

CEDAR LAKE REDEVELOPMENT COMMISSION PUBLIC MEETING MINUTES Cedar Lake Town Hall, 7408 Constitution Avenue October 3, 2023, at 6:30 pm

Call To Order:

Mr. Foreman called the meeting of the Redevelopment Commission to order on Tuesday, October 3, 2023, at 6:48 pm, with its members attending on-site. The Pledge of Allegiance was recited by all.

Roll Call:

Members Present: Robert H. Carnahan; Ralph Miller; Colleen Schieben; Julie Rivera; Nick Recupito; 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: none

Presentation: "Explore Everyday Community Recognition" – Peoples Bank, Leslie Devine, Branch Manager

Mr. Foreman stated they would like to do a presentation "Explore Everyday Community Recognition" and this particular award is going to Peoples Bank, Leslie Devine, Branch Manager.

Ms. Devine thanked the Board for nominating Peoples Bank, as well as, the Cedar Lake Chamber and any business partners that have helped us make new connections and build our presence in the community. Without this guidance and support, and on behalf of Cedar Lake, Peoples Bank, our banking center and all of Peoples Bank, we appreciate all that has been done. Since 1910, we have been committed to prioritizing the financial success of our customers and the communities that we serve. We broke ground here in 2021 and we opened our doors in March 2022. We have done different outreaches throughout our other banks. We bring the quality and service to the community and our employees have worked hard to build new partnerships with businesses and non-profit organizations to inspire success.

Mr. Foreman presented the award letter and certificate to Ms. Devine.

Consent Agenda:

Mr. Foreman advised the next item on the agenda is the Consent Agenda for approval of the September 5, 2023, Regular Meeting Minutes and the monthly claims, Fund No. 404: \$0 and Fund No. 804: \$50,645.87 and entertained a motion for the same.

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

Robert Carnahan	Aye
Julie Rivera	Aye
Ralph Miller	Aye
Colleen Schieben	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 Ms. Rivera nominated Tastee Top.

A motion was made by Ms. Rivera and seconded by Ms. Schieben to approve the Explore Everyday Community Recognition Nomination of Tastee Top. Motion passed unanimously by roll-call vote:

Robert Carnahan	Aye
Julie Rivera	Aye
Ralph Miller	Aye
Colleen Schieben	Aye
Richard Sharpe	Aye
John Foreman	Aye

Written Communications:

Mr. Salatas stated the Public Hearings that were scheduled for the Residential Housing TIF on October 17, 2023 were canceled. This item will be reserved for next year's Redevelopment Council to review.

Public Comment: None was had.

Adjournment: Mr. Foreman adjourned the meeting at 6:58 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

These Minutes are transcribed pursuant to IC 5-14-1.5-4(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.

Minutes of October 3, 2023