

**Town of Cedar Lake
Redevelopment Commission Minutes
April 14, 2014**

Call to Order 6:00pm
Pledge of Allegiance
Roll Call:

Present	Jeff Devries Member	Present	Dennis Wilkening Hanover School District Liaison
Present	Becky Davis Secretary	Absent	Jerry Caravana Crown Point Community School Corporation Liaison
Present	Eric Burnham Member	Present	Ian Nicolini Town Manager
Absent	John Foreman Town Council	Present	Patrick Conlon President
Absent	Greg Wornhoff Town Council	Absent	Nathan Vis Vice-President
Absent	Randy Niemeyer Town Council	Absent	David Austgen Town Attorney

Minutes from Regular Meeting –March 10, 2014

Motion made by Eric Burnham, seconded by Becky Davis to approve the March 10, 2014 minutes as written.

Roll Call Vote:

Jeff DeVries	Becky Davis	Eric Burnham	Nathan Vis	Patrick Conlon
YES	YES	YES	ABSENT	YES

Vote: 4-0

I. New Business

A. American Structurepoint-133rd & Cline Design Contract: American Structurepoint Project Manager, Eric Wolverton reviewed the contract and answered questions. The first agreement, an amendment to an existing contract, increases the scope of the project to include drainage improvements the additional work increased the cost of the original contract by \$14,500. Motion was made by Eric Burnham, seconded by Jeff Devries to approve amendment # 1 in the amount not to exceed \$14,500 in additional funding.

Roll Call Vote:

Jeff DeVries	Becky Davis	Eric Burnham	Nathan Vis	Patrick Conlon
YES	YES	YES	ABSENT	YES

Vote: 4-0

B American Structurepoint: Right-of- way appraisal and acquisition consultation services.

A Motion was made by Becky Davis, seconded by Jeff Devries to approve the LPA Consulting Contract for property acquisition for the Lake Shore Drive and Cline Avenue intersection improvements..

Roll call vote:

Jeff DeVries	Becky Davis	Eric Burnham	Nathan Vis	Patrick Conlon
YES	YES	YES	ABSENT	YES

Vote: 4-0

II. Monthly Vendor Invoice Review: None at this time

III. Written Communication: None at this time.

IV. Monthly Reports: Ian Nicolini suggested Mark Kaiser be the one to update the Commission as Ian will be leaving. Mark Kaiser, Civil Engineer for Christopher B. Burke Engineering stated that 133rd Ave. Phase II the notice to proceed from INDOT for LGS plumbing as the prime contractor and they are good to go. As the town, we are still technically waiting on notice to proceed by INDOT soon as that happens we will schedule a pre-construction meeting. Mark Kaiser continued to update the commission on 133rd eastside improvements as well. The commission approved Kaiser to soliciting bids from Walsh & Kelly and Reith Riley for milling on the west side of Rt. 41 by May7, 2014 for consideration by the commission at their May12,

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2014. Mark Kaiser also offered updates on the east side 133rd Avenue, currently involving utilities being relocated and waiting on asphalt plants to open May 1st. Ian Nicolini did briefly update the commission on two other pending/future developments including the anticipated move of BOBB Auto Group. Ian Nicolini also added that he will leave his successor detailed information. Several discussions took place on the topic of environmental improvements being, made to the parcel at 133rd and Parrish hoping that redevelopment of the site will be welcomed.

V. Old Business

- A. Lincoln Plaza Right of Way: Still in process for months to come.
- B. Potential RDC Grants: Still in need of information, Patrick Conlon asked for it to be tabled to the next month's meeting.
 - 1. Beautification Grants
 - 2. Façade Grants
 - 3. Water Utility Connection Fee

VI. Other Business: Patrick Conlon thanked Ian Nicolini for his leadership and contributions to the town and wished him good luck. Discussion was brought up again about the Buxton proposal, Patrick Conlon stated he would like to revisit and see if another meeting or webinar could be set up for everyone to hear what they have to offer on the future. The final order of business was an in depth detailed conversation introduced by Dennis Wilkening considering the possibility of funding a safer crossing for Hanover r Central High School students to the south side of 133rd aligned with the school entrance and King Drive . Having the RDC fund the traffic signal and the school would fund the driveway. It was also mentioned that the schools sign would need to be moved.

Becky Davis made a motion seconded by Eric Burnham for American Structurepoint to do a feasibility study on what would be needed for the project.

Roll call vote:

Jeff DeVries	Becky Davis	Eric Burnham	Nathan Vis	Patrick Conlon
YES	YES	YES	ABSENT	YES

Vote: 4-0

VII. Adjournment:

Motion made by Eric Burnham and seconded by Becky Davis to adjourn at 6:50 pm.

Roll call vote:

Jeff DeVries	Becky Davis	Eric Burnham	Nathan Vis	Patrick Conlon
YES	YES	YES	ABSENT	YES

Vote: 4-0

Patrick Conlon – President

Nathan Vis – Vice President

Becky Davis – Secretary

Eric Burnham– Member

Jeff DeVries – Member

Attest: _____
Shelly Myers, Recording Secretary