



**Town of Cedar Lake
Redevelopment Commission Minutes
June 13, 2016**

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

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

**Arrived at approximately 6:15pm.*

Minutes of the May 2016 Public Meeting:

A motion to approve the minutes of the May 2016 Public Meeting was made by Eric Burnham with a second by Doug Spencer.

Jolie Covaciu	Doug Spencer	Eric Burnham	Jeff DeVries	Nathan Vis	Vote
YES	YES	YES	YES	YES	5-0

I. New Business

A. Safari Marketing Proposal

Town Council Member Julie Rivera introduced Jack Adams of Safari Marketing. They presented the Commission with a proposal for modernizing the Town of Cedar Lake website. Updates such as making the site mobile friendly, making it easier to navigate, and more responsive. The proposal is for a total of \$1,299. Further discussion included topics such as security, plug-ins, brainstorming ideas, and future meeting. A subcommittee of Jolie, Eric, and Jeff was created.

A motion to approve Safari Marketing’s Proposal for \$1,299, with a 50% deposit, and an additional request of an updated proposal for two new Cedar Lake pages on the site was made by Doug Spencer with a second by Jeff DeVries.

Jolie Covaciu	Doug Spencer	Eric Burnham	Jeff DeVries	Nathan Vis	Vote
YES	YES	YES	YES	YES	5-0

II. Monthly Vendor Invoice Review

A. Approve Expenses

A motion to approve the vendor expenses from 05/07/16 – 06/10/16 out of Fund 404 for a total of \$813.97 was made by Eric Burnham with a second by Jeff DeVries.

Jolie Covaciu	Doug Spencer	Eric Burnham	Jeff DeVries	Nathan Vis	Vote
YES	YES	YES	YES	YES	5-0

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A motion to approve the vendor expenses from 05/07/16 – 06/10/16 out of Fund 804 for a total of \$60,319.19 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	YES	5-0

III. Written Communications - None

IV. Monthly Reports

- A. 133rd Avenue Phase II** – Final walkthrough is being scheduled.
- B. Cline/Lake Shore Drive Project** – Properties are being acquired. There has been a slow down because of funding.
- C. Pending/Future Developments**

V. Old Business

- A. Status 133rd East – IDEM/UST Contamination**
- B. Park Improvement Project** – Public Works did the ground leveling and seeding. Working with an engineer and landscape architect for proposals.
- C. Façade Grant Program** – Still on hold due to finances.
- D. New Intersection 133rd/Hanover** – President Vis stated that Tom Taylor said the school is still interested. He asked for a vote of affirmation from the Commission and asked for their consent to move forward to meet with Mr. Taylor and discuss expectations of both parties. A voice vote was conducted. It was a unanimous vote.
- E. 133rd Avenue/US 41** – Mr. Austgen gave a brief update on the continuing matter.

VI. Public Comment – Mr. Carnahan added that Flag Day ceremonies would be held Tuesday, June 14th, at the Town Grounds. The Northwest Indiana Symphony Orchestra will have their annual concert at the Town Grounds on Saturday, July 23rd. President Vis added that he would like everyone to come up with some ideas for the website.

VIII. Adjournment

A motion to adjourn was made by Eric Burnham with a second by Doug Spencer at approximately 6:46 PM.

Jolie Covaciu	Doug Spencer	Eric Burnham	Jeff DeVries	Nathan Vis	Vote
YES	YES	YES	YES	YES	5-0

Nathan Vis – President

Jeff DeVries – Vice President

Eric Burnham – Member

Jolie Covaciu – Secretary

Doug Spencer – Member

Attest: _____
Jennifer Sandberg, Recording Secretary