

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
August 15, 2022

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: Dave Arnold, Ruth Baker, Dean Davenport, Bruce Ide and Ryan Zeck.
RDC Attorney Jeff Stanton, ED Director Christy Householder

Attendees: Lora Redweik, Helen Rausch and others

Minutes: A motion was made by Dave to approve the minutes for July 18, 2022 meeting, seconded by Ruth. Motion carried.

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

HWC for \$17,401.93 for professional fees for the fire protection project, Ice Miller, LLP for \$55,216.66 for litigation, John R Hillis for \$6500 for litigation

From the Maintenance Fund: NIPSCO for \$54.80 for gas service to the well field. Ole Sycamore Lawn Acre, LLC for \$825 for mowing services in the Cass Co Agribusiness Park.

Dean made a recommendation to have all litigation fees be paid through the County Council. Bruce made a motion to approve the claims as presented, seconded by Dave; Motion carried.

Bruce made a motion to offer ADM \$744 for additional .0372 acres easement acquisition needed to clear the Duke transmission and guide-wires needed for the completion of the Fire Protection water main project and to sign necessary documents. Seconded by Dave. Motion carried.

Public Comments made by Helen Rausch

The next Meeting for the Cass County Redevelopment Commission will be on Monday, September 19, 2022 at 2:00 P.M.

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

Respectfully Submitted by:



Cass Co. RDC

Dean Davenport, Secretary