

**Town of Cedar Lake
Redevelopment Commission Minutes
November 14, 2016**



**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
Present	David Austgen Town Attorney	Present	Jennifer Sandberg Recording Secretary

I. Minutes of the September 2016 Public Meeting

A motion to approve the minutes of the September 2016 Public Meeting was made by Doug Spencer with a second by Jolie Covaciu. The motion passed 4-0.

II. Monthly Invoices

- a. Fund 404
- b. Fund 804

A motion to approve the monthly invoices from Fund 404 for a total of \$7,382.43 and from Fund 804 for a total of \$38,512.25 was made by Eric Burnham with a second by Jolie Covaciu. The motion passed 4-0.

III. New Business

- a. Approval of 2017 Budget
A motion to approve the 2017 Redevelopment General Budget for a total of \$104,064.00 was made by Eric Burnham with a second by Jolie Covaciu. The motion passed 4-0.
- b. Resolution of Thanks, Jerry Caravana
Members of the Commission gave their appreciation to Mr. Caravana for his work with the Redevelopment Commission over the years. Mr. Caravana stated he has enjoyed being part of this board and working with them.

IV. Written Communications – None

V. Monthly Reports

- a. 133rd Phase II – Update
Finishing up dialogue with American Structurepoint. Christopher Burke Engineering is finishing up paperwork. Council Member Carnahan discussed a crack in the sidewalk on the east side of 133rd. He asked about warranty periods on the work done. Discussion continued on possibly contacting the contractor. Mr. Austgen stated the Town Administrator is working on a maintenance improvement plan with staff.
- b. Cline/Lake Shore Drive
Still in the process of acquiring properties. Slated for fiscal year 2020.



- c. Pending/Future Developments
The design for Lincoln Plaza is finishing up. There were issues with the storm water and utility locates.

VI. Old Business

- a. Status – 133rd East – IDEM/UST Contamination
- b. Park Improvement Project
Commission Member Covaciu discussed a recent article in the newspaper about a local girl who wants to work with the Town and make more Town parks handicap accessible.
- c. Safari Marketing Proposal
Meeting on Wednesday to discuss edits. New site should be rolled out soon. Members Covaciu and Burnham asked about meeting before it is rolled out.

VII. Public Comment – None

VIII. Adjournment

A motion to adjourn was made at 6:19pm by Eric Burnham with a second by Doug Spencer. The motion passed 4-0.

Nathan Vis, President

Jeff DeVries, Vice-President

Jolie Covaciu, Secretary

Eric Burnham, Member

Doug Spencer, Member

Attest: _____
Jennifer Sandberg, Recording Secretary