

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
December 19, 2022

President Ryan Zeck called the Cass County Redevelopment Commission (RDC) to order at 2 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's John Hillis & Jeff Stanton, ED Director Christy Householder, Baker Tilly Jason Semler & Kyle Carlson
Attendees: Lora Redweik and others

Minutes: A motion was made by Ruth to approve the minutes for November 21, 2022 Special meeting and November 29, 2022 Executive Session, seconded by Bruce. Motion carried.

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

HWC for \$4850 for professional fees for the fire protection project and \$2487.76 for Alta Survey, OmniSite for \$9.07 for wireless service for fire protection communication, Baker Tilly Municipal Advisors, LLC for \$9140 for professional services for the TIF and RDC, Hillis, Hillis, Rozzi & Dean for \$2400 for professional fees to the RDC. Maintenance Fund: Logansport Utility for \$138.04 for electric service to the well field, \$112.11 for electric service to the elevated tank. NIPSCO for \$70.85 for gas service to the well field. Ole Sycamore Lawn Acre, LLC for \$150 for mowing services in the Cass Co Agribusiness Park.

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

Ruth made a motion to table the General services agreement with HWC, Seconded by Bruce. Motion carried.

WSP gave their presentation on air monitoring and EHS update.

Bruce made a motion to change the WSP presentations to 2 times in 2023 (July and December), seconded by Dean. Motion carried.

Ruth made a motion to approve the 2023 RDC meeting dates. (3rd Mondays at 2pm), seconded by Bruce. Motion carried.

No Public Comments.

President Zeck recognized John Hillis for 10+ years and Dave Arnold for 12 years for their leadership and service to the Cass County Redevelopment Commission.

The next regular Meeting for the Cass County Redevelopment Commission will be on Tuesday, January 17, 2023 at 2 P.M.

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

Respectfully Submitted by:



Cass Co. RDC
Dean Davenport, Secretary