

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
April 19, 2021

President Ryan Zeck called the Cass County Redevelopment Commission (RDC) to order at 2:00 P.M. in the Commissioner's Hearing Room.

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

RDC Attorney John Hillis, ED Director Christy Householder

Attendees: Linda Franklin, Lora Redweik, Drew Miller and 3 in attendance via Lifesize.

Minutes: A motion was made by Grover to approve the March 15, 2021 meeting minutes, seconded by Ruth. Motion carried.

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

HWC for \$5,516 for the fire protection project, Phoenix Fabricators & Erectors, Inc. for \$208,954.40 for the elevated tank for the fire protection project, no claim for Ortman Drilling, Inc for the well field for the fire protection project, Cass County Treasurer for \$1,606.64 for 2020 property taxes due on RDC Site #3, Ice Miller LLP for \$63,967.69 for litigation fees, Cass County Title Company, Inc. for \$100 for title search fee on railroad, and from the Maintenance Fund invoices from LMU for \$323.60 for the well field, and to NIPSCO for \$59.02 for gas service to the well field. Dave made a motion to approve the claims as presented, seconded by Grover; Motion carried.

Grover made a motion to bring Resolution #2021-01 Cass Co RDC Public Comments off the table for consideration, seconded by Ruth, Motion carried. Ruth made a motion to approve Resolution #2021-01 Cass Co RDC Public Comments as written, seconded by Dave. Motion carried 4-1.

Public Safety Project: Mike Dietrich, Fire Chief of the Clinton Township Volunteer Fire Department (CTVFD) was getting specs and quotes on a new firetruck to share with the RDC. RDC Members have additional questions regarding possible other funding mechanisms to help with the fire truck, timeframe the firetruck is needed and if a used firetruck would be cheaper, etc. Dave made a motion to table the public safety project for the Clinton Township Volunteer Fire Department's request for a new firetruck, seconded by Grover, motion carried.

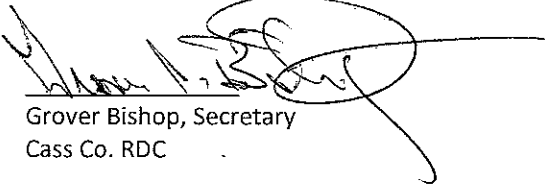
RDC Attorney, John Hillis requested the RDC formally appoint the Cass County Public Information Officer, Jeff Stanton, as the RDC's Public Information Officer (PIO) for public information requests. Dave made a motion to appoint Jeff Stanton as the RDC's PIO, seconded by Grover, motion carried unanimously.

Public Comments were made by Lora Redweik.

The next Meeting for the Cass County Redevelopment Commission will be on Monday, June 21, 2021 at 2:00 P.M. If there becomes a need to hold a May RDC meeting, the RDC will publicize the meeting as Indiana State Statute governs to do so.

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

Respectfully Submitted by:


Grover Bishop, Secretary
Cass Co. RDC