CASS COUNTY REDEVELOPMENT COMMISSION MEETING March 20, 2023

Vice President Ruth Baker called the Cass County Redevelopment Commission (RDC) to order at 2 P.M. in the Commissioner's Hearing Room.

Redevelopment Commission Members Present: Ruth Baker, Ryan Browning, Dean Davenport, Bruce Ide, Michele Starkey, Ryan Zeck, RDC Attorney Jeff Stanton and ED Director Christy Householder

Attendees: Lora Redweik and others

Minutes: A motion was made by Ruth to approve the minutes for the February 13, 2023 regular meeting, seconded by Ryan B. Bruce abstained. Motion carried.

Claims: Ryan asked Christy to go through the claims. Christy presented the following claims: HWC for \$910.56 for professional fees for the fire protection project, Baker Tilly Municipal Advisors, LLC. for professional service fees for the Clymer's TIF Area for \$6813.31.

Maintenance Fund: Logansport Utility for \$310.59 and \$257.35 for electric service to the well field, \$246.79 and \$165.85 for electric service to the elevated tank, NIPSCO for \$69.78 for gas service to the well field. Ruth made a motion to approve the claims as presented, seconded by Bruce; Motion carried.

Ryan B. made a motion to table discussions to establish guidelines and specs for the Cass Co Agribusiness Park Fire Protection until we got additional information, seconded by Bruce. Motion carried.

Public comments made by Lora Redweik.

The next regular Meeting for the Cass County Redevelopment Commission will be on Monday, April 17, 2023 at 2 P.M.

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

Respectfully Submitted by:

Cass County Redevelopment Commission

Ryan Browning, Secretary