

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
March 21, 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.
RDC Attorney John Hillis, ED Director Christy Householder

Attendees: Lora Redweik and others

Minutes: A motion was made by Ruth to approve the minutes for February 22, 2022 meeting, seconded by Bruce. Motion carried. A motion was made by Ruth to approve the minutes for March 16, 2022 Executive Session. Motion carried, with Dean abstaining.

Dave made a motion to amend the agenda to add a claim for Div. B - Phoenix Fabricators & Erectors, Inc. – water tower, seconded by Ruth. Motion carried.

Claims: Ryan asked Christy to go through the March claims. Christy presented the following claims:

HWC for \$17,593.40 for professional fees for the fire protection project, HWC for \$1865.95 for professional fees for site certification, Phoenix Fabricators & Erectors, Inc. for \$26,023.20 the final payment for the elevated tank for the fire protection project, and request for final closeout of project.

From the Maintenance Fund: LMU for \$358 for electric service to the well field and \$186.57 to the elevated tank, NIPSCO for \$59.80 for gas service to the well field. Bruce made a motion to approve the claims as presented, with the exception of Div. B - Phoenix Fabricators & Erectors, Inc. – water tower request for closeout to be held until final grout application is completed, seconded by Dave; Motion carried.

RDC right of ways and easements in the Agribusiness Park was discussed. Dave made a motion to add South Side of CR 300 S right of way to existing Farm Lease with Mr. Deitrich, and to hold the remainder right of ways for RDC mowing and/or maintenance at this time. Motion carried.

Patriot Engineering & Environmental, Inc. ICP Closure proposal still tabled.

Dave made a motion to proceed independently with site certification for RDC Site #4, seconded by Ruth. Motion carried.

WSP gave their presentation on air monitoring and EHS update.

Public Comments made by Lora Redweik.

The next Meeting for the Cass County Redevelopment Commission will be on Monday, April 18, 2022 at 2:00 P.M.

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

Respectfully Submitted by:



Cass Co. RDC

Dean Davenport, Secretary