



CEDAR LAKE REDEVELOPMENT COMMISSION PUBLIC MEETING AGENDA
September 20, 2021 at 6:00 pm

CALL TO ORDER _____ 6:00 PM

PLEDGE OF ALLEGIANCE

ROLL CALL:

____ Nathan Vis, Member	____ Brian Smith, Crown Point School District Liaison
____ Eric Burnham, Member	____ Robert Carnahan, Town Council Liaison
____ Doug Spencer, Member	____ Rick Eberly, Town Manager
____ Jolie Covaciu, Member	____ David Austgen, Town Attorney
____ Randy Niemeyer, Member	____ Jennifer Sandberg, Clerk-Treasurer
____ Tracy Haskell, Hanover School District Liaison	____ Ashley Abernathy, Recording Secretary

PRESENTATION: “Explore Everyday Community Recognition” – Action Plumbing, Andrew Bultema

CONSENT AGENDA:

1. Approval of the Minutes of July 19, 2021; August 16, 2021; and August 17, 2021 Special Joint Meeting
2. Claims – Fund #404 - \$0 (zero); Fund #804 - \$71,267.10

Motion: _____ 2nd: _____

Jolie Covaciu	Doug Spencer	Randy Niemeyer	Eric Burnham	Nathan Vis	Vote

PUBLIC HEARING:

1. **Declaratory Resolution**
 - a. Review of Legals
 - b. Opening Remarks
 - c. Reading of Resolution No. 2021-3
 - d. Remonstrators
 - e. Redevelopment Commission Discussion

NEW BUSINESS:

1. Resolution No. 2021-4, a Confirmatory Resolution Confirming an Amendment to the Declaratory Resolution and the Consolidated Economic Development Plan for the Consolidated Cedar Lake 133rd Avenue Economic Development Area

Motion: _____ 2nd: _____

Jolie Covaciu	Doug Spencer	Randy Niemeyer	Eric Burnham	Nathan Vis	Vote

2. Explore Everyday Community Recognition Nomination

Motion: _____ 2nd: _____

Jolie Covaciu	Doug Spencer	Randy Niemeyer	Eric Burnham	Nathan Vis	Vote

3. Façade Grant Extension Request: #21-3 Henn 13212 Wicker Avenue (Gard Building)

Motion: _____ 2nd: _____

Jolie Covaciu	Doug Spencer	Randy Niemeyer	Eric Burnham	Nathan Vis	Vote

4. Façade Grant Extension Request: #20-13 Lindemulder – 12634 Wicker Avenue (Legacy Insurance Building)

Motion: _____ 2nd: _____

Jolie Covaciu	Doug Spencer	Randy Niemeyer	Eric Burnham	Nathan Vis	Vote

5. Façade Grant Extension Request: #21-6 Lindemulder – 13050 Wicker Avenue (Midway, LLC, Building)

Motion: _____ 2nd: _____

Jolie Covaciu	Doug Spencer	Randy Niemeyer	Eric Burnham	Nathan Vis	Vote

6. Financial Planning / Budgeting – Corby Thompson

Motion: _____ 2nd: _____

Jolie Covaciu	Doug Spencer	Randy Niemeyer	Eric Burnham	Nathan Vis	Vote

7. Crosswalk Request – 13115 Lake Shore Drive

Motion: _____ 2nd: _____

Jolie Covaciu	Doug Spencer	Randy Niemeyer	Eric Burnham	Nathan Vis	Vote

PROJECT UPDATES:

1. Clerk-Treasurer's Funds Report
2. Hood - LUST Damages
3. Industrial Park Property Roadway
4. Façade Grants Updates
5. Light Pole/Banners

WRITTEN COMMUNICATIONS:

PUBLIC COMMENT:

ADJOURNMENT: _____ PM

Next Meeting: October 18, 2021, at 6:00 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.