

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
November 15, 2021

President Ryan Zeck called the Cass County Redevelopment Commission (RDC) to order at 2:02 P.M. in the Commissioner's Hearing Room.

Redevelopment Commission Members Present: Dave Arnold, Ruth Baker, Dean Davenport and Ryan Zeck.

RDC Attorney John Hillis, ED Director Christy Householder

Attendees: Drew Miller, Lora Redweik, Bridgette Davis, Mike Deitrich, Fred Seehase

Minutes: A motion was made by Ruth to approve the October 18, 2021 meeting minutes, seconded by Dave. Motion carried.

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

HWC for \$22,855.80 for professional fees for the fire protection project, Patriot Engineering and Environmental, Inc. for \$1,185.50 for ICP Closure, Baker Tilly Municipal Advisors, LLC for \$6,214.71 for professional fees for the TIF Annual Report. From Redevelopment District Bonds of 2021: Division A HRP Construction for \$552,113.49 for water mains for the fire protection system; From the Maintenance Fund; LMU for \$90 for electric service to the wellfield and \$42.40 to the elevated tank, NIPSCO for \$59.92 for gas service to the well field, and to Ole Sycamore Lawn Care, LLC for \$650 for mowing services. Dave made a motion to approve the claims as presented, seconded by Ruth; Motion carried.

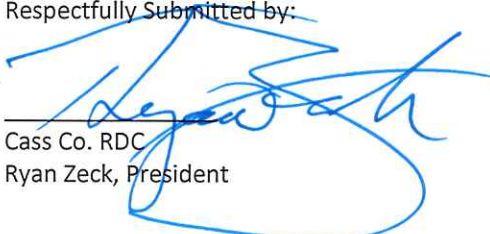
Ruth made a motion approve the 2022-2024 Farm lease to Mike Deitrich with the caveat that a perimeter of 75 feet for building demolition be worked out with HRP to flag off needed area and no crops be planted in that area, seconded by Dean. Motion carried.

No Public Comments

The next Meeting for the Cass County Redevelopment Commission will be on Monday, December 20, 2021 at 2:00 P.M.

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

Respectfully Submitted by:


Cass Co. RDC
Ryan Zeck, President