## CASS COUNTY REDEVELOPMENT COMMISSION MEETING June 19, 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, Dean Davenport, 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 May 15, 2023 regular meeting, seconded by Dean. Motion carried.

Claims: Ryan asked Christy to go through the claims. Christy presented the following claims: HWC for \$7,394.95 for professional fees for the fire protection project and \$6,270 for professional fees for storm & water extension(s), Patriot Engineering & Environmental, Inc. for professional service fees for the ICP Closure of the RDC Site for \$3460.89, and Ortman Drilling Inc. for final retainage of the FP Project for \$14,276.95. Maintenance Fund: Logansport Utility for \$248.47 for electric service to the well field, \$118.52 for electric service to the elevated tank, NIPSCO for \$68.80 for gas service to the well field, and Ole Sycamore Lawn Care, LLC for \$850 for mowing services for 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 approve the guidelines and specs, permit process(es) and fees for the Fire Protection system and the contract for process water fees and guidelines upon Attorney Jeff Stanton's review and recommendations. Seconded by Bruce. Motion carried.

Dean made a motion to proceed with the Cass Co Agribusiness Park Directional Sign nameplates, and to charge those business that have changed their names. Seconded by Ruth. Motion Carried.

Public comments made by Lora Redweik.

The next regular Meeting for the Cass County Redevelopment Commission will be on Monday, August 21, 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 Zeck, President