



**Town of Cedar Lake
Redevelopment Commission Minutes
July 11, 2016**

Call to Order 6:00pm
Pledge of Allegiance
Moment of Silence
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	Present	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
Present	David Austgen Town Attorney	Present	Jennifer Sandberg Recording Secretary

I. Minutes of the June 2016 Public Meeting

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

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

II. Monthly Invoices

- a. Fund 404
- b. Fund 804

A motion to approve monthly invoices from Fund 404 for a total of \$2,607.80 and Fund 804 for a total of \$165,044.21 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

III. New Business

a. LSD/Cline Proposal Modification to American Structurepoint Contract

- i. **Right-of-Way Contract - Amendment #1**
- ii. **Design Amendment - Amendment #3**

Town Administrator Murr explained that these are updates to the Right of Way Contract and Design. Additional work needs to be done and has been done per property owner requests, as well as meetings, utility coordination, and additional geo-technical investigations at the box culvert entering the lake too. The amendment transfers excess fees within the original agreement to offset some of the additional expenses. This is a net \$0 impact on the total of their services on the project.

A motion to approve American Structurepoint Contract Amendments #1 & #3 made by Eric Burnham with a second by Doug Spencer.

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

b. NIES Engineering Design Proposal – Lincoln Plaza

Neil Simstad with NIES Engineering presented a proposal for Reconstruction Design Engineering for Lincoln Plaza-Broadway. A lengthy discussion occurred regarding the proposal and future development possibilities in the area.

A motion to approve NIES Engineering Design proposal for Lincoln Plaza in an amount of \$28,470, made by Jolie Covaciu with a second by Doug Spencer.

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

IV. Written Communications - None

V. Monthly Reports

- A. 133rd Avenue Phase II** – Punch list items are finishing up. Change orders are being reviewed. Discussion occurred on the possibility of a left turn arrow at 133rd Avenue and US 41.
- B. Cline/Lake Shore Drive Project** – Parcel acquisition is still ongoing.
- C. Pending/Future Developments** – None

VI. Old Business

- A. Status 133rd East – IDEM/UST Contamination** – Status conference soon.
- B. Park Improvement Project** – Obtained two quotes. Both are very costly. Currently looking into other options.
- C. Safari Marketing Proposal** – The deposit has been paid. Mr. Adams will begin work on the site.

VII. Public Comment – None

VIII. Adjournment

A motion to adjourn was made by Eric Burnham with a second by Doug Spencer at approximately 6:34 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 – Member

Jolie Covaciu – Secretary

Doug Spencer – Member

Attest: _____
Jennifer Sandberg, Recording Secretary