



CEDAR LAKE REDEVELOPMENT COMMISSION SPECIAL PUBLIC MEETING MINUTES
Cedar Lake Town Hall, 7408 Constitution Avenue
January 23, 2024, at 6:00 pm

Call To Order:

Ms. Sandberg called the meeting of the Redevelopment Commission to order on Tuesday, January 23, 2024, at 6:03 pm, with its members attending on-site. The Pledge of Allegiance was recited by all.

Roll Call:

Members Present: Robert H. Carnahan; Julie Rivera; Nick Recupito; Chuck Becker; Greg Parker; Mary Joan Dickson; Richard Thiel. A quorum was attained.

Members Present Via Zoom: None.

Also present: Tim Vassar, Crown Point School District Liaison; Jennifer Sandberg, Clerk-Treasurer; Ryan Deutmeyer, Town Attorney; Jeff Bunge, Town Manager; and Cheryl Hajduk, Recording Secretary.

Absent: Tracy Haskell, Hanover School District Liaison; David Austgen, Town Attorney

Election of Officers:

A motion was made by Ms. Dickson and seconded by Ms. Rivera to appoint Richard Thiel as Redevelopment Commission President. Motion passed unanimously by roll-call vote:

Robert Carnahan	Aye
Julie Rivera	Aye
Nick Recupito	Aye
Chuck Becker	Aye
Greg Parker	Aye
Mary Joan Dickson	Aye
Richard Thiel	Aye

A motion was made by Ms. Dickson and seconded by Mr. Parker to appoint Chuck Becker as Redevelopment Commission Vice President. Motion passed unanimously by roll-call vote:

Robert Carnahan	Aye
Julie Rivera	Aye
Nick Recupito	Aye
Chuck Becker	Aye
Greg Parker	Aye
Mary Joan Dickson	Aye
Richard Thiel	Aye

A motion was made by Mr. Recupito and seconded by Mr. Becker to appoint Julie Rivera as Redevelopment Commission Secretary. Motion passed unanimously by roll-call vote:

Robert Carnahan	Aye
Julie Rivera	Aye
Nick Recupito	Aye
Chuck Becker	Aye
Greg Parker	Aye
Mary Joan Dickson	Aye
Richard Thiel	Aye

Consent Agenda:

Mr. Thiel advised the next item on the agenda is the Consent Agenda for approval of the December 5, 2023, Regular Meeting Minutes and the monthly claims, Fund No. 404: \$1,265.40 and Fund No. 804: \$29,308.80 and entertained a motion for the same.

A motion was made by Mr. Recupito 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
Chuck Becker	Aye
Greg Parker	Aye
Mary Joan Dickson	Aye
Richard Thiel	Aye

New Business:

1. Discuss the Explore Everyday Community Recognition Program's Future

Mr. Thiel stated the first order of new business is to discuss the Explore Everyday Community Recognition Program's Future.

Mr. Carnahan asked if the recognizing of Biggby Coffee can be done in the month of March. Mr. Thiel responded in the affirmative and commented a discussion at the February meeting can be had regarding Explore Everyday of possibly doing it quarterly.

A motion was made by Mr. Carnahan and seconded by Ms. Dickson to approve the Explore Everyday Community Recognition Nomination of Biggby Coffee. 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

RDC Special Public Meeting
January 23, 2024

Written Communications: Ms. Sandberg commented a letter was received from the Hanover School Corporation stating Tracy Haskell was appointed as the Hanover School District Liaison.

Public Comment: None was had.

Adjournment: Mr. Thiel adjourned the meeting at 6:10 pm.

TOWN OF CEDAR LAKE REDEVELOPMENT COMMISSION

Robert H. 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 January 23, 2024