

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

**Call to Order 7:00pm**

**Pledge of Allegiance**

**Roll Call:**

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

**Minutes from Regular Meeting –June 9, 2014**

Motion made by Nathan Vis seconded by Nathan Vis and seconded by Becky Davis to approve the minutes of the regular meeting from June 9, 2014.

**Roll Call Vote:**

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

**Vote: 4-0**

**I. New Business: American Structurepoint Proposal.**

Hanover Central High School Entrance Study: Nathan Vis asked Eric Wolverton how long the analysis would be good for, to which Eric replied one year. Nicole Hoekstra has reached out to Hanover for copies of what their findings were from the study they had done. Several discussions took place asking questions etc. about the signal, placement etc.

Motion was made by Nathan Vis and seconded by Jeff DeVries to authorize American Structure point to conduct the traffic operations analysis for an amount not to exceed \$14,960.00

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

**Vote: 4-0**

**I. Monthly Vendor Invoice Review  
a. Austgen Kuiper Inv. # 64124**

A motion was made by Nathan Vis and seconded by Becky Davis to approve Austgen Kuiper Invoice # 64124 in the amount of \$ 615.00

**Roll Call Vote:**

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

**Vote: 4-0**

**II. Written Communication:** Patrick Conlon did discuss that there was email correspondence from Austgen Kuiper regarding status of the parcel reconciliation. Hoping for resolution to be coming next week. There was also information received on the traffic study from the high school .Patrick Conlon will forward the email communication out.

**III. Monthly Reports**

**133<sup>rd</sup> East & West-**Mark Kaiser from Christopher B. Burke Engineering gave updates on 133<sup>rd</sup> east & west.. As far as 133rd Ave. east side Walsh & Kelly pushing it, working late etc. IDEM asked for a few suggestions they made revisions to make them happy When Mark gets the numbers from Walsh & Kelly he will get them to us. The superintendent of Walsh & Kelly will get Mark Kaiser a schedule of expected completion dates Mark Kaiser said as far as the west side of 133<sup>rd</sup> he had meeting s with INDOT, Nicole Hoekstra, Tim Kubiak , all the utility companies and the contractor . They went over schedules and discussing ways to speed it up. AT & T and Comcast are still holding up the process as utility work is still being completed. And they want 6-8 weeks to complete their work. Patrick Conlon asked for an update on the water main, Mark Kaiser explained it would be started after utilities get completed then it can get started. Overall project is about ten weeks behind. Patrick Conlon did clarify that the Utility companies have had been given notice to proceed since January.

**Cline & Lake Shore Drive:** Eric Wolverton said they are holding a public hearing July 30, 2014 as part of the environmental document at 5:30 pm at the town hall. Per federal regulations they cannot comment; however, if the public sign up they will get a copy of the final environmental document.

**Pending/Future Developments:** The new Dentist office going in behind Evolution. La Gaviota is hoping to be in new location by July 30, 2014. Faith Church will be starting soon as well.

**IV. Old Business**

- A. Façade/ Beautification Grants – David Austgen, is still reviewing.
- B. W. 133<sup>rd</sup> Ave Traffic Control at High School: Comments are coming stating the school should pay for this item; however Patrick Conlon stated that the RDC has given our word and we would be funding the project as promised.

**V. Other Business:** None

**VI. Adjournment:** Nathan Vis made a motion seconded by Jeff DeVries to adjourn the meeting at approximately 7:40pm.

**Roll call vote:**

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