

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
February 22, 2022

President Ryan Zeck called the Cass County Redevelopment Commission (RDC) to order at 2:00 P.M. in the Commissioner's Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Ruth Baker, Dean Davenport, Bruce Ide and Ryan Zeck.

ED Director Christy Householder

Attendees: Lora Redweik and others

Minutes: A motion was made by Ruth to approve the minutes for January 18, 2021 meeting, seconded by Dave. Motion carried.

Claims: Ryan asked Christy to go through the January claims. Christy presented the following claims: HWC for \$22,614.64 for professional fees for the fire protection project, HWC for \$2,002.46 for professional fees for site certification. From Redevelopment District Bonds of 2021; Division A HRP Construction for \$95,095.23 for water mains for the fire protection system; From the Maintenance Fund; LMU for \$375.20 for electric service to the well field and \$79.40 to the elevated tank NIPSCO for \$66.14 for gas service to the well field. Ruth made a motion to approve the claims as presented, seconded by Bruce; Motion carried.

RDC right of ways and easements in the Agribusiness Park was discussed, but no action was taken.

Bruce moved to table the Patriot Engineering & Environmental, Inc. ICP Closure proposal, seconded by Dave. Motion carried.

Bruce made a motion to approve the Fire Protection System Maintenance with Dilling Group, Inc. for \$27,650 for 1 year, seconded by Dave. Motion carried.

Ruth made a motion to approve and pay the Cass Co Clerk of the Court cause no. 09C01-2010-PL-000046 judgment to Dillman Farms for \$8,000 for ROW, Sheldon Holsinger \$750, Vogel Real Estate & Appraisals for \$600 and Stephanie Helton for \$250 for appraisals, seconded by Dave. Motion carried.

Public Comments made by Lora Redweik.

The next Meeting for the Cass County Redevelopment Commission will be on Monday, March 21, 2022 at 2:00 P.M.

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

Respectfully Submitted by:



Cass Co. RDC

Dean Davenport, Secretary