

REDEVELOPMENT COMMISSION MEETING

November 25, 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 J. Trout, Commission Member E. DeLaney, Commission Member L. Schoberth (arrived late), Commission Member D. Lafata, and Duneland School Board Advisor J. Marshall.

APPROVAL OF MINUTES

Member J. Trout made the motion to approve the minutes of the October 28, 2019 Meeting, seconded by Member E. DeLaney, motion approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

Member E. DeLaney made the motion to approve the claims as submitted, seconded by Member J. Trout, 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

Agreement between Chesterton Redevelopment and Chesterton Utility Board – Town Attorney C. Parkinson presented a history related to this agreement which began in 2011 and involved funding by the Redevelopment Commission of sewer and fiber optic infrastructure south of the Indiana Toll Road along SR 49 related to the Rossman and Pope properties. This would involve the capture of funds by the Utility Service Board and the return of these funds to the

Redevelopment Commission. Member N. Walding made the motion to approve the agreement, motion seconded by Member J. Trout, motion approved by unanimous voice vote.

CSU Pay Application 13 - Engineer M. O'Dell provided information regarding this pay application and recommended that the Commission accept the warranty and approve the pay application 13 for \$64,566.11. Member J. Trout made the motion to approve this recommendation, motion seconded by Member N. Walding, motion approved by unanimous voice vote.

OLD BUSINESS

CFON Project – Engineer M. O'Dell advised the Town has an AMTRAK agreement with assistance of the Town Manager and Congressman Visclosky's office.

COMMENTS FROM THE BOARD

NONE

ADJOURNMENT

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

PRESIDENT REDEVELOPMENT COMMISSION

ATTEST:

Clerk-Treasurer S. Kuziela