

CEDAR LAKE REDEVELOPMENT COMMISSION PUBLIC MEETING MINUTES Cedar Lake Town Hall, 7408 Constitution Avenue December 3, 2024 at 6:00 pm

Call To Order:

Mr. Thiel called the meeting of the Redevelopment Commission to order on Tuesday, December 3, 2024, at 6:51 pm, with its members attending on-site. The Pledge of Allegiance was recited by all.

Roll Call:

Members Present Via Zoom: Mary Joan Dickson

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

Also present: David Austgen, Town Attorney; Tim Vassar, Crown Point School District Liaison; Jennifer Sandberg, Clerk-Treasurer; Kirsten Smith, Administrative Assistant; Cheryl Hajduk, Recording Secretary

Absent: Tracy Haskell, Hanover School District Liaison; Jeff Bunge, Town Manager

Presentation: "Explore Everyday Community Recognition" – Illiana Eyecare

Mr. Thiel stated they would like to do a presentation "Explore Everyday Community Recognition" and this particular award is going to Illiana Eyecare.

Mr. Thiel read the Explore Everyday Community Recognition letter and handed Jill Davids the Community Recognition Certificate.

Ms. Jill Davids commented we took over more space and are remodeling. We will be able to handle more patients in the near future.

Consent Agenda:

- 1. Approval November 7, 2024, Meeting Minutes
- 2. Claims Fund #404 \$1,388.42; Fund #804 \$20,835.61

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

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School Board Liaison Comments:

Mr. Vassar commented there wasn't anything to report.

Written Communications: None was had.

Public Comment: None was had.

Adjournment: Mr. Thiel adjourned the meeting at 6:59 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 December 3, 2024