

~~Accept changes~~  
**CASS COUNTY REDEVELOPMENT COMMISSION MEETING**  
**April 18, 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, Linda Franklin, Darren Racca and others

Minutes: A motion was made by Ruth to approve the minutes for March 21, 2022 meeting, seconded by Dave. Motion carried.

Claims: Ryan asked Christy to go through the April claims. Christy presented the following claims:  
HWC for \$26,615.22 for professional fees for the fire protection project, Patriot Engineering and Environmental, Inc. for 4,000 for Geotechnical Investigation for Site Certification, Baker Tilly Municipal Advisors, LLC for \$2,975.75 for professional services, Terzo & Bologna for \$9,450 for land appraisals, Advisio for \$7500 for land appraisals.  
From the Redevelopment District Bonds of 2021: Division A – Water Mains to HRP Construction for \$319,922.99 for water mains for the fire protection system. From the Maintenance Fund: LMU for \$444.01 and \$401.01 for electric service to the well field and \$311.58 and \$145.40 to the elevated tank, and \$42 and 42.60 for the Cass Co Agribusiness Park Sign, NIPSCO for \$60.79 for gas service to the well field. Dave made a motion to approve the claims as presented, seconded by Bruce; Motion carried.

Bruce made a motion to approve the Patriot Engineering & Environmental, Inc. ICP Closure Change Order Proposal for 4 additional quarters of testing, seconded by Ruth; Motion carried.

Ruth made a motion to approve the proposal from Clifford Signs for \$8,186.00 for the Cass Co Agribusiness Park Directional Sign, seconded by Bruce. Motion carried.

Bruce made a motion to extend the request for additional time from HRP Construction to final competition to 8/1/22, if HRP Construction will reimburse the RDC for engineering expenses incurred by the time extension and to table Division A – Change order #3 to install a water flushing station for \$24,655 for additional information, seconded by Dave. Motion carried.

Public Comments made by Lora Redweikand Darren Racca

The next Meeting for the Cass County Redevelopment Commission will be on Monday, May 16, 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