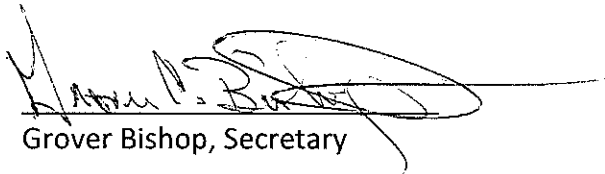


**CASS COUNTY REDEVELOPMENT COMMISSION
EXECUTIVE SESSION MEETING
May 20, 2015**

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, Duane Sailors, Jim Sailors, Jeff Smith, George Stebbins, Attorney John Hillis, Ice Miller Legal Counsel Lisa Lee and Steven Krohne

The Cass County Redevelopment Commission met in Executive Session at 9 A.M. in the Commissioners Hearing Room to discuss Initiation of litigation or litigation that is either pending or has been threatened specifically in writing. As used in this clause, "litigation" includes any judicial action or administrative law proceeding under federal or state law. The meeting adjourned at 10:30 A.M.

Respectfully Submitted by,


Grover Bishop, Secretary