

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
November 21, 2022

President Ryan Zeck called the Cass County Redevelopment Commission (RDC) to order at 2 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's John Hillis & Jeff Stanton, ED Director Christy Householder, Baker Tilly Jason Semler & Kyle Carlson

Attendees: Lora Redweik and others

Minutes: A motion was made by Ruth to approve the minutes for October 17, 2022 meeting and November 7, 2022 Special meeting, and November 7, 2022 Executive Session, seconded by Bruce. Motion carried.

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

HWC for \$ 20,322.50 for professional fees for the fire protection project, Clifford Signs for \$3,920.50 for Ag Park directional sign, Indiana Media Group for \$127.49 for Notice of Offering publications, Patriot Engineering & Environmental, Inc. for \$3,580.61 for ICP Closure.

Maintenance Fund: Logansport Utility for \$118.32 for electric service to the well field, \$100.87 for electric service to the elevated tank, \$41.91 for electric service to the Ag Park Sign. NIPSCO for \$69.45 for gas service to the well field. Ole Sycamore Lawn Acre, LLC for \$650 for mowing services in the Cass Co Agribusiness Park.

Dave made a motion to approve the claims as presented, seconded by Ruth; Motion carried.

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

Dave made a motion to approve Resolution #2022-03 – Approving Conveyance and Form of Project Agreement, seconded by Bruce. Motion carried. Ruth made a motion to approve the Project Agreement with Redline Equipment, subject to title insurance, seconded by Dave, Motion carried.

Jason Semler and Kyle from Baker Tilly Municipal Advisors presented the 2022 Annual TIF report.

Dave made a motion to approve Case #22-02 Application for Use Approval for the Cass Co RDC to allow a new implement dealer to locate in the Cass Co Ag Park, seconded by Bruce. Motion carried.

Dave made a motion to approve Case #22-03 Application for Major Change for BW Fusion to allow an addition of warehouse, load-out building, and exterior tank storage with containment on southwest portion of property, occupying 15.8 acres. Gravel driveways will connect the facilities and an additional driveway will be installed for access to the site from S CR 325 W. A well and septic will also be included in the new construction, seconded by Bruce. Motion carried.

Dave made a motion to retain the right of first refusal with offer to Project Arctic, seconded by Bruce. Motion carried.

No Public Comments.

The next regular Meeting for the Cass County Redevelopment Commission will be on Monday, December 19, 2022 at 2:00 P.M.

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

Respectfully Submitted by:



Cass Co. RDC

Dean Davenport, Secretary