

CASS COUNTY REDEVELOPMENT COMMISSION MEETING

January 17, 2023

Vice President Ruth Baker called the Cass County Redevelopment Commission (RDC) to order at 2:04 P.M. in the Commissioner's Hearing Room.

Redevelopment Commission Members Present: Ruth Baker, Ryan Browning, Dean Davenport, Bruce Ide, Michele Starkey, RDC Attorney Jeff Stanton and ED Director Christy Householder

Attendees: Lora Redweik and others

Appointed Public Officials Bond were signed and Oath of Office given by Jeff Stanton to new RDC Members, Ryan Browning and Michele Starkey

Nomination of Officers: Ruth made a motion to nominate Ryan Zeck as President, seconded by Ryan B. Motion carried. Ryan B made a motion to nominate Ruth Baker as Vice President, seconded by Bruce. Motion carried. Ruth made a motion to nominate Ryan Browning as Secretary, seconded by Bruce. Motion Carried.

Ryan B made a motion to appoint Jeff Stanton as Cass Co RDC attorney, seconded by Bruce. Motion carried.

Ryan B made a motion to amend the agenda to add the mow contract, seconded by Bruce. Motion carried.

Minutes: A motion was made by Bruce to approve the minutes for the December 19, 2022 meeting, seconded by Dean. Motion carried.

Ruth recognized new RDC members Ryan Browning and Michele Starkey and welcomed them to the Cass County Redevelopment Commission Board.

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

HWC for \$1000 for professional fees for the fire protection project, Consolidated Union for \$600 for RDC Bonds, OmniSite for \$290 for wireless service for fire protection communication.

Maintenance Fund: Logansport Utility for \$157.76 for electric service to the well field, \$114.08 for electric service to the elevated tank, and \$41.61 for electric service to the Ag Park Sign, NIPSCO for \$69.56 for gas service to the well field.

Bruce made a motion to approve the claims as presented, seconded by Ryan B; Motion carried.

Bruce made a motion to extend the Mow Contract with Ole Sycamore Lawn Care, LLC for 1 year, seconded by Ryan B. Motion carried.

Bruce made a motion to table the General services agreement with HWC, Seconded by Ryan B. Motion carried.

Ryan B made a motion to table the Clinton Township VFD hydrant request for the Ag Park and requested Mr. Stanton to research the request, seconded by Bruce. Motion carried.

Bruce made a motion to change the WSP presentations to 2 times in 2023 (July and December), seconded by Dean. Motion carried.

Ruth made a motion to approve the 2023 RDC meeting dates. (3rd Mondays at 2pm), seconded by Bruce. Motion carried.

Public comments made by Lora Redweik.

The next regular Meeting for the Cass County Redevelopment Commission will be on Tuesday, February 21, 2023 at 2 P.M.

Adjournment: Ryan B made a motion to adjourn, seconded by Bruce; Motion carried unanimously.

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read "Ryan Browning", written over a horizontal line.

Cass County Redevelopment Commission
Ryan Browning, Secretary