

CEDAR LAKE REDEVELOPMENT COMMISSION PUBLIC MEETING MINUTES Cedar Lake Town Hall, 7408 Constitution Avenue April 2, 2024, at 6:30 pm

Call To Order:

Mr. Thiel called the meeting of the Redevelopment Commission to order on Tuesday, April 2, 2024, at 6:43 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, Vice President; Greg Parker; Mary Joan Dickson; Richard Thiel, 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; Jeff Bunge, Town Manager; and Cheryl Hajduk, Recording Secretary.

Absent: Tracy Haskeil, Hanover School District Liaison

Consent Agenda:

Mr. Thiel advised the first item on the agenda is the Consent Agenda for approval of the March 5, 2024, Meeting Minutes and the monthly claims, Fund No. 404: \$65.00 and Fund No. 804: \$3,677.88 and entertained a motion for the same.

A motion was made by Mr. Recupito and seconded by Ms. Dickson 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

Old Business:

1. Nominate the Explore Everyday Community Recognition Q2 Recipient - Awarded in June

Mr. Thiel stated the first order of old business is to discuss Nominate the Explore Everyday Community Recognition Q2 Recipient to award in June 2024 (deferred on March 5, 2024).

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Mr. Carnahan commented one of the residents asked to nominate Kelly's Kernels.

Ms. Dickson commented The Hill is celebrating 70 years of serving the community.

A motion was made by Ms. Rivera and seconded by Mr. Becker to defer this item to the next meeting. 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

School Board Liaison Comments:

Mr. Vassar commented he appreciates the Board having us here and on behalf of the Crown Point School Corporation. Are there any new housing developments that we should be aware of to bring back to the school. Mr. Thiel responded in the negative.

Mr. Carnahan asked if there was an update on Douglas Macarthur Elementary. Mr. Vassar commented it is moving along and hopefully it will be finished this summer and playground equipment will be installed.

Written Communications:

Ms. Sandberg commented she passed out a copy of the TIF Management Report that was filed in Gateway today. That report is required to be filed by April 15, 2024 and the new Statute states it has to be presented to the Town Council prior to April 15th and on behalf of the Redevelopment Commission, I will present the report to the Town Council.

Public Comment: None was had.

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

TOWN OF CEDAR LAKE REDEVELOPMENT COMMISSION

Robert H. Carnahan, Member

Nicholas Recupito, Member

Greg Parker, Member

Mary Joan Dickson, Member

Julie Rivera, Member

Chuck Becker, Vice President

Richard Thiel, President

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 April 2, 2024