Town of Cedar Lake

Lake County, Indiana

Meeting of the Cedar Lake Redevelopment Commission

March 14, 2011

Cedar Lake Town Hall – 6:05pm

Pledge of Allegiance

Cedar Lake Redevelopment Commission: Present were: President Pat Conlon, Member Becky Davis, Member Helen Johns and Member Dominick Kortokrax.

Also present were: Town Council Liaison Randall Niemeyer, Town Council Liaison Bob Carnahan, Town Administrator Ian Nicolini, Hanover School District Liaison Mary Joan Dickson and Crown Point School District Liaison Jerry Caravana.

Introduction of new member:

Dominick Kortokrax: previous Town Council member from 2003 to 2007.

2011 Nominations and member appointments:

President

Helen Johns nominated Pat Conlon as President and seconded by Dominick Kortokrax.

Vice President

Helen Johns nominated George Vukmirovich as Vice President and seconded by Dominick Kortokrax.

Secretary

Dominick Kortokrax nominated Helen Johns as Secretary and seconded by Pat Conlon.

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Motion:

Pat Conlon entertained a motion to approve all nominations as stated.

Motion made by Dominick Kortokrax and seconded by Helen Johns.

Roll Call Vote:

Patrick Conlon	George	Becky Davis	Helen Johns	Dominick
	Vukmirovich			Kortokrax
YES			YES	YES

Passed 3-0

Motion:

Pat Conlon Entertained a motion to approve minutes from the Joint Meeting of the RDA and the RDC January 20, 2011 as written.

Motion made by Dominick Kortokrax and seconded by Helen Johns as written.

Roll Call Vote:

Patrick Conlon	George Vukmirovich	Becky Davis	Helen Johns	Dominick Kortokrax
YES			YES	YES

Passed 3-0

Written Communications:

Indiana Association of Cities and Towns information regarding belonging to the RAI and what resources they offer. Membership is available and will be discussed after further investigation.

Monthly Reports:

Ian Nicolini: 133rd second phase, the project will be included in the Northwest Indiana Regional Planning Commission 2040 Plan. This is vital for this type of project. This has to be included to be funded. This will be going before the committee, but ultimately we will be moving to the right of way phase. We are in good shape with being in the 2040 Plan. We have completed surveying and started the design. Starting bids will be in May. Water main extension: they may have completed all of the service taps, and most of the hydrants have been installed. We had a developer on the north side of 41 put in a 16" tap, but knowing they put that tap in shows great prospect. Strack & Van Til moving along very well. A lot of the delay is working on the title work. They want to enhance the entire area while working with the neighbors. Elmwood Chapel will be doing a ground breaking this month, which is a great addition to the TIF District.

Mary Joan Dickson: As of March 8, 2011 the status of the school is as follows: Unit A and B where the classrooms are soon to be completed. Unit C and D which is the cafeteria and kitchen and locker room are set to have load bearing walls up. August 2012 is the approximate completion date. We have monthly updates from construction and will be bringing a copy to future RDC meetings.

Motion:

Pat Conlon entertained a motion to adjourn.

Motion to adjourn made by Helen Johns and seconded by Dominick Kortokrax at 6:45.

Roll Call Vote:

Patrick Conlon	George	Becky Davis	Helen Johns	Dominick
	Vukmirovich			Kortokrax
YES			YES	YES

Passed 3-0

TOWN OF CEDAR LAKE REDEVELOPMENT COMMISSION

TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA

March 14, 2011

Patrick Conlon – President

47 Hélen Johns Secretary Domin Member

George Vukmirovich - Vice President

Becky Davis - Member

Jaime Bertola – Recording Secretary