

CEDAR LAKE REDEVELOPMENT COMMISSION SPECIAL MEETING MINUTES Cedar Lake Town Hall, 7408 Constitution Avenue November 7, 2024 at 5:30 pm

Call To Order:

Mr. Thiel called the meeting of the Redevelopment Commission to order on Thursday, November 7, 2024, at 5:32 pm, with its members attending on-site. The Pledge of Allegiance was recited by all.

Roll Call:

Members Present Via Zoom: None

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

Also present: David Austgen, Town Attorney; Jeff Bunge, Town Manager; and Margo Nagy, Chief Deputy Clerk

Absent: Tracy Haskell, Hanover School District Liaison; Tim Vassar, Crown Point School District Liaison; Jennifer Sandberg, Clerk-Treasurer; Cheryl Hajduk, Recording Secretary.

Public Comment:

Mr. Mark Pucaro, representing Sunset Harbor Condominiums, asked if funds were going to be appropriated for the guard rails. Mr. Thiel commented it is on the agenda.

New Business:

1. Annual Spending Plan

Mr. Thiel advised the first item on the agenda is the Annual Spending Plan.

Mr. Thiel commented there was an additional \$50,000 that was for the Façade Grant Improvement.

Ms. Nagy commented this is an annual report that will be sent to the Department of Local Government Finance and will be filed by December 1, 2024.

A motion was made by Ms. Dickson and seconded by Mr. Recupito to approve the Annual Spending Plan for 2025. 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

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2. Consider the use of TIF funds for the guard rail at Sunset Harbor in the amount of \$16,525.00.

Mr. Thiel commented the next item on the agenda is to consider the use of TIF funds for the guard rail at Sunset Harbor in the amount of \$16,525.00.

A motion was made by Mr. Carnahan and seconded by Ms. Rivera use TIF funds for the guard rail at Sunset Harbor in the amount of \$16,525.00. 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: None was had.

Adjournment: Mr. Thiel adjourned the meeting at 5:37 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 November 7, 2024