

**Town of Cedar Lake
Redevelopment Commission Minutes
May 12, 2014**

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

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

Minutes from Regular Meeting –March 10, 2014

Motion made by Eric Burnham, seconded by Becky Davis to approve the April 14, 2014 minutes as written.

Roll Call Vote:

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

Vote: 5-0

Motion made by Eric Burnham, seconded by Becky Davis to approve the December 9, 2013 minutes as written.

Roll Call Vote:

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

Vote: 5-0

I. New Business

A. American Structurepoint-ROW Services Agreement Amendment:

Eric Wolverton explained the revision to the amendment due to originally only having seven (7) parcels but now to include fourteen (14) parcels for the right of way engineering portion of the project. Nathan Vis made a motion, seconded by Jeff Devries to approve amendment #2 as drafted to American Structurepoint in the amount of \$ 20,825.

Roll Call Vote:

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

Vote: 5-0

Multiple at length discussions also took place on concerns of safety for the roundabout project. Elevations, line of sight, entry and re-entry were also discussed. Concerns were also raised for possible fire truck and or ambulances not being able to clear the entry way with cars already being pulled over in the road way. In summary of the discussions it was noted that specific standards must be met when roundabouts are built.

B. Branding-Sign Funding:

Diane Jostes spoke on the branding and sign funding. She explained the ideas behind the new logo/sign , “Explore Everyday ”the font, the colors etc . Multiple other discussions and ideas were talked about for possibilities for additional uses of the logo on such items as shirts, flags etc. Placement of way finding signage needs to be addressed as well due to several signs that are currently placed on people’s private property, basically placed on handshakes. Patrick Conlon will discuss with David Austgen the sign possibilities within the TIF district, Patrick Conlon also stated he will consult with Dave Austgen for legal review and then revisit.

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A motion was made by Nathan Vis and seconded by Becky Davis to approve the brand/logo.

Roll call vote:

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

Vote: 5-0

- II. Monthly Reports:** Mark Kaiser gave a brief update on the improvements west of US 41. Mark Kaiser stated the bid docs that had been requested by the commission were given to Reith Riley, Walsh & Kelly and LGS Plumbing. Bid opening was held last Wednesday the results came back with Walsh & Kelly being the lowest bid. Mark has looked over all the paperwork for Walsh & Kelly, all was correctly submitted in case it would be approved tonight. Patrick Conlon suggested tabling it until next meeting. INDOT updates, there is a preconstruction meeting this Wednesday, and then LGS will get started thereafter. The west side update electric is good, just still waiting for Comcast. Pending/Future Developments Patrick Conlon mentioned that the town does own the old JoJo’s property. He also asked to keep a clear mind in the future for discussion.

- III. Written Communication:** None at this time.

IV. Old Business

- A. Lincoln Plaza Right of Way-Patrick Conlon stated there are still a few property owners that we are still dealing with. Patrick Conlon will check with Nicole Hoekstra to check on progress.

- V. Other Business:** The façade beautification program will be deferred until next month’s meeting. Becky Davis mentioned the Buxton topic, Patrick Conlon said he will still keep it on the agenda and the commission can discuss it more in the future. Jerry Caravana mentioned the Advanced Ed Accreditation had been extended to all Crown Point schools with every school receiving an “A” and also noted that Douglas MacArthur Elementary School in Cedar Lake, though a Crown Point School, received a perfect 4.0 in every category.

VI. Adjournment:

Motion made by Eric Burnham and seconded by Becky Davis to adjourn the meeting at 7:25 pm.

Roll call vote:

Jeff DeVries	Becky Davis	Eric Burnham	Nathan Vis	Patrick Conlon
YES	YES	YES	LEFT EARLY	YES

Vote: 4-0

Patrick Conlon – President

Nathan Vis – Vice President

Becky Davis – Secretary

Eric Burnham– Member

Jeff DeVries – Member

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Attest: _____
Shelly Myers, Recording Secretary