

October 27, 2014

REDEVELOPMENT COMMISSION MEETING

October 27, 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 P. Tharp, and Commission Member E. Schoenfelt. Commission Member J. Trout was absent.

APPROVAL OF MINUTES

Member S. Darnell made the motion to approve the minutes of September 22, 2014 Meeting, seconded by Member J. Ton, motion was approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

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

COMMENTS FROM THE FLOOR

NONE

REPORTS FROM STAFF

Engineer M. O'Dell provided updated information concerning the SR 49 Corridor project, and the retainage for LGS. He advised he is working with DLZ on final change orders for the project, and is still working on the SCADA communication issues with I.A.W.C., and a draft of the agreement has been submitted to the Town Attorney for review.

Street Commissioner J. Schnadenberg reported on the striping in the TIF District, and they are finalizing all the projects for the year. He also advised that he would provide the Commission with a map of the completed paving projects for the year.

NEW BUSINESS

NONE

OLD BUSINESS

Commission Member J. Ton commented on citizens who have approached the Town Council regarding signage for Indian Boundary Rd. east of SR 49. He advised that Mrs. Brock sent him

an email with her concerns, and advised that although she has attempted to contact INDOT they have not responded.

Commission Member J. Ton advised that he felt this issue was better suited to the Redevelopment Commission than the Town Council, and asked that the matter be forwarded to the department heads for review during their regular meetings. He stated that he wanted to be responsive to the citizens' concerns. Commission Member S. Darnell commented that Mrs. Brock was directed to INDOT after the Town Council meeting, and that the issue was one for INDOT to address. Commission Member J. Ton advised that this issue is one that involves INDOT, the Chamber of Commerce and that possibly the department heads could brainstorm during their meetings for resolution to some of the related issues. Commission Member J. Ton also advised that since INDOT has been unresponsive to Mrs. Brock he could possibly assist in that contact through his position with NIRPC. Commission Member P. Tharp made the motion to forward this issue to department heads for review, seconded by Commission Member S. Darnell, motion approved by unanimous voice vote.

COMMENTS FROM THE BOARD

NONE

ADJOURNMENT

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

PRESIDENT REDEVELOPMENT COMMISSION

ATTEST:

Clerk-Treasurer S. Kuziela