

# CEDAR LAKE REDEVELOPMENT COMMISSION PUBLIC MEETING MINUTES Cedar Lake Town Hall, 7408 Constitution Avenue September 3, 2024, at 6:30 pm

### Call To Order:

Mr. Thiel called the meeting of the Redevelopment Commission to order on Tuesday, September 3, 2024, at 6:40 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; Greg Parker; Chuck Becker, Vice President; 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; and Cheryl Hajduk, Recording Secretary.

Absent:

# Presentation: "Explore Everyday Community Recognition" - Kelly's Kernels

Mr. Thiel stated they would like to do a presentation "Explore Everyday Community Recognition" and this particular award is going to Kelly's Kernels.

Mr. Thiel read the Explore Everyday Community Recognition letter and handed Kelly Hansen the Community Recognition Certificate.

Ms. Hansen commented we are going to continue what we are doing and we may be having some new flavors soon. We do fundraisers, and we need to express that more.

# **Consent Agenda:**

Mr. Thiel advised the first item on the agenda is the approval of the August 6, 2024, Meeting Minutes and the monthly claims, Fund No. 404: \$65.00 and Fund #804 \$130.00 and entertained a motion for the same.

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

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

### **New Business:**

1. Nominate the Explore Everyday Community Recognition Q4 Recipient – To Award in December

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Ms. Rivera suggested Illiana Eyecare. Mr. Thiel commented we will look on the list to see if they have ever received an award.

### **School Board Liaison Comments:**

Ms. Haskell commented back to school went really well and the bus routes went well.

Mr. Vassar commented there wasn't anything new to report. Back to school went well and we are doing a big project at Solon Elementary School in Crown Point, IN.

**Written Communications:** Ms. Sandberg commented we received from Commissioner Shakel at the Department of Local Government Finance regarding spending plans that are to adopted on December 1, 2024 and we have been directed that spending plans are to be uploaded to Gateway file transmission application under the Department of Local Government Finance. My recommendation is that we continue with our normal style of how we do the budget.

Public Comment: None was had.

**Adjournment:** Mr. Thiel adjourned the meeting at 6:50 pm.

# TOWN OF CEDAR LAKE REDEVELOPMENT COMMISSION

Robert H. Carnahan, Member
Nicholas Recupito, Member
Greg Parker, Member
Mary Joan Dickson, Member
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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 September 3, 2024