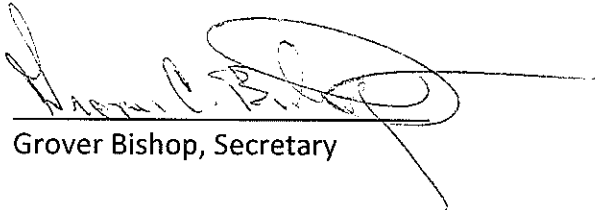


CASS COUNTY REDEVELOPMENT COMMISSION
EXECUTIVE SESSION MEETING
April 15, 2015

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

The Cass County Redevelopment Commission met in Executive Session at 9:15 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 11:00 A.M.

Respectfully Submitted by,

A handwritten signature in black ink, appearing to read 'Grover Bishop', is written over a horizontal line. The signature is stylized with a large, looping flourish extending to the right.

Grover Bishop, Secretary