

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
September 19, 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 and Dick Weigel-HWC

Attendees: Lora Redweik and others

Minutes: A motion was made by Ruth to approve the minutes for August 15, 2022 meeting, August 15, 2022 Executive Session and August 29, 2022 Executive Session, seconded by Dave. Motion carried.

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

HWC for \$23,503.76 for professional fees for the fire protection project, Baker Tilly Municipal Advisors, LLC for \$2,350 for professional services for the TIF neutralization and \$2,355 for continuing disclosure for the RDC Bonds of 2021, Waste Management for \$9,761.92 for RDC site demo debris removal, Ortman Drilling, Inc. or \$22,680.25 for Div. C- well field for the fire protection project

From the Redevelopment District Bonds of 2021: HRP for \$132,922.62 for Div. A – Water main for the fire protection project and approval of Division A- Water Main for CO#3 (Final) for \$166,816.42 for the fire protection

From the Maintenance Fund: Logansport Utility for \$147.90 for electric service to the well filed and \$104.12 for electric service to the elevated tank, NIPSCO for \$54.78 for gas service to the well field. Ole Sycamore Lawn Acre, LLC for \$115 and \$690 for mowing services in the Cass Co Agribusiness Park.

Bruce made a motion to approve \$25,000 to Ortman Drilling, Inc. for partial retainage for Div. C- well field for the fire protection project, seconded by Ruth. Motion carried. Ruth made a motion to approve the remainder of the claims as presented, seconded by Dave; Motion carried.

Bruce made a motion to table the capping of the well and septic at the RDC site until additional quotes are received, Seconded by Dave. Motion carried.

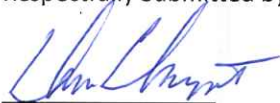
WSP gave their presentation on air monitoring and EHS update

Public Comments made by Lora Redweik

The next Meeting for the Cass County Redevelopment Commission will be on Monday, October 17, 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