

REDEVELOPMENT COMMISSION MEETING

September 23, 2019

6:30 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

President D. Lafata called the meeting to order at 6:30 p.m.

ROLL CALL

Roll was called; present were Commission Member J. Trout, Commission Member E. DeLaney, and Commission Member D. Lafata. Commission Member N. Walding, Commission Member L. Schoberth and School Board Advisor J. Marshall were absent.

APPROVAL OF MINUTES

Member E. DeLaney made the motion to approve the minutes of the August 26, 2019 Meeting, seconded by Member J. Trout motion approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

Member J. Trout made the motion to approve the claims as submitted, seconded by Member E. DeLaney, motion approved by unanimous voice vote.

COMMENTS FROM THE FLOOR

NONE

REPORTS FROM STAFF

Engineer M. O'Dell reported on the new Lamar sign at Calumet and Indian Boundary Rd. He advised that it was installed and ready last Thursday and that there have been complaints that it is too bright. He advised that it has been tested and found to be within Town code. He also reported the next step was the construction of the block wall base in the next couple of weeks. Member E. DeLaney commented that he has been by the sign both during the day and night and there is a difference depending on which colors are visible. DeLaney advised the lighter colors seem brighter but the dark green is more subdued and subtle.

PUBLIC HEARING

NONE

ORDINANCES AND/OR RESOLUTIONS

NONE

NEW BUSINESS

NONE

OLD BUSINESS

CFON Project – Town Manager B. Doyle reported that Tom Carroll is writing a letter to Congressman P. Visclosky regarding the problems we are having with AMTRAK. Engineer M. O’Dell advised the Town has received and paid claims from AMTRAK but they are still not moving forward on this project. Tom Carroll advised things are going well with the CFON project and they will be moving into the 2nd Phase.

Member E. DeLaney commented on and complimented the street department and others responsible for the Indiana Ave. project and the work on the planters. He advised money well spent.

COMMENTS FROM THE BOARD

NONE

ADJOURNMENT

Member E. DeLaney made the motion to adjourn, motion seconded by Member J. Trout, motion was approved by unanimous voice vote, meeting adjourned.

PRESIDENT REDEVELOPMENT COMMISSION

ATTEST:

Clerk-Treasurer S. Kuziela