carried.

The professional Services Agreement, Amendment 2 for easement acquisition for Hometown Engineering, LLC was presented. Jim made a motion to approve the amendment, seconded by Duane; Motion carried.

Christy presented the RDC with Railroad permit applications and requested approval to submit. IMGRail has 3 applications at \$2500 each, and AECOM application at \$1500. Duane made a motion to allow Christy as signatory and to file application and pay fee(s) to prospective company, seconded by Jim; Motion carried.

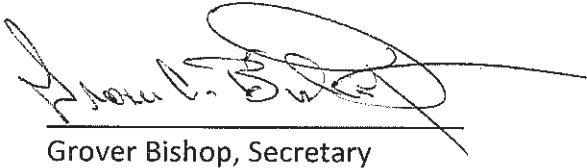
The next Cass County Redevelopemnt Commission meeting will be Wednesday, April 15, 2015 at 8:30 AM.

There was no other Public Comment.

Adjournment:

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

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read "Grover Bishop", written over a horizontal line. The signature is stylized with a large loop at the end.

Grover Bishop, Secretary