

**CASS COUNTY REDEVELOPMENT COMMISSION MEETING**  
**February 13, 2023**

Vice President Ruth Baker called the Cass County Redevelopment Commission (RDC) to order at 2:31 P.M. in the Commissioner's Hearing Room.

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

**Attendees:** Lora Redweik and others

Minutes: A motion was made by Ryan B to approve the minutes for the January 17, 2023 regular meeting and January 17, 2023 joint executive session with County Commissioners, seconded by Ruth. Motion carried.

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

HWC for \$500 for professional fees for the fire protection project, Patriot Engineering & Environmental, Inc. for professional fees for ICP Closure for \$3,462.74,

Redevelopment District Bonds of 2021:

Maximum Automation, Inc. for \$2,130 for wireless service for fire protection communication.

Maintenance Fund: Logansport Utility for \$177.48 for electric service to the well field, \$133.90 for electric service to the elevated tank, and \$41.61 for electric service to the Ag Park Sign, NIPSCO for \$70.56 for gas service to the well field.

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

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

Ryan B made a motion to transfer the North Street Properties back to the County Commissioners, seconded by Ruth. Motion carried.

Ryan B made a motion to approve the Project Agreement with BW Fusion with amendments, as discussed, seconded by Ruth. Motion carried.

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

Ryan B made a motion to discontinue the requirement for WSP to give their Environment, Health & Safety report to the RDC, seconded by Ruth. Motion carried. WSP is welcome to come anytime to an RDC meeting, but no longer required.

Public comments made by Lora Redweik.

The next regular Meeting for the Cass County Redevelopment Commission will be on Monday, March 20, 2023 at 2 P.M.

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

Respectfully Submitted by:



Cass County Redevelopment Commission  
Ryan Browning, Secretary