

REDEVELOPMENT COMMISSION MEETING

September 22, 2014

6:30 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

President E. Schoenfelt called the meeting to order at 6:30 p.m.

ROLL CALL

Roll was called; present were Commission Member S. Darnell, Commission Member J. Ton, Duneland School Corporation Representative M. Trout, Commission Member J. Trout, Commission Member P. Tharp, and Commission Member E. Schoenfelt.

APPROVAL OF MINUTES

Member S. Darnell made the motion to approve the minutes of August 25, 2014 Meeting, seconded by Member P. Tharp, motion was approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

Member P. Tharp made the motion to approve the claims as submitted, seconded by Member J. Ton; claims were approved by unanimous voice vote.

COMMENTS FROM THE FLOOR

Under Old Business

NEW BUSINESS

NONE

OLD BUSINESS

DICKINSON ROAD EXTENSION – Engineer M. O’Dell advised that he is still reviewing the report and would meet with Member J. Ton to go over NIRPC report.

49 CORRIDOR – Engineer M. O’Dell advised that he and DLZ met with the Town Attorney to review claims submitted by LGS and they have come to a resolution. He advised that at the October meeting there would be change orders for Commission approval. He also reported that the Town Attorney has prepared a supplemental for DLZ’s construction monitoring for an amount not to exceed \$5,525.

Member J. Ton made motion to approve supplemental, seconded by Member P. Tharp, motion approved by unanimous voice vote. Engineer M. O’Dell clarified that the project is fully operational, and the only issue is communication between the lift station, and Town but that it being addressed.

INDIAN BOUNDARY TRAFFIC SIGNALS – Town Engineer M. O’Dell reported that the pre-con meeting was held, and the only one not in attendance was the Railroad and at present they are in a holding pattern with the Railroad.

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Engineer M. O'Dell reported on the status of the Gateway paving project. He advised that it is progressing.

COMMENTS FROM THE BOARD

NIRPC REPORT –Member J. Ton reported that the NIRPC written report has been submitted and information about the video regarding the 2040 Plan.

ADJOURNMENT

Commission Member J. Ton made the motion to adjourn, motion seconded by Commission Member S. Darnell, motion was approved by unanimous voice vote, meeting adjourned.

PRESIDENT REDEVELOPMENT COMMISSION

ATTEST:

Clerk-Treasurer S. Kuziela