

**Town of Merrillville**  
**Redevelopment Commission Special Meeting Agenda**  
**October 3, 2023**  
**Merrillville Municipal Complex**  
**4:30 pm**

- I. Call to Order**
- II. Roll Call**
- III. Consent Agenda**
- IV. Old Business**
- V. New Business**

- Preserve Subdivision paving- Mississippi Street TIF fund.

**VI. General Orders**

**Resolution 23-33 (Discussion and Voice Vote)**

A resolution authorizing the disposal of certain real estate located at 6680 Broadway, Merrillville, Indiana, and all matters related thereto. **(Boys and Girls Club)**

**VII. Adjournment**

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**TOWN OF MERRILLVILLE REDEVELOPMENT COMMISSION  
LAKE COUNTY, INDIANA**

**RESOLUTION RDC #23-33**

**A RESOLUTION AUTHORIZING THE DISPOSAL OF CERTAIN REAL ESTATE LOCATED AT 6680 BROADWAY, MERRILLVILLE, INDIANA, AND ALL MATTERS RELATED THERETO.**

WHEREAS, I.C. §36-1-11 *et seq.* "Disposal of Real Estate" dictates the procedure to dispose of municipally owned real estate; and

WHEREAS, I.C. §36-1-11-3, requires a fiscal body of the political subdivision to pass a resolution stating that it is interested in disposing of specified real estate; and

WHEREAS, I.C. §36-7-14-2 & 2.5, the Redevelopment Commission may be considered a fiscal body of government for redevelopment projects within the Town of Merrillville, Lake County, Indiana; and

WHEREAS, the Town of Merrillville Redevelopment Commission President may be considered a disposing agent of government for redevelopment projects within the Town of Merrillville, Lake County, Indiana.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF MERRILLVILLE REDEVELOPMENT COMMISSION, LAKE COUNTY, INDIANA, AS FOLLOWS:**

**SECTION ONE:** That the Town of Merrillville Redevelopment Commission, Lake County, Indiana, states it has an interest in disposing of the real property commonly known as:

6680 Broadway, Merrillville, Indiana 46410 (Parcel Number: 45-12-09-427-004.000-030)

and directs the Redevelopment Commission President and Town Attorney to proceed pursuant to I.C. §36-1-11 *et seq.* and that any offer to purchase shall be contingent upon approval and acceptance of the purchase price.

**SECTION TWO:** That the Town of Merrillville Redevelopment Commission, Lake County, Indiana, under I.C. §36-1-11-5.6, may transfer real estate for minimal compensation to a non-profit organization created for educational or recreational purposes.

**SECTION THREE:** That the Redevelopment Commission President shall have the authority to have to enter into a Purchase Agreement and execute any documents to complete the disposition of the above-mentioned real property.

**SECTION FOUR:** That this Resolution shall take effect, and be in full force and effect, from and after its passage and approval by the Town Council of the Town of Merrillville, Lake County, Indiana, in conformance with applicable law.

**ALL OF WHICH IS RESOLVED THIS \_\_\_\_\_ DAY OF OCTOBER, 2023, BY THE TOWN OF MERRILLVILLE REDEVELOPMENT COMMISSION, LAKE COUNTY, INDIANA.**

**TOWN OF MERRILLVILLE  
REDEVELOPMENT COMMISSION,  
LAKE COUNTY,  
INDIANA**

\_\_\_\_\_  
President

\_\_\_\_\_  
Vice-President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

ATTEST:

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