



## CEDAR LAKE REDEVELOPMENT COMMISSION PUBLIC MEETING MINUTES

Cedar Lake Town Hall, 7408 Constitution Avenue

February 6, 2024, at 6:30 pm

### Call To Order:

Mr. Thiel called the meeting of the Redevelopment Commission to order on Tuesday, February 6, 2024, at 6:41 pm, with its members attending on-site and via zoom. The Pledge of Allegiance was recited by all.

### Roll Call:

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

**Members Present Via Zoom:** Tim Vassar, Crown Point School District Liaison

**Also present:** Tracy Haskell, Hanover School District Liaison; Jennifer Sandberg, Clerk-Treasurer; David Austgen, Town Attorney; Jeff Bunge, Town Manager.

**Absent:** Cheryl Hajduk, Recording Secretary

### Consent Agenda:

Mr. Thiel advised the first item on the agenda is the Consent Agenda for approval of the January 23, 2024, Special Meeting Minutes and the monthly claims, Fund No. 404: \$0 and Fund No. 804: \$1,799.59 and entertained a motion for the same.

A motion was made by Mr. Parker and seconded by Mr. Becker 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. Thiel asked if anyone had any ideas. Mr. Carnahan suggested we do this on a quarterly basis.

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A motion was made by Ms. Rivera and seconded by Ms. Dickson to approve the Explore Everyday Community Recognition Program from monthly to a quarterly basis. 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

**Written Communications:** None was had.

**Public Comment:**

Mr. Recupito asked if there has been discussion with the Town and the School Corporation regarding any type of development.

Ms. Haskell commented Olthof sent them a letter about the property on 141<sup>st</sup> and Parrish Avenue with a design of homes. They asked if the School Corporation could handle the design. Olthof came back with a revised design after the Superintendent responded. They are the only developer who has reached out to the School Corporation.

Mr. Recupito stated we will be having a discussion in the Town Council meeting regarding utilities and other items.

Mr. Vassar commented he has had no discussions in the past with the Cedar Lake Commission about building projects that would encompass Crown Point School areas.

**Adjournment:** Mr. Thiel adjourned the meeting at 6:49 pm.

## TOWN OF CEDAR LAKE REDEVELOPMENT COMMISSION

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Robert H. Carnahan, Member

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Nicholas Recupito, Member

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Greg Parker, Member

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Mary Joan Dickson, Member

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Julie Rivera, Member

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Chuck Becker, Vice President

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Richard Thiel, President

ATTEST:

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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 February 6, 2024*