



**Cedar Lake Redevelopment Commission
Public Meeting Agenda
September 21, 2020 at 6:00 pm**

In accordance with the Governor's Executive order relating to COVID-19, we have arranged a live stream of tonight's meeting at <https://cedarlakein.org/view-town-meetings/>. You must join the meeting through the link to participate during public comment. Please keep your comments civil and constructive to the public policy issues.

Call to Order _____ 6:00 PM

Pledge of Allegiance

Roll Call:

____ Nathan Vis, Chairman	____ Brian Smith, Crown Point School District Liaison
____ Eric Burnham, Vice-Chairman	____ Dennis Wilkening, Hanover School District Liaison
____ Doug Spencer, Secretary	____ Robert Carnahan, Town Council Liaison
____ Jolie Covaciu, Member	____ David Austgen, Town Attorney
____ Randy Niemeyer, Member	____ Sarah Rutschmann, Recording Secretary

**I. Presentation of "Explore Everyday Community Recognition – Henn Construction (Richard Henn)
*postponed until November 16, 2020**

II. Consent Agenda

- a. Approval of September 21, 2020 Meeting Minutes
- b. Claims – Fund #404 - \$_____ ; Fund #804 - \$_____
- c. Clerk-Treasurers Funds Report

Motion: _____ 2nd: _____

Jolie Covaciu	Doug Spencer	Eric Burnham	Randy Niemeyer	Nathan Vis	Vote

III. New Business

- a. Explore Everyday Community Recognition
 - i. Nomination

Motion: _____ 2nd: _____

Jolie Covaciu	Doug Spencer	Eric Burnham	Randy Niemeyer	Nathan Vis	Vote

- ii. Marketing Proposal

Motion: _____ 2nd: _____

Jolie Covaciu	Doug Spencer	Eric Burnham	Randy Niemeyer	Nathan Vis	Vote

- b. Façade Grant Applications
 - i. Y2020 Facade Grant Status
 - 1. Updates
 - 2. Applications for Y2021

Motion: _____ 2nd: _____

Jolie Covaciu	Doug Spencer	Eric Burnham	Randy Niemeyer	Nathan Vis	Vote

- ii. Extension Request - #20-1 to #20-6 Lincoln Plaza/Samuelson

Motion: _____ 2nd: _____

Jolie Covaciu	Doug Spencer	Eric Burnham	Randy Niemeyer	Nathan Vis	Vote

- iii. New Applicant: #20-14 Leo's

Motion: _____ 2nd: _____

Jolie Covaciu	Doug Spencer	Eric Burnham	Randy Niemeyer	Nathan Vis	Vote

- c. Morse Street Survey Proposal

Motion: _____ 2nd: _____

Jolie Covaciu	Doug Spencer	Eric Burnham	Randy Niemeyer	Nathan Vis	Vote

IV. Project Updates

- a. Hood - LUST Damages update
- b. Industrial Park Property Roadway
- c. Lake Shore Drive/Cline Avenue Roundabout
- d. Lincoln Plaza Signage (future)
- e. Crosswalks (future)
- f. JMA-Gateway (future)
- g. Hill Stability (future)

V. Written Communications

VI. Public Comment

VII. Adjournment: _____PM

The Town of Cedar Lake is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact the Town Hall at (219) 374-7400.