

**Town of Cedar Lake  
Redevelopment Commission Minutes  
June 9, 2014**

\*\*\*An Executive Session was held prior to the start of the RDC Meeting tonight and all members were in attendance.

**Call to Order 7:00pm**  
**Pledge of Allegiance**  
**Roll Call:**

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

**Minutes from Regular Meeting –May 12, 2014**

Motion made by Eric Burnham, seconded by Nathan Vis and seconded by Eric Burnham to approve the minutes of the regular meeting from May 12, 2014.

**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. 133rd (West of US 41) Additional Paving -Contract for Walsh & Kelly Inc.**

A motion was made by Becky Davis and seconded by Jeff Devries to approve the roadway improvements west of US 41 on 133<sup>rd</sup> to Walsh & Kelly Inc. in the amount of \$ 98, 056.

**Roll Call Vote:**

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

**Vote: 5-0**

\*\*\*Patrick Conlon asked for clarification regarding document signature authority from David Austgen. Davis Austgen confirmed that Conlon is the appropriate signature for RDC and TIF items. The signing authority for parcel acquisitions belong to Town Council President ,Randy Niemeyer.

**B. Bobb Auto Group- Economic Development/Financing**

Patrick Conlon stated that Bobb Auto Group are speaking with the Town’s Legal Counsel. It will be left on the agenda as things progress.

**C. Branding/ Wayfinding- Next Steps**

A meeting will be held Friday June 13, 2014 with mixdesign.They will discuss closing out the first phase of the project .A brief discussion was held on the second phase of the project as well.

**II. Monthly Vendor Invoice Review:** Patrick Conlon asked David Austgen to provide the RDC with invoices to date so Patrick can get them added to the next agenda.

III. **Written Communication:** None at this time, however email communication has been occurring regarding a traffic signal at the Hanover High School, a meeting will be held here Friday at 9:00 am for future discussion.

IV. **Monthly Reports** Mark Kaiser, Civil Engineer for Christopher B. Burke Engineering stated that 133rd Ave. Phase II, utilities are still under relocation. They are still waiting on AT &T and Comcast to relocate their utilities and they are still behind schedule. A meeting with the railroad and plans for road closures is in the works. As far as 133rd East, we are still waiting on utilities. Comcast has been out and has all but one pole completed. NIPSCO gas should be done by Wednesday. Walsh and Kelly have started the temporary lane. The Welcome to Cedar Lake sign will need moved and Nicole Hoekstra recommended that Jim Cornett of Public Works will remove and store the sign until it can be put back up. Eric Wolverton updated the Commission on the Cline/Lake Shore roundabout project. The next step is a public hearing. He has reached out to Nicole Hoekstra and tentatively a hearing is set for July 30, 2014 at the Town Hall.

V. **Old Business**

- A. Façade/ Beautification Grants – David Austgen, Town Attorney will be reviewing this item.
- B. W. 133<sup>rd</sup> Ave Traffic Control at High School-Meeting being held Friday.
- C. Property Acquisitions –Update: We will wait for notification as this transpires.
- D. Old JoJo’s Restaurant Parcel- Multiple discussions took place of possible future uses.
- E. Lincoln Plaza Right of Way- David Austgen stated that 8 of the 10 parcels are very close to completion.
- F. Buxton Group- Patrick Conlon stated that it will be removed from the agenda and the commission will revisit it again in the future.

VI. **Other Business:** Bob Carnahan addressed the commission with an idea he saw while in Nevada, a merchant passport to ultimately give a car away and try to keep business local. Bob Carnahan also informed the commission that project love food pantry just expanded their territory. The Northwest Indiana Food Bank recently gave out an award to Cedar Lake’s Project Love.

VII. **Adjournment:** Eric Burnham made a motion seconded by Becky Davis to adjourn the meeting at approximately 7:32pm.

**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

Attest: \_\_\_\_\_  
Shelly Myers, Recording Secretary