



**Town of Cedar Lake
Redevelopment Commission Minutes
December 14, 2015**

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

Absent	Nathan Vis Member	Absent	Randy Niemeyer Town Council
Present	Jeff DeVries Member	Absent	John Foreman Town Council
Present	Jolie Covaciu Member	Present	Robert Carnahan Town Council
Present	Eric Burnham Member	Absent	Connie Sterkowitz Hanover School District Liaison
Present	Doug Spencer Member	Present	Jerry Caravana Crown Point Community School Corporation Liaison
Present	Amy Gross Clerk Treasurer	Present	Jill Murr Town Administrator
Absent	David Austgen Town Attorney	Present	Jennifer Sandberg Recording Secretary

Minutes of the November 2015 Public Meeting:

A motion to defer the minutes of the November 2015 Public Meeting was made by Doug Spencer with a second by Jolie Covaciu.

Jolie Covaciu	Doug Spencer	Eric Burnham	Jeff DeVries	Nathan Vis	Vote
YES	YES	YES	YES	ABSENT	4-0

I. New Business

Town Administrator Murr asked for an amendment for new business regarding turn signals at 133rd Avenue and US 41. At a previous NIRPC Transportation Policy Committee meeting, it was determined that highway safety improvement money was available. These funds are available at 90% federal and 10% local share and the project would cost approximately \$27,000-\$30,000. It passed through the NIRPC transportation committee meeting and will be going to their executive committee for approval this week. She asked for \$2,700-\$3,000 out of TIF funding to pay for the local match if approved.

A motion to approve funds for turn light at 133rd and US 41 of up to \$3,000 was made by Eric Burnham with a second by Jolie Covaciu.

Jolie Covaciu	Doug Spencer	Eric Burnham	Jeff DeVries	Nathan Vis	Vote
YES	YES	YES	YES	ABSENT	4-0

II. Monthly Vendor Invoice Review

A. Approve Expenses

A motion to approve the vendor expenses from 11/10 – 12/10/2015 out of Fund 804 for a total of \$305,282.56 and out of Fund 404 for a total of \$11,010.66 was made by Jolie Covaciu with a second by Eric Burnham.

Jolie Covaciu	Doug Spencer	Eric Burnham	Jeff DeVries	Nathan Vis	Vote
YES	YES	YES	YES	ABSENT	4-0

B. Review Expenses/Income

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Clerk-Treasurer Gross stated the TIF funds are estimated to end at \$88,967. Fall settlement should arrive the second to last week of December.

III. Monthly Reports

A. 133rd Avenue Phase II – Update

Town Administrator Murr stated on December 3rd the box culvert was installed. The road was raised to avoid a ramp over the culvert. Restoration work still needs to be completed.

B. East 133rd Avenue – Update

Waiting for final paperwork from Walsh & Kelly.

C. Cline/Lake Shore Drive Project

Five of the fifteen parcels have been purchased. The project is moving along well. Town Administrator Murr met with the project engineer and discussed the area.

D. Broadway Project - No Update

E. Pending/Future Developments

Waiting on NIPSCO to terminate the lines for the last parcel acquired at Bartlett/Wahlberg Park. Looking into park concept ideas.

IV. Old Business

A. Status – 133rd East – IDEM/UST Contamination

No update.

B. Park Improvement Project

Previously discussed.

C. Sign Order

The sign has been received and is now on display. The previous sign will be refurbished and used at public works. Town Administrator Murr asked for some feedback regarding wayfinding signage. Discussion continued on wayfinding signage.

V. Public Comment - None

VI. Adjournment

A motion to adjourn was made by Eric Burnham with a second by Doug Spencer at approximately 6:20 PM.

Jolie Covaciu	Doug Spencer	Eric Burnham	Jeff DeVries	Nathan Vis	Vote
YES	YES	YES	YES	ABSENT	4-0

Nathan Vis – President

Jeff DeVries – Vice President

Eric Burnham – Secretary

Jolie Covaciu– Member

Doug Spencer – Member

Attest: _____
Jennifer Sandberg, Recording Secretary