

REDEVELOPMENT COMMISSION MEETING

January 27, 2020

6:30 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m.

ROLL CALL

Roll was called; present were Commission Member N. Walding, Commission Member S. Darnell, Commission Member L. Kittredge, Commission Member J. Trout, Commission Member J. Fisher, and Non-Voting Duneland School Board Advisor J. Marshall.

Member N. Walding made the motion to nominate Member J. Trout as President, motion seconded by Member S. Darnell, motion approved by unanimous voice vote.

Member S. Darnell made a motion to nominate Member N. Walding as Vice President, motion seconded by Member L. Kittredge, motion approved by unanimous voice vote.

Member S. Darnell made a motion to nominate Clerk – Treasurer C. Udvare as Secretary, motion seconded by Member N. Walding, motion approved by unanimous voice vote.

APPROVAL OF MINUTES

Member L. Kittredge made the motion to approve the minutes of the December 23, 2019 Meeting, seconded by Member N. Walding, motion approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

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

COMMENTS FROM THE FLOOR

NONE

REPORTS FROM STAFF

Street Commissioner J. Schnadenberg reported that he, Town Engineer Mark O'Dell, and MS4 Coordinator Jennifer Gadzala, have submitted for a community crossing grant. Commissioner Schnadenberg went on to explain that an area that will benefit from this grant will be Calumet Rd. from Indian boundary to just south of Grant St. NIPSCO had problems with a gas main in this area and has informed the town that they're going to replace the main and put one in on the opposite side of the road. Also, laterals will be going in for businesses in the area.

Schnadenberg commented, "This area will be a mess—but it is good that the Community Crossing Grant will cover the expenses at 50%." Schnadenberg also mentioned he has a list of

projects, some of which were approved last year, which he will be working on compiling a list for review in February with hopes to move forward.

PUBLIC HEARING

NONE

ORDINANCES AND/OR RESOLUTIONS

NONE

NEW BUSINESS

NONE

OLD BUSINESS

CFON Project – Town Engineer Mark O’Dell explained that he has been trying to contact Amtrak. “Once Amtrak responds, we will be able to go to the next step”, said O’Dell. Commission Member J. Trout commented that there has been a positive response from businesses connected to the network.

COMMENTS FROM THE BOARD

Member N. Walding commented on the Census reports Jim Ton provided, “It is interesting to see the change in population on the census report. Also, it is good to be aware that everyone needs to be accounted for; there is a lot of money involved.”

ADJOURNMENT

Member S. Darnell made the motion to adjourn, motion seconded by Member J. Fisher, motion approved by unanimous voice vote, meeting adjourned.

PRESIDENT REDEVELOPMENT COMMISSION

ATTEST:

Clerk-Treasurer C. Udvare