

**ECONOMIC DEVELOPMENT CORPORATION  
MEETING MINUTES  
KINCHELOE ROOM, CASS COUNTY BUILDING**

**Date October 18, 2017**

**Time: 8:31 a.m.**

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Board Members present: Troy Clay X, Kevin Anderson \_\_, Roseann Marchetti X, Rick Russwurm \_\_, Eugene Wagner\_, Junior Oliver X, James Finan \_\_, Johanna Timpson \_\_, Eileen Toney X, Dawn Bolock X, Harry Shaffer \_ and Karen Folks X.

Also present: Barkley Garrett, Kay Oliver, Tom Rose, Village President David Johnson and Village Manager Emilie Saritore.

The meeting was called to order by Chair Troy Clay at 8:31 a.m.

The agenda was amended to add MEDC Representative Brad Heffner under old business. Karen moved to approve the amended agenda, and on a second Eileen the motion passed.

Minutes: The minutes of the September 11, 2017 Special Meeting were approved on a motion by Dawn and a second by Karen. The minutes of the September 20, 2017 Regular Meeting were approved on a motion by Eileen and a second by Karen.

Financial Report: The amount in the treasury is \$15,483.51, and on a motion by Dawn and a second by Eileen, the treasurer's report was approved as presented.

Public Comment: There was no public comment.

Operations Report: A good amount of time was spent on preparing the application for the SBEI, which was submitted on September 29, 2017. Twenty-nine letters of support were sent along with the application. Barkley commented on the Midwest Energy open house and he was joined in his praise by Eileen and Tom Rose. Midwest has planned out for the next 20 years. Barkley asked that an EDC member attend the Howard Township meeting on November 21, 2017 at 7:00 pm to support Miles Trucking's application for a tax abatement and Eileen, a Howard Township resident, volunteered to attend.

**Old Business:**

Strategic Plan-501 © 6. The documents have been e-mailed to all of the members and it was suggested that we take the next month to review them and if there are any concerns or questions, e-mail Karen, Barkley and Troy with those concerns or questions.

Since 2000, the Cass County EDC has been a part of an MEDC interlocal agreement which consists of 58 EDC members. Brad Heffner of the EDC was present, explained a multi part administrative amendment to the interlocal agreement and asked the EDC to

approve agreeing with the amendment and to appoint a member to sign a document agreeing with the amendment. After a review of the documents, questions and discussion, Eileen moved to accept the second amendment to the interlocal agreement and to authorize Chair Troy to sign the amendment document. On a second by Dawn the motion passed unanimously. Brad Heffner was thanked for his efforts in coming to Cass County to pursue approval of the amendment.

There being no further business before the Corporation, Eileen moved for adjournment at 9:27 a.m and on a second by Junior the meeting adjourned.

We attest the Board of Directors of the Cass County EDC has approved these minutes as the official minutes of the meeting recorded herein.

Troy Clay, Chair\_\_\_\_\_

Roseann Marchetti, Secretary\_\_\_\_\_