

REDEVELOPMENT COMMISSION MEETING

December 23, 2019

6:30 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

President D. Lafata called the meeting to order at 6:30 p.m.

ROLL CALL

Roll was called; present were Commission Member N. Walding, Commission Member E. DeLaney, Commission Member D. Lafata, Non-Voting Duneland School Board Advisor J. Marshall. Commission Member J. Trout and Commission Member L. Schoberth were absent.

APPROVAL OF MINUTES

Member N. Walding made the motion to approve the minutes of the November 25, 2019 Meeting, seconded by Member E. DeLaney motion approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

Member N. Walding made the motion to approve the claims as submitted, seconded by Member E. DeLaney, motion approved by unanimous voice vote.

COMMENTS FROM THE FLOOR

NONE

REPORTS FROM STAFF

NONE – Engineer M. O’Dell advised he would speak later in meeting.

PUBLIC HEARING

NONE

ORDINANCES AND/OR RESOLUTIONS

NONE

NEW BUSINESS

Engineer M. O’Dell updated information about Westchester Liberty Trail Phase 3 and in accordance with the grant process; the Town’s portion for this project is \$284,375 over the next 18 months to pay for engineering and right-of-ways. He advised he would be asking the Council for CEDIT funds and would check to see if TIF funds could be used since this would be in the TIF district from 5<sup>th</sup> St eastward to 100 E and connecting to Coffee Creek at Rail Rd.

OLD BUSINESS

CFON Project – Engineer M. O’Dell advised the Town has received and signed the AMTRAK agreement and returned it to be countersigned by AMTRAK.

COMMENTS FROM THE BOARD

Duneland School Advisor J. Marshall advised the School Board would be meeting to make appointments and he would like to be reappointed to the Redevelopment Commission, he advised that he would be able to attend the February and March meetings but would like to continue on the Commission.

Member D. Lafata thanked the Commission for electing him as president this year and the Council for appointing him to the Commission. He commended Street Commissioner Schnadenberg and Engineer O’Dell for the work on Indiana Ave project and looks forward to the completion of this project.

ADJOURNMENT

Member N. Walding made the motion to adjourn, motion seconded by Member E. DeLaney, motion was approved by unanimous voice vote, meeting adjourned.

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PRESIDENT REDEVELOPMENT COMMISSION

ATTEST:

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Clerk-Treasurer C. Udvare