

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
December 20, 2021

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 and Ryan Zeck.

RDC Attorney John Hillis, ED Director Christy Householder

Attendees: Lora Redweik, Brian Pohlar, Mike Deitrich

Minutes: A motion was made by Ruth to approve the minutes for both November 15, 2021 meeting, and November 22, 2021 Executive Session, seconded by Dave. Motion carried.

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

HWC for \$23,207.16 for professional fees for the fire protection project, Patriot Engineering and Environmental, Inc. for \$3,146.50 for ICP Closure, Consolidated Union for \$500 for Annual Bond Renewals. From Redevelopment District Bonds of 2021: Division A HRP Construction for \$453,681.79 for water mains for the fire protection system; From the Maintenance Fund; LMU for \$100 and \$234 for electric service to the wellfield and \$46.10 and \$60 to the elevated tank, NIPSCO for \$60.86 for gas service to the well field. Dave made a motion to approve the claims as presented, seconded by Ruth; Motion carried.

WSP gave their presentation on air monitoring and EHS update.

Dave made a motion to table Project Fusion, seconded by Ruth. Motion carried.


Christy requested permission to obtain two appraisals for prospective land development located in the TIF District. Ruth made a motion to approve the appraisal request, seconded by Dave. Motion carried.

Public Comments made by Lora Redweik.

The next Meeting for the Cass County Redevelopment Commission will be on Tuesday, January 18, 2022 at 2:00 P.M.

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

Respectfully Submitted by:


Cass Co. RDC - DEAN DAVENPORT, SEC.