

The Cass County Board of Supervisors met at 8:30 a.m. with all members present: Gaylord Schelling, chair; Steve Baier, Stephen Green, Frank Waters and Mark Wedemeyer. Agenda upon motion by Waters, 2nd by Baier was approved. Minutes of January 31, 2017 upon motion by Wedemeyer, 2nd by Green were approved.

Motion by Wedemeyer, 2nd by Baier: to table action indefinitely on a “Resolution approving Development Agreement with Elite Octane, LLC, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement”. Carried unanimously.

Motion to adjourn by Waters with 2nd by Green. Carried unanimously. Meeting adjourned. Next meeting February 15, 2017.

/s/-Gaylord Schelling, Chair Attest: /s/-Dale Sunderman, Auditor

_____, Chair Attest: _____
Gaylord Schelling, Chair Dale Sunderman, Auditor