

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
September 18, 2023

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: Ruth Baker, 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 August 21, 2023 regular meeting, seconded by Bruce. Motion carried.

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

HWC for \$6,350 for professional fees for storm & water extension(s), Patriot Engineering and Environmental, Inc. for professional service fees for ICP Closure and Phase I ESA for site certification for \$2,200, Baker Tilly Municipal Advisors, LLC for \$2,390 for 2021 Bonds and \$2,582.50 for annual TIF neutralization, and Indiana Media Group for public bid notice for \$153.63.

Maintenance Fund: Logansport Utility for \$88.74 for electric service to the well field, \$97.12 for electric service to the elevated tank, NIPSCO for \$68.85 for gas service to the well field, and to Ole Sycamore Lawn Care, LLC for \$850 for mowing services for the Cass Co Agribusiness Park

Bruce made a motion to approve as presented, seconded by Ruth; Motion carried.

Jason Semler of Baker Tilly Municipal Advisors, LLC presented the 2023 annual TIF report.

Bruce made a motion to approve the lowest and most responsive bid to Deichman Excavating Co. Inc. in the amount of \$338,290 and to have Ryan Zeck sign the Notice to Proceed after receiving both the bonds and insurance from the company, Seconded by Ruth. Motion carried.

Ruth made a motion to declare one (1) 72"x60x40' long elliptical corrugated galvanized metal culvert that the RDC Purchased January 2015 as surplus. Seconded by Bruce. Motion Carried.

Bruce made a motion to send a letters to current leaseholders in the Cass County Agribusiness Park to thank them for their past service and let them know a new bid will be forthcoming in November. Seconded by Ruth. Motion Carried.

No Public comments.

Due to scheduling conflicts, there will be NO October RDC Meeting. The next regular Meeting for the Cass County Redevelopment Commission will be on Monday, November 20, 2023 at 2 P.M.

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

Respectfully Submitted by:



Cass County Redevelopment Commission
Ryan Browning, Secretary