

REDEVELOPMENT COMMISSION SPECIAL MEETING

June 10, 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, Commission Member L. Schoberth, and Commission Member D. Lafata. Commission Member N. Walding and School Board Advisor J. Marshall were absent.

ORDINANCES AND/OR RESOLUTIONS

Resolution 2019-09 – Resolution of the Chesterton Redevelopment Commission of Its Determination of Need to Capture Tax Increment Revenues – Town Attorney Lukmann presented the Resolution and explained the reason for the Resolution – Commission Member E. DeLaney made the motion to approve the Resolution, motion seconded by Commission Member J. Trout, motion approved by unanimous voice vote.

REPORTS FROM STAFF

Street Commissioner J. Schnadenberg commented on 3 projects associated with the Community Crossing Grants and funded with 50% of State funds and these roadways are connected to the TIF District and the Redevelopment Commission could fund the paving of these roadways which would free funds in the General Obligation Bonds for paving projects outside the TIF District. He requested the Commission to consider funding these projects. Commission Member E. DeLaney made the motion to approve this request for alternative funding, motion seconded by Commission Member J. Trout, motion approved by unanimous voice vote.

Engineer M. O'Dell reported on the CFON Supplemental for the completion of the project. He advised he is working with the Town Attorney because of issues related to AMTRAK. The Commission approved this by consensus.

COMMENTS FROM THE BOARD

Commission Member J. Trout commented CFON is moving along nicely.

ADJOURNMENT

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

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PRESIDENT REDEVELOPMENT COMMISSION

ATTEST:

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Clerk-Treasurer S. Kuziela