

**CASS COUNTY REDEVELOPMENT COMMISSION MEETING**  
**December 16, 2020**

President Dave Arnold called the Cass County Redevelopment Commission (RDC) to order at 10:00 A.M. in the Commissioner's Hearing Room.

**Redevelopment Commission Members Present:** Dave Arnold, Grover Bishop, Brian Reed, Duane Sailors, Jim Sailors, Ryan Zeck, RDC Attorney John Hillis, Dick Weigel-HWC

**Attendees:** Peggy Billiard, Mike Deitrich, Kenny Reese, Ellen Blevins, Ruth Baker, Lora Redweik, James Conn, Mark Miller, Linda Franklin, Dave Price, Bridget Davies, Mr. & Mrs. Maximo Gutierrez, and Jim Wolfe- Pharos Tribune and 1 in attendance via Lifesize.

Minutes: A motion was made by Grover to approve the October 21, 2020 meeting minutes, seconded by Jim. Motion carried.

Duane made a motion to approve the Dietrich Phase II proposal, seconded by Grover, motion carried.

Claims: Duane made a motion to pay the invoices to HWC for \$59,735.04 for the fire protection project, seconded by Brian; Motion carried. Duane made a motion to pay the invoice to Phoenix Fabricators & Erectors, Inc. for \$136,800 for the elevated tank for the fire protection project, seconded by Grover; Motion carried. Jim made a motion to pay the invoice to Ortman Drilling, Inc. for \$403,604.65 for the well field for the fire protection project, seconded by Duane; Motion carried. Duane made a motion to pay the invoice to Ole Sycamore Lawn Care, LLC for \$150 for mowing services in the Cass Co Agribusiness Park, seconded by Brian; Motion carried. Grover made a motion to pay the invoice to Baker Tilly Municipal Advisors, LLC. for \$5,450 for professional services for the TIF Annual Report, seconded by Duane. Motioned carried. Jim made a motion to pay the invoice to Ice Miller, LLP for \$57,967.50 for litigation/legal services, seconded by Duane. Motion carried. Duane made a motion to pay the invoice to Hillis, Hillis, Rozzi for \$5,925 for litigation/legal services, seconded by Jim. Motion carried. Brian made a motion to pay the invoice to EACI for \$2,700 for asbestos removal, seconded by Duane. Motion carried. Brian made a motion to pay the invoice to Standard & Poor's Financial Services, LLC. for \$11,475 for analytical services rendered, seconded by Grover. Motion carried. Grover made a motion to approve Christy Householder to sign the NIPSCO contract and pay the invoice to NIPSCO for \$8,726.11 for gas service to the wells chemical building, seconded by Brian. Motion carried. Jim made a motion to pay ROW/Easements for the fire suppression project to Greyrock, Inc./Logansport Stone Company for \$19,750, Clifford Properties directional drill both driveways during construction not to exceed \$10,000, and Marry Perry Estates \$29,602 plus farm contract buyout, farm service release fee and closing costs, and the Commissioners recognize a permanent 80' drive way access off 300 South., seconded by Duane. Motion carried.

Grover made a motion to approve the HWC Contract Amendment #6 to add CE/CO due to the extended construction period, seconded by Brian. Motion carried 4-1.

The Cass Co Highway and Economic Development Departments applied for an EDA grant for CR 300 S/CR 400 W and there is a local match. The match will be split evenly between CEDIT and TIF, if granted. Jim made a motion to approve the 50/50 split with 50% match coming from TIF, seconded by Brian. Motion carried.

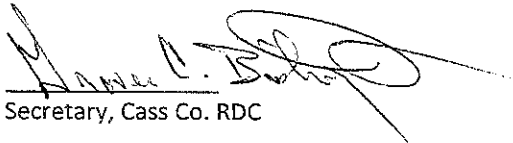
Christy received the Cass County Assessor's Quarterly report and it is on file.

The 2021 meeting dates were proposed, but was decided to wait for approval in 2021. However, the Cass County Redevelopment Commission Organizational meeting will be on Monday, January 4, 2021 at 2 pm, immediately following the Drainage Board mtg.

President Arnold recognized Duane Sailors for 12 years and Jim Sailors for 6 years for their leadership and service to the Cass County Redevelopment Commission.

Adjournment: Jim made a motion to adjourn, seconded by Duane; Motion carried unanimously.

Respectfully Submitted by:

  
Secretary, Cass Co. RDC