

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
May 20, 2015

The Cass County Redevelopment Commission met at 8:31 A.M. in the Commissioners Hearing Room.

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

Attendees: Mitch Kirk- Pharos Tribune, George Stebbins

Minutes:

A motion was made by Jim to accept the minutes for both the April 15, 2015 RDC Meeting and the April 15, 2015 Executive Session Meeting as submitted, seconded by Grover; Motion carried unanimously.

Claims:

Grover made a motion to approve the claim to pay Ice Miller out of the bond proceeds for legal counsel and to pay the Cass Co Property taxes and \$400 to AECOM for the railroad permit fee, seconded by Duane; Motion carried.

Christy gave her Economic Development report.

Project Updates:

Christy has submitted some due diligence and information to HWC for the Shovel Ready application.

Other Business:

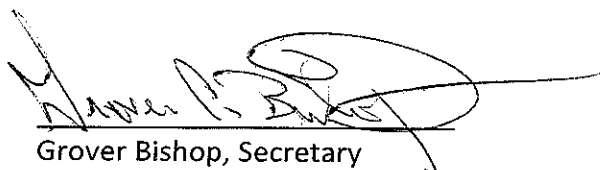
2015 Farm Lease for 43 acres was presented to the RDC for consideration. Grover made a motion to accept the 2015 Farm Lease, but to delete Item #10, A to only allow knifing of animal waste products and to disallow chiseling within 72 hours, seconded by Jim. Motion carried.

The next Cass County Redevelopment Commission meeting will be Wednesday, June 17, 2015 at 8:30 AM.

Adjournment:

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

Respectfully Submitted by,


Grover Bishop, Secretary