CASS COUNTY REDEVELOPMENT COMMISSION May 31, 2022 Special Meeting

President Ryan Zeck called the Cass County Redevelopment Commission (RDC) to order at 2 pm in the Commissioner's Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Ruth Baker, Bruce Ide and Ryan Zeck, and ED

Director Christy Householder

Attendees: None

Ryan introduced the Clinton Township VFD Fire Truck for consideration. Bruce confirmed that the Cass County Council did approve Resolution #2022-03 transferring \$579,358 to the RDC for incurred attorney fees from Fund 2502 Capital Non-reverting to Fund 4921 County Redevelopment. Bruce made a motion to accept the transfer of \$579,358 from Resolution #2022-03 to Fund 4921 County Redevelopment, seconded by Dave. Motion carried. Ruth made a motion to pay the outstanding balance of \$318,718 to help pay for the Clinton Township VFD Fire Truck to serve and benefit the Clymer's TIF Area, seconded by Dave. Motion carried.

The next Meeting for the Cass County Redevelopment Commission will be on Monday, June 20, 2022 at 2:00 P.M.

Adjournment: Ruth made a motion to adjourn, seconded by Dave; Motion carried.

Respectfully Submitted by:

Cass Co. RDC