

Town of Merrillville
Redevelopment Commission Meeting Agenda
April 25, 2023
Merrillville Municipal Complex
6:15 pm

- I. Call to Order**
- II. Roll Call**
- III. Consent Agenda**
 Accts. Payable Register Voucher Approval for April 25th, 2023
 Approval of Meeting Minutes from March 28th, 2023 & April 4th, 2023.

IV. Old Business None

V. New Business None.

VI. General Orders

Resolution 23-14 (Discussion and Voice Vote)

Resolution of the Town of Merrillville, Indiana, Redevelopment Commission transferring appropriations within the budget of the Redevelopment Commission. **(Moe's property)**

VII. Adjournment

P E T T I T	
M I N C H U K	
U Z E L A C	
H A R D A W A Y	
W H I T E	
T O T A L	



Town of Merrillville
Redevelopment Commission Meeting Minutes
March 28, 2023, 6:15 pm
Merrillville Municipal Complex

Call to Order

The meeting was called to order by Mr. Pettit at 6:15 pm.

Roll Call

Mr. Minchuk took roll call. Present were the following members: Mrs. Uzelac, Mr. Pettit, Mr. White, and Mr. Hardaway. There were 5 members present, there is a quorum.

Consent Agenda

Accts. Payable Register Voucher Approval for March 28th, 2023

Approval of Meeting Minutes from February 28th, 2023. A motion was made by Mrs. Uzelac to approve, seconded by Mr. White. There was no discussion. The motion carried with a voice vote of 5 yes and 0 no.

Old Business:

Mr. Pettit read out loud the following items;

- Take elections for Redevelopment Commission Committee.

Mr. Pettit referred to Mr. Reardon for his comment. Mr. Reardon then stated that the town attorney Mr. Svetanoff will conduct the elections. Mr. Svetanoff said the first officer to be filled will be the president of the redevelopment commission and then asked if there were any nominations. Mrs. Uzelac and Mr. Hardaway nominated Mr. Pettit. Mr. Svetanoff asked if there were any other nominations, since there were no opposing nominations, a voice vote is needed to confirm the nomination. Mr. Minchuk took a voice vote. The motion carried with a voice vote of 5 yes and 0 no.

Mr. Svetanoff said next would be the vice president of the redevelopment commission, he then asked if there are any nominations. Mr. White nominated himself for vice president Mrs. Uzelac seconded the nomination. Mr. Minchuk nominated Mr. Hardaway. Mr. Svetanoff then asked if there were any other nominations. Since no other nominations were made, and Mr. White was nominated first, his consideration will be taken first. and Mr. Hardaway will be next. Mr. Minchuk then took a roll call voice vote for Mr. White's nomination. The motion carried with a voice vote of 1 yes and 4 no. Mr. Minchuk then took the roll call for Mr. Hardaway's nomination. The motion carried with a voice vote of 4 yes and 1 no. Mr. Svetanoff stated Mr. Hardaway will be vice president of the redevelopment commission.

Secretary for the redevelopment commission was nominated by Mr. Hardaway, his nomination was Mr. Minchuk Mrs. Uzelac seconded that nomination. Mr. Svetanoff then asked if there were any other nominations at this time, and Mr. White then nominated himself. Mr. Svetanoff asked if there was a second motion for Mr. White's nomination there was no motion made, a voice vote was taken for Mr. Minchuk's nomination. The motion carried with a voice vote of 4 yes and 1 no. There were no other positions to vote on.

Redevelopment Commission Committee 2023

President- Mr. Pettit

Vice-President- Mr. Hardaway

Secretary- Mr. Minchuk

New Business:

- Letter from Town Engineering Administrator recommending approval of CORE payment pack #5 for the Town Conference Room.

Mr. King said he reviewed the December 2022 billing for the work completed in the town hall conference room and concurs with CORE's recommendation approving payment for packet 5. A motion was made by Mrs. Uzelac to approve, seconded by Mr. Hardaway. Discussion followed. Motion carried with a voice vote of 5 yes and 0 no

General Orders:

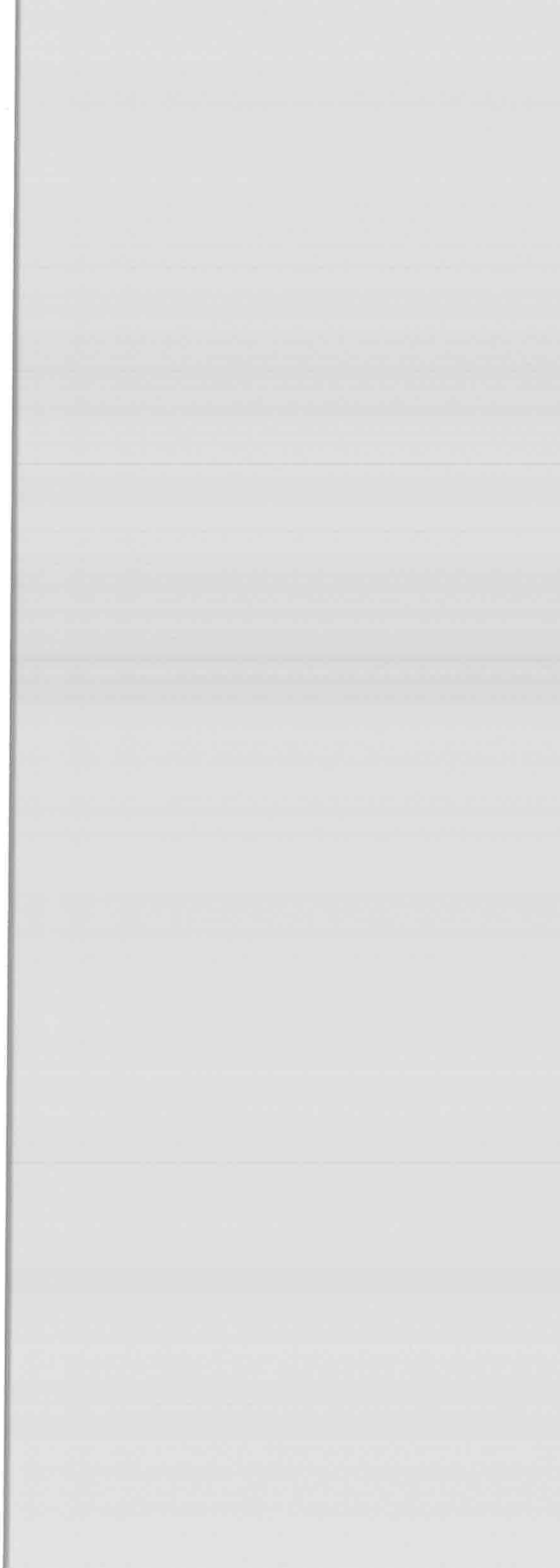
A. Resolutions (Discussion & Voice Vote)

Resolution 23-09 (Discussion and Voice Vote)

Resolution of the Town of Merrillville, Indiana, Redevelopment Commission transferring appropriations within the budget of the Redevelopment Commission (**Purchasing of Police cars**). A motion was made by Mr. Minchuk to approve, seconded by Mrs. Uzelac. Discussion followed. Motion carried with a voice vote of 5 yes and 0 no.

Mr. Pettit made one last announcement after a discussion in the executive session previous to the redevelopment meeting, there will be a Special Redevelopment Meeting on Tuesday night April 4th at 6:15 pm. There will be one item to discuss on the agenda.

Adjournment: Mrs. Uzelac makes a motion to adjourn, seconded by Mr. Hardaway.



Town of Merrillville
Redevelopment Commission Special Meeting Minutes
April 4, 2023, 6:15 pm
Merrillville Municipal Complex

Call to Order

The meeting was called to order by Mr. Pettit at 6:22 pm.

Roll Call

Mr. Minchuk took roll call. Present were the following members: Mr. Hardaway, and Mr. Pettit. The following members were absent Mr. White and Mrs. Uzelac. There were 3 members present, there is a quorum.

Consent Agenda None.

Old Business: None.

New Business:

Mr. Pettit gave a brief summary of the following item;

- Real Estate Property Acquisition: address 7150 Broadway parcel number 45-12-16-277-009.0000-030
(Moe's Property).

Mr. Pettit said that attorney Mr. Svetanoff and Mr. Strezovski attorney have reached a settlement agreement. This settlement will come out of the Broadway TIF District. The town will own that property and begin future redevelopment.

A motion was made by Mr. Hardaway to approve, seconded by Mr. Minchuk. There was no discussion. The motion carried with a voice vote of 3 yes and 0 no.

General Orders: None.

Adjournment: Mr. Hardaway makes a motion to adjourn, seconded by Mr. Minchuk.

Accounts Payable Register

Date: 04/05/2023 08:43:45 AM

APVREGISTER.FRX

DATE FILED	APV #	NAME OF PAYEE	PO #	APPROP #	APPROPRIATION	DESCRIPTION	AMOUNT	CHECK #	CHECK DATE	MEMORANDUM
03/28/2023	147573	BARNES & THORNBURG LLP		2571010394.000	BDWY TIF/CONTRACTUAL SERVICES	RDC	1529.50	//		
03/28/2023	147573	BARNES & THORNBURG LLP		2571010394.000	BDWY TIF/CONTRACTUAL SERVICES	RDC	241.50	//		
03/28/2023	147546	KOPKA PINKUS & DOLIN, PC		2571010394.000	BDWY TIF/CONTRACTUAL SERVICES	RDC MATTERS	192.50	//		
03/28/2023	147573	BARNES & THORNBURG LLP		2571010394.000	BDWY TIF/CONTRACTUAL SERVICES	RDC	1207.50	//		
03/28/2023	147563	VS ENGINEERING, INC.		2571010394.000	BDWY TIF/CONTRACTUAL SERVICES	ENGINEERING SERVICES	3537.40	//		
03/28/2023	147573	BARNES & THORNBURG LLP		2571010394.000	BDWY TIF/CONTRACTUAL SERVICES	RDC	80.50	//		
03/28/2023	147576	THE LAZZARO COMPANIES, INC.		2571010394.000	BDWY TIF/CONTRACTUAL SERVICES	DOORS AND GLASS	840.00	//		
03/28/2023	147576	THE LAZZARO COMPANIES, INC.		2571010394.000	BDWY TIF/CONTRACTUAL SERVICES	DOORS AND GLASS	4365.00	//		
03/28/2023	147579	BUTLER, FAIRMAN & SEUFERT, INC		2571010394.000	BDWY TIF/CONTRACTUAL SERVICES	ENGINEERING SERVICES	500.00	//		
SubTotal Department 010							21142.14			
SubTotal Fund Number 2571							21142.14			
*Fund Number 2572 MISS. ST. TIF PROJECT (9543)										
**Department 010										
03/28/2023	147578	BUTLER, FAIRMAN & SEUFERT, INC		2572010394.000	MISS ST TIF/CONTRACTUAL SERVICES		2812.50	//		
SubTotal Department 010							2812.50			
SubTotal Fund Number 2572							2812.50			
*Fund Number 3370 MERR. RD. TIF DEBT SVC. (9522)										
**Department 010										
03/24/2023	147530	HUNTINGTON NATIONAL BANK		3370010377.000	MERR. RD. TIF/DEBT SERVICE	ANNUAL FEE	500.00	1834	03/24/2023	
SubTotal Department 010							500.00			

Accounts Payable Register

Date: 04/20/2023 09:24:35 AM

APVREGISTER.FRX

DATE FILED	APV #	NAME OF PAYEE	PO #	APPROP #	APPROPRIATION	DESCRIPTION	AMOUNT	CHECK #	CHECK DATE	MEMORANDUM
04/13/2023	147752	SUTTON FORD INC		2555010453.000	POLICE EQUIP/OTHER EQPMNT	2023 FORD EXPLORER 1FM5K8AB5PGA35631	44761.00	11		
04/13/2023	147750	SUTTON FORD INC		2555010453.000	POLICE EQUIP/OTHER EQPMNT	2023 FORD EXPLORER 1FM5K8AB2PGA35618	44761.00	11		
SubTotal Department 010							270245.99			
SubTotal Fund Number 2555							270245.99			
**Fund Number 2571 BROADWAY TIF PROJECT (9501)										
**Department 010										
04/19/2023	147862	KOPKA PINKUS & DOLIN, PC		2571010394.000	BDWY TIF/CONTRACTUAL SERVICES	RDC	560.00	11		
SubTotal Department 010							560.00			
SubTotal Fund Number 2571							560.00			
**Fund Number 2572 MISS. ST. TIF PROJECT (9543)										
**Department 010										
04/13/2023	147746	SUTTON FORD INC	84098	2572010453.000	MISS ST TIF/OTHER EQUIP	SQUAD CAR	44761.00	11		
04/13/2023	147745	BOSAK MOTORS OF MERRILLVILLE LLC	84097	2572010453.000	MISS ST TIF/OTHER EQUIP	SQUAD CARS	41746.25	11		
03/31/2023	147692	BLOOMINGTON FORD, INC	84096	2572010453.000	MISS ST TIF/OTHER EQUIP	SQUAD CARS	49087.25	60215	03/31/2023	
04/13/2023	147745	BOSAK MOTORS OF MERRILLVILLE LLC	84097	2572010453.000	MISS ST TIF/OTHER EQUIP	SQUAD CARS	41746.25	11		
SubTotal Department 010							177340.75			
SubTotal Fund Number 2572							177340.75			
**Fund Number 4425 CUM'L FIRE EQUIPMENT (8692)										
**Department 010										
04/19/2023	147858	RIED'S FIRE & SAFETY EQUIPMENT		4425010421.000	CUML FIRE EQPT/BLDG IMPR ST1	SERVICE FIRE SUPPRESSION SYSTEM & FUSIBLE LINKS@ST#71	192.50	11		
04/18/2023	147809	FIRECOM		4425010431.000	CUML FIRE EQPT/EQUIPMENT	MISC. RADIO EQUIPMENT + FRT	5296.06	11		
04/14/2023	147786	AMAZON CAPITAL SERVICES		4425010433.000	CUML FIRE EQPT/OTHER	CRUCIAL RAM, STYLUS,	288.83	60547	04/14/2023	

RESOLUTION RDC #23-14

RESOLUTION OF THE TOWN OF MERRILLVILLE, INDIANA, REDEVELOPMENT
COMMISSION TRANSFERRING APPROPRIATIONS WITHIN THE BUDGET OF THE
REDEVELOPMENT COMMISSION

WHEREAS, the Redevelopment Commission of the Town of Merrillville recognizes there is a need to transfer certain appropriations within the budget for the year 2023;

NOW, THEREFORE BE IT RESOLVED, by the Town of Merrillville Redevelopment Commission, that the following Transfer occur:

	<u>Decrease</u>	<u>Increase</u>
Fund 2572: Mississippi St. TIF		
2572010363.000 Miss St TIF/St Improvmt	\$ 465,000	
2572010411.000 Miss St TIF/Land		\$ 465,000

This Resolution shall be in full force and effect from and after its passage. Adopted this 25th day of April, 2023.

MERRILLVILLE REDEVELOPMENT COMMISSION

President

Vice President

Secretary

Member

Member