

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
October 17, 2022

President Ryan Zeck called the Cass County Redevelopment Commission (RDC) to order at 8:30 A.M. in the Commissioner's Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Ruth Baker, Dean Davenport, Bruce Ide and Ryan Zeck.
RDC Attorney's John Hillis & Jeff Stanton, ED Director Christy Householder and Dick Weigel-HWC

Attendees: Lora Redweik

Minutes: A motion was made by Ruth to approve the minutes for September 19, 2022 meeting and September 19, 2022 Executive Session, seconded by Bruce. Motion carried.

Claims: Ryan asked Christy to go through the claims. Christy presented the following claims:
HWC for \$8,230.42 for professional fees for the fire protection project, Waste Management for \$334.77 for RDC site demo debris removal, HRP Construction for \$33,911.24 for RDC Site demo,
From the Redevelopment District Bonds of 2021: HRP for \$175,198.92 for Div. A – Water main for the retainage for the fire protection project, National Railroad Safety Services for \$6,378.75 for flagging services for the fire protection project.
From the Maintenance Fund: Logansport Utility for \$98.60 for electric service to the well filed and \$98.11 for electric service to the elevated tank, NIPSCO for \$68.82 for gas service to the well field. Ole Sycamore Lawn Acre, LLC for \$300 for mowing services in the Cass Co Agribusiness Park.

Bruce made a motion to approve the remainder of the claims as presented, seconded by Dave; Motion carried.

Bruce made a motion to table the capping of the well and septic at the RDC site until additional quotes are received, Seconded by Dave. Motion carried.

Dave made a motion to approve Resolution #2022-01 – Offering of Real Property & Publication of Notice of Offering, seconded by Bruce. Motion carried.

Ruth made a motion to approve HWC contract- Amendment #7, seconded by Bruce. Motion carried.

Public Comments made by Lora Redweik

Special RDC Meeting to accept bids for the Notice of Offering will be Monday, November 7, 2022 at 3:00 P.M.

The next regular Meeting for the Cass County Redevelopment Commission will be on Monday, November 21, 2022 at 2:00 P.M.

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

Respectfully Submitted by:



Cass Co. RDC
Dean Davenport, Secretary