CASS COUNTY REDEVELOPMENT COMMISSION MEETING July 18, 2022

President Ryan Zeck called the Cass County Redevelopment Commission (RDC) to order at 2:01 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: Dick Weigel - HWC, Lora Redweik, Mike Deitrich, Matt Cain and others

Minutes: A motion was made by Bruce to approve the minutes for June 20, 2022 meeting and Executive Session with a date correction, seconded by Dave. Motion carried.

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

HWC for \$25,473.35 for professional fees for the fire protection project, Patriot Engineering and Environmental, Inc. for \$5,328.39 for ICP Closure

From the Redevelopment District Bonds of 2021: Division A – Water Mains to HRP Construction for \$139,253.75 for water mains for the fire protection system.

From the Maintenance Fund: Logansport Utility for \$160 and \$118.32 for electric service to the well field and \$101.70 and \$99.78 to the elevated tank, NIPSCO for \$54.64 for gas service to the well field. Ole Sycamore Lawn Acre, LLC for \$940 for mowing services in the Cass Co Agribusiness Park. Ruth made a motion to approve the claims as presented, seconded by Dave; Motion carried.

Bruce made a motion to allow HRP 20 additional workdays to complete the work after they restart work (assumed to be August 8, 2022). If the work goes beyond 20 workdays, then the Cass Co RDC will not be responsible for inspection fees charged by HWC (in relation to HRP) after that point. Any overage is to be worked out directly between HRP and HWC and a credit reflecting such amount will be included on an HRP invoice. Unrelated to HRP, HWC will provide up to 10 inspection days without fees as we conclude this project, seconded by Dave. Motion carried.

Dave made a motion to maintain current parameters with HWC Engineering's current contract. Seconded by Bruce. Motion carried.

Public Comments made by Lora Redweik

Fire Chief, Mike Deitrich thanked the RDC Board for the financial assistance with the firetruck and reported that it had been delivered the week before.

The next Meeting for the Cass County Redevelopment Commission will be on Monday, August 15, 2022 at 2:00 P.M.

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

Respectfully Submitted by:

Cass Co. RDC

Dean Davenport, Secretary