

CASS COUNTY REDEVELOPMENT COMMISSION AGENDA

July 15, 2020 10:00 AM – 12:00 PM

Commissioner's Hearing Room

- I. Call to Order
- II. Approval of the Minutes from the June 24, 2020 Meeting and Correct the May 27, 2020 meeting minutes
- III. Approve Claims
- IV. Fire Suppression System Project, Div. A Water Main Bid Approval
- V. Fire Suppression System Project, Div. B Elevated Tank Change Order #1
- VI. Baker Tilly Contract- Fire Suppression Bonds
- VII. **PUBLIC HEARING on Resolution 2020-04 Approximately 10:15 a.m. - 11:45 a.m.**
 - **Blue sign-up sheet for speakers at entrance to the room (speakers will be called in order)**
 - **Lifesize attendees wishing to speak should click on the hand at the bottom of the screen and wait for their name to be called to speak following in person speakers**
 - **Attendees participating by phone and wishing to speak should email their name and phone number to christy.householder@co.cass.in.us by 9:00 a.m. on Wednesday, July 15**
 - **All speakers will be provided 3 minutes to provide their comments to the RDC**
 - **We respectfully request that speakers avoid repeat comments**
 - **As time allows up to 11:45 a.m., additional attendees that did not sign up or email Ms. Householder prior to the meeting will be provided the opportunity to speak**
- VIII. Consideration of Resolution 2020-05
- IX. Consideration of Resolution 2020-08
- X. Consideration of Resolution 2020-09
- XI. Introduction of Resolution 2020-10
- XII. Next Meeting – August 19, 2020 at 10 am Commissioner's Hearing Room
- XIII. Adjournment

This meeting will be conducted in accordance with federal, state and local guidance concerning the ongoing public health emergency. You are invited to join in person subject to social distancing requirements and room capacity or call Cass Co Redevelopment Commission – "Redevelopment Meetings" on Lifesize.

Join the meeting: <https://call.lifesizecloud.com/4173330>

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Additional numbers: <https://call.lifesize.com/numbers>

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Other ways to call: <https://call.lifesize.com/otherways/4173330>

**If experiencing technical difficulties, please go to <https://www.co.cass.in.us/resources/public-meetings> for additional instructions.