

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
June 20, 2022

President Ryan Zeck called the Cass County Redevelopment Commission (RDC) to order at 2:00 P.M. in the Commissioner's Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Ruth Baker, Dean Davenport, Bruce Ide and Ryan Zeck.
RDC Attorney John Hillis, ED Director Christy Householder

Attendees: Lora Redweik, Linda Franklin and others

Minutes: A motion was made by Dave to approve the minutes for April 18, 2022 meeting and Executive Session and the May 31, 2022 special Meeting, seconded by Ruth. Motion carried.

Claims: Ryan asked Christy to go through the claims. Christy presented the following claims:
HWC for \$20,761.44 and \$21,963.47 for professional fees for the fire protection project, Patriot Engineering and Environmental, Inc. for 5,800 for Phase I ESA/Wetlands for Site Certification, Baker Tilly Municipal Advisors, LLC for professional services for \$1,730 for TIF Annual reporting to Gateway, US Bank for \$146,425 for 2021 FP Bond Payment. From the Redevelopment District Bonds of 2021: Division A – Water Mains to HRP Construction for \$335,959.90 and \$747,921.42 for water mains for the fire protection system. From the Maintenance Fund: LMU for \$261 for electric service to the well field and \$120.30 to the elevated tank, NIPSCO for \$48.39 and \$56.21 for gas service to the well field. Ole Sycamore Lawn Acre, LLC for \$115 for mowing services in the Cass Co Agribusiness Park. Bruce made a motion to approve the claims as presented, seconded by Ruth; Motion carried.

Dave made a motion to approve Use request for Redevelopment Commission Findings of Fact for Case #22-01 Application for Use Approval for the Cass Co Agribusiness Directional Sign with a condition of working with the Cass Co Highway of placement of the sign, seconded by Ruth; Motion carried.

WSP gave their presentation on air monitoring and EHS update.

Public Comments made by Lora Redweik

The next Meeting for the Cass County Redevelopment Commission will be on Monday, July ¹⁸~~18~~, 2022 at 2:00 P.M.

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

Respectfully Submitted by:



Cass Co. RDC

Dean Davenport, Secretary