

**CASS COUNTY REDEVELOPMENT COMMISSION MEETING**  
**January 18, 2022**

President Ryan Zeck called the Cass County Redevelopment Commission (RDC) to order at 2:04 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

Ryan called for nomination of Officers. Dave made a motion to nominate Ryan Zeck President, Ruth Baker as Vice President and Dean Davenport as Secretary, seconded by Bruce. Motion carried.

Bruce made a motion to reappoint John Hillis as RDC Counsel, seconded by Dave. Motion carried.

Mr. Hillis Publicly swore in RDC Members Bruce Ide and Dean Davenport.

All members signed Appointed Public Officials Bond, Oath of office, Uniform Conflict of Interest and RDC Confidentiality Policy & Agreement.

Ruth made a motion to approve the 2022 Meeting dates and time, seconded by Dave. Motion carried.

Minutes: A motion was made by Ruth to approve the minutes for December 20, 2021 meeting, seconded by Dave. Motion carried with Dean abstaining.

Claims: Ryan asked Christy to go through the January claims. Christy presented the following claims: Consolidated Union for \$100 for Annual Bond Renewals, HWC for \$27,002.48 for professional fees for the fire protection project, Security Federal for \$61,675 for 2015 Series bond payment, US Bank for \$143,916.68 for 2021 Series FP bond payment, Patriot Engineering and Environmental, Inc. for \$3,009.37 for ICP Closure, Archaeological Consultants of Ossian fr \$5,520 for archeological study for OCRA Site certification. From Redevelopment District Bonds of 2021: Division A HRP Construction for \$262,135.53 for water mains for the fire protection system; From the Maintenance Fund; NIPSCO for \$60.89 for gas service to the well field. Ruth made a motion to approve the claims as presented, seconded by Dave; Motion carried.

Public Comments made by Lora Redweik.

Dave asked if we should hold off farming any of the ROW segments that the RDC owns until the water main and the potential 300 S/400 W road construction projects were complete. More discussion next month.

The next Meeting for the Cass County Redevelopment Commission will be on Tuesday, February 22, 2022 at 2:00 P.M.

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

Respectfully Submitted by:



Cass Co. RDC  
Dean Davenport, Secretary