



CEDAR LAKE REDEVELOPMENT COMMISSION PUBLIC MEETING MINUTES
Cedar Lake Town Hall, 7408 Constitution Avenue
December 5, 2023, at 6:30 pm

Call To Order:

Mr. Sharpe called the meeting of the Redevelopment Commission to order on Tuesday, December 5, 2023, at 6:38 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. A quorum was attained.

Members Present Via Zoom: None.

Also present: Tim Vassar, Crown Point School District Liaison; Jennifer Sandberg, Clerk-Treasurer; David Austgen, Town Attorney; Margarat Abernathy, Administrative Assistant; and Cheryl Hajduk, Recording Secretary.

Absent: John Foreman, President; Chris Salatas, Town Manager; Tracy Haskell, Hanover School District Liaison

Presentation: “Explore Everyday Community Recognition” – Taste Top Grill, Jonathan and Mindy Budz, Owners

Ms. Rivera stated they would like to do a presentation “Explore Everyday Community Recognition” and this particular award is going to Taste Top Grill, Jonathan and Mindy Budz, Owners.

Mr. Budz, commented he wanted to thank everybody and the Town. He stated they have been in business for three and a half years and we keep going strong and it is due to the residents and everyone here. We appreciate the support!

Ms. Rivera presented the award letter and certificate to Mr. Budz.

Consent Agenda:

Mr. Sharpe advised the next item on the agenda is the Consent Agenda for approval of the October 3, 2023, Regular Meeting Minutes and the monthly claims, Fund No. 404: \$1,336.64 and Fund No. 804: \$125,648.79 and entertained a motion for the same.

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

Robert Carnahan	Aye
Julie Rivera	Aye
Nick Recupito	Aye
Ralph Miller	Aye
Colleen Schieben	Aye
Richard Sharpe	Aye

New Business:

1. Ratification of funding sources for the Morse Street Water Main Project

Ms. Sandberg commented this is a continuation from the Utility Board Meeting and Town Council Meeting in an effort to comply with the further documentation of the State Board of Accounts would like to see related to the large Capital Improvement Projects. The total project cost, which include, not only the construction, appraisals, easements, engineering and construction observation costs is \$962,747.75. We anticipate Fund #804, which is the TIF Fund to provide \$276,057.75. The remainder will be out of Fund #644, which is the Water Development Fund.

A motion was made by Ms. Rivera and seconded by Mr. Miller to approve the Ratification of funding sources for the Morse Street Water Main Project. Motion passed unanimously by roll-call vote:

Robert Carnahan	Aye
Julie Rivera	Aye
Nick Recupito	Aye
Ralph Miller	Aye
Colleen Schieben	Aye
Richard Sharpe	Aye

Written Communications: None was had.

Public Comment: None was had.

Adjournment: Mr. Sharpe adjourned the meeting at 6:46 pm.

TOWN OF CEDAR LAKE REDEVELOPMENT COMMISSION

Robert Carnahan

Julie Rivera

Nicholas Recupito

Chuck Becker

Greg Parker

Mary Joan Dickson

Richard Thiel

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 December 5, 2023