

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
September 20, 2021

___ 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 and Ryan Zeck.

___ RDC Attorney John Hillis, ED Director Christy Householder

Attendees: Mark Miller, Susan Jarrell, Lora Redweik, Mike Deitrich, Jim Wolf, Brian Pohlar-HWC

Minutes: A motion was made by Ruth to approve the August 16, 2021 meeting minutes, seconded by Dave. Dean abstained. Motion carried.

Fire Suppression System: Division C Ortman Well & Drilling, Inc. Change Order #3: Add 4x4 areas of riprap at the culvert end sections on the north side of both well drives. Ruth made motion to approve the Division C Ortman Well & Drilling, Inc. Change Order #3, seconded by Dave. Motion carried.

Claims: Ryan asked Christy to go through the September claims. Christy presented the following claims: HWC for \$12,558.24 for professional fees for the fire protection project, Ceres Solutions for \$1,285.97 for propane for the backup generator to elevated tank for the fire protection project; From Redevelopment District Bonds of 2021: MuniPlatform for \$495 for professional services rendered for Redevelopment District Bonds; From the Maintenance Fund: LMU for \$34.20 for electric service to the elevated tank and \$90 to the well field, NIPSCO for \$61.67 for gas service to the well field, and to Ole Sycamore Lawn Care, LLC for \$800 for mowing services. Ruth made a motion to approve the claims as presented, seconded by Dave; Motion carried.

Map of the existing fire hydrants was discussed. It was suggested that a couple more hydrants might be needed, and to have an extra on hand in case of emergency since they are difficult to get right now. Ruth made a motion to purchase a total of 20 hydrants, which would be 3 more than planned, seconded by Dean. Motion carried.

___ CR 300 S/400 W proposed curve layout was discussed. Dave made a motion to have Mr. Hillis prepare legal documents to transfer the needed right of way for the flattened curve as proposed by Lochmueller Group to the Cass County Highway, seconded by Ruth. Motion carried.

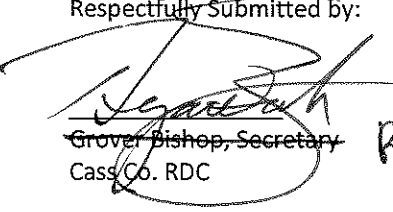
___ Ruth made a motion to pursue OCRA site certification for RDC site #3 and #4 at one time, seconded by Dave. Motion carried.

Public Comments were made by Lora Redweik.

The next Meeting for the Cass County Redevelopment Commission will be on Monday, October 18, 2021 at 2:00 P.M.

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

Respectfully Submitted by:


Grover Bishop, Secretary
Cass Co. RDC

Ryan Zeck, President