

**RESOLUTION TO PUBLISH DATE OF A PUBLIC HEARING FOR AN URBAN RENEWAL AREA PROJECT**

Cass County Resolution No. 2016-039

A RESOLUTION TO PUBLISH DATE OF PUBLIC HEARING ON A PROPOSED DEVELOPMENT AGREEMENT FOR AN URBAN RENEWAL PROJECT IN CASS COUNTY, IOWA

WHEREAS, the Board of Supervisors of Cass County (the "County") has received a proposal from Elite Octane, LLC (the "Developer") that requests financial assistance to encourage the company's location to County and to help facilitate the development of an ethanol plant at 60502 Glacier Roads, Atlantic, Iowa, which will create new jobs in the community; and

WHEREAS, the County has previously adopted and intends to amend an Urban Renewal Plan for the Amazing Energy Urban Renewal Area to include the project site; and

WHEREAS, the County wishes to consider providing financial assistance to Developer, in support of said development project which assistance would be provided through a Contract for Private Development in compliance with Chapters 15A and 403 of the Code of Iowa; and

WHEREAS, the County is required to hold a public hearing on such contract for financial assistance.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors in Cass County, Iowa:

Section 1: That a public hearing shall be held on the proposed Contract for Private Development before the County on the 14th day of December, 2016, at 9:00 a.m. in the Cass County Courthouse, 5 W. 7th Street, Atlantic, Iowa.

Section 2: That the County Auditor is hereby authorized and directed to cause the publication of a notice of said hearing as provided in Chapter 403 of the Code of Iowa.

Resolution adopted this 7th day of December, 2016

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