



**CEDAR LAKE PLAN COMMISSION SPECIAL PUBLIC MEETING MINUTES
CEDAR LAKE TOWN HALL, 7408 CONSTITUTION AVENUE, CEDAR LAKE, INDIANA
December 6, 2023 at 6:00 pm**

Call To Order:

Mr. Kiepura called the Plan Commission Special Public Meeting to order on Wednesday, December 6, 2023, at 7:39 pm with its members attending on-site and zoom.

Roll Call:

Members Present via Zoom: none

Members Present On-Site: Robert Carnahan; Heather Dessauer; James Hunley; Richard Sharpe, Secretary; Greg Parker, Vice President; and John Kiepura, President. A quorum was attained. Also present: David Austgen, Town Attorney; Ashley Abernathy, Planning Director and Cheryl Hajduk, Recording Secretary.

Absent: John Foreman; Don Oliphant, Town Engineer

1. Rose Garden Estates Unit 2 – Performance Letter of Credit Extension

Ms. Abernathy commented the Letter of Credit Extension has been received and they are wanting an additional year. There is a bank change to BMO Harris from People's Bank. People's Bank will no longer be the middle advising bank because there are BMO Harris Banks in the area.

A motion was made by Ms. Dessauer and seconded by Mr. Parker to approve the Performance Letter of Credit Extension to December 19, 2024 and with the bank change to BMO Harris. Motion passed unanimously by roll-call vote:

Mr. Carnahan	Aye
Mr. Hunley	Aye
Ms. Dessauer	Aye
Mr. Sharpe	Aye
Mr. Parker	Aye
Mr. Kiepura	Aye

2. Summer Winds Unit 2 – Performance Letter of Credit Extension

Ms. Abernathy commented the Letter of Credit Extension has been received for an additional year and this would extend to December 23, 2024.

A motion was made by Ms. Dessauer and seconded by Mr. Parker to approve the Performance Letter of Credit to December 23, 2024. Motion passed unanimously by roll-call vote:

Mr. Carnahan	Aye
Mr. Hunley	Aye
Ms. Dessauer	Aye
Mr. Sharpe	Aye
Mr. Parker	Aye
Mr. Kiepura	Aye

3. Summer Winds Unit 3 – Performance Letter of Credit Extension

Ms. Abernathy commented the Letter of Credit Extension has been received for an additional year and this would extend to December 20, 2024.

A motion was made by Ms. Dessauer and seconded by Mr. Parker to approve the Performance Letter of Credit to December 20, 2024. Motion passed unanimously by roll-call vote:

Mr. Carnahan	Aye
Mr. Hunley	Aye
Ms. Dessauer	Aye
Mr. Sharpe	Aye
Mr. Parker	Aye
Mr. Kieपुरa	Aye

Public Comment: Ms. Maria Sumara, 13318 Morse Street, commented from my last public comment with Domino's going in, there is a big issue with the 90-degree grading.

Adjournment: Meeting was adjourned at 7:44 pm.

TOWN OF CEDAR LAKE PLAN COMMISSION

John Kiepura, President

Jerry Wilkening, Vice-President

Heather Dessauer, Secretary

James Hunley, Member

Robert Carnahan, Member

Greg Parker, Member

Chuck Becker, Member

ATTEST:

Cheryl Hajduk, Recording Secretary

The Minutes are transcribed pursuant to IC 5-14-1.5-4(b) which states:

(b) As the meeting progresses, the following memoranda shall be kept:

(1) The date, time, and place of the meeting.

(2) The members of the governing body recorded as either present or absent.

(3) The general substance of all matters proposed, discussed, or decided.

(4) A record of all votes taken by individual members if there is a roll call.

(5) Any additional information required under section 3.5 or 3.6 of this chapter or any other statute that authorizes a governing body to conduct a meeting using an electronic means of communication.

Minutes of December 6, 2023.