CASS COUNTY REDEVELOPMENT COMMISSION AGENDA

January 16, 2024 2:00 PM Commissioner's Hearing Room

- I. Call to Order
- II. Nominate Officers
- III. Confidentiality Agreement
- IV. Appointment of Counsel
- V. Approval of the Minutes from December 18, 2023 Regular meeting
- VI. Claims

HWC- contract(s)

Storm Sewer Outfall/Water Extension- Deichman

Indiana Underground Plant Protection (811)

Bloodhound

Omnisite

Maintenance Fund:

Logansport Utility – Electric

NIPSCO - Gas

- VII. Consideration of Amending Declaratory Resolution
- VIII. #24-01 Application for Use Approval RMS Holdings, LLC
 - IX. Public Comments
 - X. Next Meeting- **Tuesday,** February 20, 2024 at 2pm Commissioner's Hearing Rm
 - XI. Adjournment