Town of Cedar Lake

Lake County, Indiana

Meeting of the Cedar Lake Redevelopment Commission

June 13, 2011

Cedar Lake Town Hall – 6:35pm

Pledge of Allegiance

Cedar Lake Redevelopment Commission: Present were: President Pat Conlon, Secretary Helen Johns, member Becky Davis.

Also present were: Town Council Liaison Bob Carnahan, Town Council Liaison Randall Niemeyer, Town Administrator Ian Nicolini, Attorney David Austgen and Crown Point School District Liaison Jerry Caravana.

Minutes:

Pat Conlon entertained a motion to approve meeting minutes from April 11, 2011 as written.

Motion:

Motion made by Helen Johns and seconded by Becky Davis as written.

Roll Call Vote:

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

Passed 3-0

Pat Conlon entertained a motion to approve meeting minutes from May 16, 2011 as written.

Motion:

Motion made by Helen Johns and seconded by Becky Davis as written.

Roll Call Vote:

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

Passed 3-0

Monthly Vendor Invoices: None

Pending and Future Developments:

<u>Phase II of 133rd</u>: Ian Nicolini: We have met with American Structure Point and they are getting started on some of the preliminary work and starting on the appraisals. They have not set a date but the public hearing will be in July. We should start construction in 2013.

Cedar Point Park & Shades Road Improvement: The town Council will consider awarding the project tonight. Cedar Point Park came in at about \$90,000.00 less than the engineers estimate and Shades came in about \$175,000.00 less than projected. We went in conservatively on the projects and they came in really well.

Water Utility: 129th is complete and have met with some property owners on 41 regarding the water utility. There is a lot of interest for the utility.

Pending and Future Developments:

Strack & Van Til: We have had communications with Strack & Van Til, and don't have much to report at this time.

Old Business:

RDA of Indiana: No new information.

Motion:

Pat Conlon entertained a motion to adjourn.

Motion to adjourn made by Helen Johns and seconded by Becky Davis at 7:00.

Roll Call Vote:

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

Passed 3-0

TOWN OF CEDAR LAKE REDEVELOPMENT COMMISSION

TOWN OF CEDAR LAKE, LAKE COUNTY, INDIANA

June 13, 2011

Patrick Conlon - President

Helen Johns - Secretary

Dominick Kortokrax - Member

George Vukmirovich – Vice President

Becky Davis Member

Jaime Bertola – Recording Secretary