

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
January 5, 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: None

All Cass County Redevelopment Commission Members were sworn in and signed the Oath of Office. These documents will be recorded in the Cass Co Recorder's Office.

Nominations for Officers: Brian made a motion to nominate **Dave Arnold Chairman**, seconded by Duane. Motion carried unanimously. Grover made a motion to nominate **Duane Sailors Vice-Chairman**, seconded by Jim. Motion carried unanimously. Duane made a motion to nominate **Grover Bishop Secretary**, seconded by Brian. Motion carried unanimously.

Minutes:

A motion was made by Grover to accept the minutes for the December 17, 2014 Meeting minutes seconded by Duane; Motion carried unanimously.

Claims:

Duane made a motion to approve the claim from Consolidated Union for \$500 for Public Officials Bonds, seconded by Brian. Motion carried.

Conflict of Interest, Form 236, were completed.

Jim reminded Christy and the RDC Board that TIF reports were due by March 15th to the DLGF.

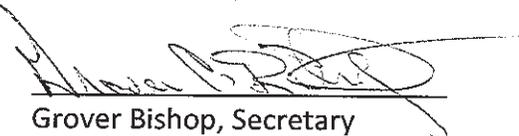
The RDC set up a committee to review the Clymer's Overlay- Dave and Duane volunteered.

There was no other Public Comment.

Adjournment:

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

Respectfully Submitted by,


Grover Bishop, Secretary