

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
May 27, 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

by video/call –Special Counsel Lisa Lee- Ice Miller, Dick Weigel – HWC, and Brian Pohlar – HWC,

Attendees: Jim Brugh – Logansport, Dave Price – Logansport, Malcolm Jarrell – Logansport, Lora Redweik – Twelve Mile, Jim Wolf- Pharos Tribune

via video/call – Lindsay Lux, Paige Woodhouse, Ruth Baker, 765.438-3572 – Muncie, Guest itqo7f6xE, Anonymous, Susanna Zimmerman - , 574.355.0669- Logansport, and David Stringfellow.

Minutes: A motion was made by Grover to approve the March 19, 2020 meeting minutes with the following corrections; add John Hillis as attending, correct the date of the special RDC meeting to reflect Feb. 25, 2020, instead of Feb. 20, 2020 and remove variance from Arin's report, and Special meeting minutes March 20,2020; seconded by Duane. Motion carried.

Claims: Jim made a motion to pay the invoices to HWC for \$27,279.90 and \$41,704.06 for the fire protection project, seconded by Grover; Motion carried. Brian made a motion to pay the invoices to the Indiana Media Group -invitation to bid for \$149.18, notice of public meeting \$26.96, and maintenance public notice \$19.47, seconded by Duane. Motion carried. Duane made a motion to pay Accu-Dig Services, LLC for \$1,585, seconded by Grover. Motion carried. Duane made a motion to pay the invoice to Phoenix Fabricators & Erectors, Inc. for \$70,300 for the elevated tank for the fire protection project, seconded by Grover; motion carried. Brian made a motion to pay Cass Co Title Company invoices for \$1899.92 and \$100, seconded by Jim; Motion carried. Duane made a motion to pay John M. Oldfather Appraisals for \$1500, seconded by Jim; motion carried. Jim made a motion to pay easement and Right of Way claims for the fire suppression project to; DEI for \$31,600, Parkevich for \$1,100, and M. Deitrich in the amount of \$51,368 and \$48,632, seconded by Brian. Motion carried.

Fire Suppression System Project: Division B Elevated Tank: Grover made a motion to approve Phoenix Fabricators & Erectors, Inc. as the successful bidder for the Division B Elevated Tank that was received at the March 19, 2020 RDC meeting, seconded by Jim; motion carried.

Christy read the received bids for the farm lease for the RDC owned properties in the Cass Co Agribusiness Park. Cody Heckard - \$218/tillable acre and offered to remove and dispose of all high tinsel fencing at no cost and maintain roadsides, Mike Deitrich - \$225/tillable acre and offered to remove east and south side fencing at no cost and mow all side ditches. Eric Johnson - \$170/tillable acres and no additional offers. Duane made a motion to approve a farm Lease with Mike Deitrich for \$225/tillable acre. Seconded by Brian. Motion carried.

Bids for the Division C Well Field were requested via public advertisement on May 4, 2020 and on May 11, 2020. The bids were received May 20, 2020 as advertised, but due to Covid-19 restrictions, Mr. John Hillis did not open them until May 27, 2020 at the 10:00 AM Commission meeting. The Bidders were to provide a base bid to construct the well field and substantially complete it by December 31, 2020. Two well drillers requested the plans and bidding documents. Only one of them offered a bid. The bid received is summarized as follows:

Bidder Name	Base Bid Amount
Ortman Drilling	\$1,865,626.00

Brian made a motion to take the bid received under advisement and to have HWC and Legal Counsel to review and recommend, and authorize Dave Arnold to sign appropriate documents on recommended contract. Seconded by Grover. Motion carried.

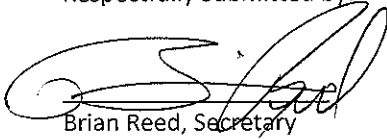
No maintenance or mowing bids were received. John Hillis advised that the RDC could call for proposals since no bids were received by the RDC.

Special Counsel, Lisa Lee of Ice Miller explained Resolution 2020-06 Declaration of official intent. It is a federal tax requirement for bonds for the intent to reimburse costs associated with the Fire Suppression System Project that are paid by the RDC before the bonds are issued for the project. Jim made a motion to approve Resolution 2020-06, seconded by Grover. Motion carried.

The next meeting for the Cass County Redevelopment Commission will be on Wednesday, June 17, 2020 at 10am

Adjournment: Grover made a motion to adjourn at 10:26 am, seconded by Jim; Motion carried unanimously.

Respectfully Submitted by:

A handwritten signature in black ink, appearing to read "Brian Reed", is written over a horizontal line. The signature is stylized and cursive.

Brian Reed, Secretary