

Town of Cedar Lake

Lake County, Indiana

Redevelopment Commission Regular Meeting

January 14, 2013

Cedar Lake Town Hall – 6:00 pm

Pledge of Allegiance

Cedar Lake Redevelopment Commission: Present were: President Patrick Conlon, Vice President Nathan Vis, Secretary Becky Davis, Member Tony Bender and Member Jeff DeVries.

Also present were: Town Council Committee Member Randy Niemeyer, Town Council Committee Member Bob Carnahan, Town Manager Ian Nicolini and Crown Point School District Liaison Jerry Caravana.

Introduction of new member Jeff Devries:

Jeff DeVries: Looking forward to being a part of the commission to be more involved in the community.

Elections of Officers:

President: Nomination made to re-appoint Pat Conlon as President of the RDC.

Vice President: Nomination made to appoint Nathan Vis as Vice President of the RDC.

Secretary: Nomination made to appoint Becky Davis as Secretary of the RDC.

Pat Conlon asked if there were any other nominations for the three (3) officers.

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Motion:

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

Motion made by Anthony Bender and seconded by Becky Davis as stated.

Roll Call:

Jeff DeVries	Tony Bender	Becky Davis	Nathan Vis	Patrick Conlon
YES	YES	YES	YES	YES

Vote: 5-0

Motion:

Patrick Conlon entertained a motion to approve regular meeting minutes from December 10, 2012 as written.

Motion made by Nathan Vis and seconded by Becky Davis.

Roll Call:

Jeff DeVries	Tony Bender	Becky Davis	Nathan Vis	Patrick Conlon
YES	YES	YES	YES	YES

Vote: 5-0

Motion:

Patrick Conlon entertained a motion to approve regular meeting minutes from November 19, 2012 as written.

Motion made by Nathan Vis and seconded by Becky Davis.

Roll Call:

Jeff DeVries	Tony Bender	Becky Davis	Nathan Vis	Patrick Conlon
YES	YES	YES	YES	YES

Vote: 5-0

Monthly Vendor Invoices: NONE

Written Communications:

DLGF –RDC Reporting requirements.

Monthly Reports:

- 133rd Phase II Update
- East 133rd – Update
- Pending/Future Developments

Old Business:

- Way Finding/Branding – Selection Committee Update

New Business:

- East 133rd Design RFQ – Consultant Review
- 2013 RDC Meeting Schedule
- 2012 RDC Executive Report.

(recording was inaudible)

Motion:

Patrick Conlon entertained a motion to adjourn.

Motion made by Becky Davis Motion seconded by Tony Bender.

Jeff DeVries	Tony Bender	Becky Davis	Nathan Vis	Patrick Conlon
YES	YES	YES	YES	YES

Vote: 5-0

Town of Cedar Lake

Regular Public Meeting

Cedar Lake Redevelopment Commission

January 14, 2013

Patrick Conlon – President

Nathan Vis – Vice President

Becky Davis – Secretary

Tony Bender – Member

Jeff DeVries – Member

Jaime Bertola – Recording Secretary