

CASS COUNTY REDEVELOPMENT COMMISSION AGENDA

January 19, 2021 2:00 PM

Commissioner's Hearing Room

- I. Call to Order
- II. Nominate Officers- Secretary
- III. Appointed Public Officials Bonds/Oath of Office
- IV. Confidentiality Agreement
- V. Appointment of Counsel
- VI. Approval of the Minutes from December 16, 2020 and the Organizational Meeting on January 4, 2021
- VII. Claims
 - HWC- contract
 - Div. B - Phoenix Fabricators & Erectors, Inc. – water tower
 - Div. C - Ortman Well & Drilling, Inc. – well field
- VIII. Public Comments
- IX. Next Meeting – February 16, 2021 at 2:00 pm Commissioner's Hearing Room
- X. Adjournment

This meeting will be conducted in accordance with federal, state and local guidance concerning the ongoing public health emergency. You are invited to attend in person, subject to social distancing requirements and room capacity, or call Cass County Redevelopment Commission on Lifesize.

Join the meeting: <https://call.lifesizecloud.com> 4173330

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