CASS COUNTY REDEVELOPMENT COMMISSION MEETING November 20, 2023

President Ryan Zeck called the Cass County Redevelopment Commission (RDC) to order at 2:04 P.M. in the Commissioner's Hearing Room.

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

Attendees: Lora Redweik, Sunny Miller

Minutes: A motion was made by Bruce to approve the minutes for the September 18, 2023 regular meeting, seconded by Ruth. Motion carried, with 1 abstention.

Claims: Ryan asked Christy to go through the claims. Christy presented the following claims: HWC for professional fees for: \$145 for regional water & sewer, \$2,346.25 and \$3,710.52 for storm & water extension(s), and \$1,680 for site certification, Deichman Excavating for \$98,797.62 for storm sewer outfall & water extension, Baker Tilly Municipal Advisors, LLC for \$10,830.15 for annual TIF report, Ice Miller for \$31,982 for professional fees, Indiana Media Group for public bid notice for \$43.85, Patriot Engineering and Environmental, Inc. for professional service fees for ICP Closure for \$4,226.25, 600 Infrasource Construction for \$2,085.94 for 811 locates for NIPSCO, Blood Hound, LLC for \$545 for 811 locates for Deichman Excavating, Indiana Underground Plant Protection (811) for 18.05 for 811 services, Law Office of Jeffrey D Stanton for \$2,867.50 for professional fees Maintenance Fund: Logansport Utility for \$98.60 for electric service to the well field, \$99.68 for electric service to the elevated tank, and \$41.51 and 42 for electric service to the Ag Park Sign, NIPSCO for \$68.91 and \$67.94 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

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

RDC Attorney, Jeff Stanton publicly opened 3 bids for the 3 year Ag Park Farm Lease bid: Chambers AG LLC for \$332/ac, or \$7,304 annually
Arie Martin for \$305/ac, or \$6,710 annually
Mike Deitrich for \$275/ac or \$6,050 annually
Ruth made a motion to take all bids under advisement, seconded by Bruce. Motion carried.

RDC Attorney, Jeff Stanton publicly opened 1 bid for the 3 year Ag Park Maintenance (mow) bid: Ole Sycamore Lawn Care, LLC for \$9,075/season

Ruth made a motion to the bid under advisement, seconded by Bruce. Motion carried.

Bruce made a motion to approve a contract with Blood Hound to screen, locate and mark all 811 service calls for the Cass Co Agribusiness Park Fire Suppression System after attorney review, seconded by Ruth. Motion carried.

No Public comments.

The next regular Meeting for the Cass County Redevelopment Commission will be on Monday, December 18, 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