

**CASS COUNTY REDEVELOPMENT COMMISSION MEETING**  
**May 15, 2023**

President Ryan Zeck called the Cass County Redevelopment Commission (RDC) to order at 2:06 P.M. in the Commissioner's Hearing Room.

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

**Attendees:** Dick Weigel- HWC, Lora Redweik and others

Minutes: A motion was made by Ryan B to approve the minutes for the March 20, 2023 regular meeting, seconded by Ruth. Motion carried.

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

HWC for \$173.58 for professional fees for the fire protection project and \$500 for professional fees for survey, Baker Tilly Municipal Advisors, LLC for professional service fees for the Clymer's TIF Area for \$1098.75.

Maintenance Fund: Logansport Utility for \$310.59 for electric service to the well field, \$126.21 for electric service to the elevated tank, NIPSCO for \$69.38 for gas service to the well field, and Ole Sycamore Lawn Care, LLC for \$300 for mowing services for the Cass Co Agribusiness Park.

Ryan B made a motion to approve the claims as presented, seconded by Ruth; Motion carried.

Ryan B. made a motion to approve the Ole Sycamore Lawn Care 2023 price estimate without the level dirt and the WSP Plant West & South options, seconded by Ruth. Motion carried.

Discussion was had on the Fire Protection guidelines and specifications for the Ag Park, to include National Standard Thread Hydrants, hydrant assembly with shut off valve, vaults, 8" water line minimum, and in operating condition. Also discussed meters and number of hydrants, and if they were needed. Ryan Z asked Christy to work with Dick with HWC and RDC attorney Jeff Stanton to come up with some written guidelines for the next RDC Board meeting.

Ryan B made a motion to approve the HWC Engineering Agreement for Services for the RDC Storm Sewer outfall and Water Extension along CR 400 W with final review of RDC Attorney, Jeff Stanton. Seconded by Ruth, motion carried.

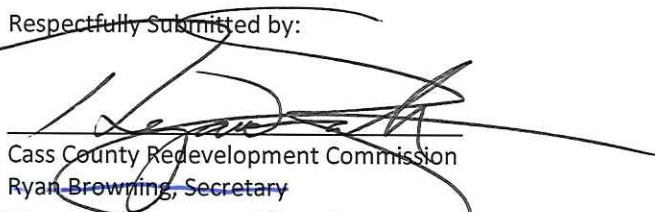
Public comments made by Lora Redweik.

Ryan B asked if we should update the contract with Dilling Mechanical to include reading bypass meters.

The next regular Meeting for the Cass County Redevelopment Commission will be on Monday, June 19, 2023 at 2 P.M.

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

Respectfully Submitted by:

  
Cass County Redevelopment Commission  
Ryan Browning, Secretary

Ryan Zeck, President