

**Town of Cedar Lake  
Redevelopment Commission  
February 13, 2017  
Call to Order 6:00pm  
Pledge of Allegiance**



**Roll Call:**

Absent	Nathan Vis Member	Absent	Randy Niemeyer Council Member
Present	Eric Burnham Member	Absent	John Foreman Council Member
Present	Jolie Covaciu Member	Present	Robert Carnahan Council Member
Absent	Jeff DeVries Member	Absent	Jill Murr Town Administrator
Present	Doug Spencer Member	Present	David Austgen Town Attorney
Present	Amy Gross Clerk-Treasurer	Present	Dennis Wilkening Hanover Community School Liason
Present	Jennifer Sandberg Recording Secretary		

**I. Oaths of Office**

Clerk-Treasurer Gross gave the Oath of Office to Commission Member Covaciu.

**II. Nomination for Secretary**

Jolie Covaciu nominated and made a motion for Doug Spencer for Secretary of the Redevelopment Commission. Eric Burnham seconded that motion. Mr. Spencer accepted the nomination. The motion passed 3-0.

**III. Approval of Minutes of the January 2017 Meeting**

A motion to approve the minutes of the January 2017 Public Meeting was made by Jolie Covaciu with second by Doug Spencer. The motion passed 3-0.

**IV. Monthly Invoices**

**a. Fund 404 & Fund 804**

A motion to approve the monthly invoices from Fund 404 for a total of \$24,123.26 and Fund 804 for a total of \$148,468.75 was made by Doug Spencer with a second by Jolie Covaciu. The motion passed 3-0.

**V. New Business**

**a. Discussion of Budget/Income/Revenue for 2017**

Clerk-Treasurer Gross discussed a report she put together for the Commission in regards to the TIF financial situation and possible projects. Currently, the cash balance as of 2/13/17 is approximately \$218,000. This discussion moved towards Lincoln Plaza.

**b. Lincoln Plaza**

Town Attorney Austgen noted that no direction was given to the engineers regarding this project. He stated they may want to consider having some alternatives into the bidding specification. This way the primary project can be done and alternatives can be available.

## VI. Written Communications

An email from Town Administrator Murr regarding quotes from Mixdesign and Minuteman Press for the monthly newsletter design was received. A brief discussion occurred on the newsletter, prices, and whether or not to consider the item. A motion to approve the Minuteman Press quote replacing Mixdesign for design of the monthly newsletter was made by Jolie Covaciu with a second by Doug Spencer. The motion passed 3-0

## VII. Monthly Reports

- a. **133rd Phase II** – Town Attorney Austgen stated the project is complete and suggested that this item be removed from future agendas.
- b. **Cline/Lake Shore Drive** – No update.
- c. **Pending/Future Developments** - None at this time.

## VIII. Old Business

- a. **Status – 133rd East – IDEM/UST Contamination** – No update.
- b. **Park Improvement Project** – No update.

## IX. Public Comment

None

## X. Adjournment

A motion to adjourn was made at 6:32pm by Jolie Covaciu with second by Doug Spencer. The motion passed 3-0.

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Nathan Vis, President

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Eric Burnham, Vice-President

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Jolie Covaciu, Member

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Doug Spencer, Member

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Jeff DeVries, Member

Attest: \_\_\_\_\_  
Jennifer Sandberg, Recording Secretary