



CEDAR LAKE REDEVELOPMENT COMMISSION PUBLIC MEETING MINUTES
Cedar Lake Town Hall, 7408 Constitution Avenue
August 1, 2023, at 6:30 pm

Call To Order:

Mr. Foreman called the meeting of the Redevelopment Commission to order on Tuesday, August 1, 2023, at 6:45 pm, with its members attending on-site. The Pledge of Allegiance was recited by all.

Roll Call:

Members Present: Robert H. Carnahan; Ralph Miller; Nick Recupito; Julie Rivera; Richard Sharpe, Vice-President; John Foreman, President. A quorum was attained.

Members Present Via Zoom: None.

Also present: Tracy Haskell, Hanover School District Liaison; Tim Vassar, Crown Point School District Liaison; Jennifer Sandberg, Clerk-Treasurer; Chris Salatas, Town Manager; David Austgen, Town Attorney; and Cheryl Hajduk, Recording Secretary.

Absent: Colleen Schieben

Presentation: “Explore Everyday Community Recognition” – Holiday Liquors, Brian Kubal, Owner

Mr. Foreman stated they would like to do a presentation “Explore Everyday Community Recognition” and this particular award is going to Holiday Liquors, Brian Kubal, Owner.

Mr. Kubal gave a brief history of how Holiday Liquors got started. He is very proud of his business and enjoys giving back to the Town.

Mr. Foreman presented the award letter and certificate to Mr. Kubal.

Consent Agenda:

Mr. Foreman advised the next item on the agenda is the Consent Agenda for approval of the June 6, 2023, Regular Meeting Minutes and the monthly claims, Fund No. 404: \$3,413.69 and Fund No. 804: \$22,152.80 and entertained a motion for the same.

A motion was made by Mr. Sharpe and seconded by Mr. Miller to approve the consent agenda. Motion passed unanimously by roll-call vote:

| | |
|-----------------|-----|
| Robert Carnahan | Aye |
| Julie Rivera | Aye |
| Nick Recupito | Aye |
| Ralph Miller | Aye |
| Richard Sharpe | Aye |
| John Foreman | Aye |

New Business:

1. Explore Everyday Community Recognition Nomination:

Mr. Foreman asked the Commission if there was a business they would like to nominate for next month and the Commission commented none at this time.

Written Communications: None was had.

Public Comment: none was had.

Adjournment: Mr. Foreman adjourned the meeting at 6:56 pm.

TOWN OF CEDAR LAKE REDEVELOPMENT COMMISSION

John Foreman, President

Richard Sharpe, Vice-President

Ralph Miller, Secretary

Robert Carnahan, Member

Julie Rivera, Member

Nicholas Recupito, Member

Colleen Schieben, Member

ATTEST:

Cheryl Hajduk, Recording Secretary

The Minutes of the Cedar Lake Plan Commission Meeting are transcribed pursuant to IC 5-14-15-4(b) which states:

(b) As the meeting progresses, the following memoranda shall be kept:

(1) The date, time, and place of the meeting.

(2) The members of the governing body recorded as either present or absent.

(3) The general substance of all matters proposed, discussed, or decided.

(4) A record of all votes taken by individual members if there is a roll call.

(5) Any additional information required under section 3.5 or 3.6 of this chapter or any other statute that authorizes a governing body to conduct a meeting using an electronic means of communication.

Cedar Lake Redevelopment Commission: Minutes of August 1, 2023