

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
July 19, 2021

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, Grover Bishop, Dean Davenport, Matt Meagher and Ryan Zeck.

RDC Attorney John Hillis, ED Director Christy Householder

Attendees: Mark Miller, Lora Redweik, Jim Wolf and 3 others that did not sign in

Minutes: A motion was made by Grover to approve the June 21, 2021 meeting minutes, seconded by Dave. Motion carried.

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

HWC for \$7,012.16 for the fire protection project, Phoenix Fabricators & Erectors, Inc. for \$8,550 for the elevated tank for the fire protection project, no claim for Ortman Drilling, Inc for the well field for the fire protection project, and from the Maintenance Fund, NIPSCO for \$61.23 for gas service to the well field, and to Ole Sycamore Lawn Care, LLC for \$575 for mowing services. Grover made a motion to approve the claims as presented, seconded by Ruth; Motion carried.

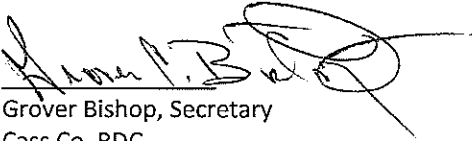
Dave made a motion to approve the quote from Ceres Solutions, with a \$275.55 one-time set up fee for the propane tank, which includes tank, regulators, monitor and pads, then the RDC would be responsible for gas and once a year a tank rental fee of \$60.00, seconded by Grover. Motion carried.

No Public Comments.

The next Meeting for the Cass County Redevelopment Commission will be on Monday, August 16, 2021 at 2:00 P.M.

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

Respectfully Submitted by:


Grover Bishop, Secretary
Cass Co. RDC