

# CASS COUNTY REDEVELOPMENT COMMISSION AGENDA

December 16, 2020

10:00 AM

## Commissioner's Hearing Room

- I. Call to Order
- II. Approval of the Minutes of the October 21, 2020 Meeting
- III. Deitrich Phase II proposal
- IV. Approve Claims
  - HWC – contract
  - Div. B - Phoenix Fabricators & Erectors, Inc. – water tower
  - Div. C - Ortman Well & Drilling, Inc. – well field
  - Ole Sycamore Lawn Care – mow contract – maintenance
  - Baker Tilly Municipal Advisors, LLC – TIF Annual Report
  - Ice Miller- Litigation
  - Hillis, Hillis, Rozzi – Litigation
  - EACI- environmental services
  - Standard & Poor's Financial Services, LLC
  - NIPSCO- Extension of Facilities
  - ROW/Easements
    - Logansport Stone/Greyrock, Inc.
    - Clifford Properties
    - Mary Perry Estates
- V. HWC Contract Amendment #6
- VI. EDA grant match - CR 300 S/CR 400 W
- VII. Qrtly Assessor's Report
- VIII. 2021 Meeting Dates – proposed 3<sup>rd</sup> Mondays at 2 pm
- IX. Next Meeting – January 4, 2021 at 2:00(ish) pm – Organizational Meeting - Commissioner's Hearing Room
- X. Adjournment

This meeting will be conducted in accordance with federal, state and local guidance concerning the ongoing public health emergency. You are invited to attend in person, subject to social distancing requirements and room capacity, or call Cass County Redevelopment Commission on Lifesize.

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