

Town of Merrillville
Redevelopment Commission Meeting Agenda
August 22, 2023
Merrillville Municipal Complex
6:15 pm

I. Call to Order

II. Roll Call

III. Consent Agenda

Accts. Payable Register Voucher Approval for August 22nd, 2023
Approval of Meeting Minutes from July 25th, 2023.

IV. Old Business

V. New Business

VI. General Orders

Resolution 23-30 (Discussion and Voice Vote)

Resolution of the Town of Merrillville, Indiana, Redevelopment Commission appropriating monies within the budget of the Redevelopment Commission (**Midwest Aerospace Casting incentive**).

Resolution 23-31 (Discussion and Voice Vote)

Resolution of the Town of Merrillville, Indiana, Redevelopment Commission appropriating monies within the budget of the Redevelopment Commission (**Broadway, Mississippi Tiff**).

VII. Adjournment

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I	H	A	A	E	L
T	U	C	W		
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			Y		

Accounts Payable Register

DATE FILED	APV #	NAME OF PAYEE	PO #	APPROP #	APPROPRIATION	DESCRIPTION	AMOUNT	CHECK #	CHECK DATE	MEMORANDUM
07/21/2023	149142	PAYROLL FUND		2450010181.000	PSG/HIDTA	PSG/HIDTA/DEA	922.50	61530	07/21/2023	
Subtotal Department 010							3546.40			
SubTotal Fund Number 2450							3546.40			

**Fund Number 2504 FIRE & HAZMAT (9509)										
**Department 010										
07/21/2023	149142	PAYROLL FUND		2504010182.000	F&H/SOCIAL SECURITY	Empr Liability/Medicare	83.11	61530	07/21/2023	
07/21/2023	149142	PAYROLL FUND		2504010182.000	F&H/SOCIAL SECURITY	Empr Liability/FICA	355.35	61530	07/21/2023	
07/21/2023	149142	PAYROLL FUND		2504010130.000	F&H/ADMIN. SECRETARY	Fh Admin Sec	1530.00	61530	07/21/2023	
07/21/2023	149142	PAYROLL FUND		2504010111.000	F&H/CLERK-TREASURER	Fh Clerk Treasurer	2326.94	61530	07/21/2023	
07/21/2023	149142	PAYROLL FUND		2504010119.000	F&H/FIRE INSPECTOR	Fh - Fire Inspector	1961.53	61530	07/21/2023	
SubTotal Department 010							6256.93			
SubTotal Fund Number 2504							6256.93			

**Fund Number 2555 POLICE EQUIPMENT (9508)										
**Department 010										
07/24/2023	149179	AMERICAN COMPLETE AUTO REPAIR		2555010361.000	POLICE EQUIP/REPAIRS	REPAIRS TO LGA83196 (REAR SHOCKS, DRIVE SHAFT)	1710.00		/ /	
SubTotal Department 010							1710.00			
SubTotal Fund Number 2555							1710.00			

**Fund Number 2571 BROADWAY TIF PROJECT (9501)										
**Department 010										
07/25/2023	149196	GARIUP CONSTRUCTION CO., INC.		2571010363.000	BDWY TIF/ST IMPROVMT	CAO TRAIL PHASE 3	180842.98		/ /	
07/25/2023	149214	MENARDS		2571010394.000	BDWY TIF/CONTRACTUAL SERVICES	PLANTINGS	62.11		/ /	
07/24/2023	149152	BARNES & THORNBURG LLP		2571010394.000	BDWY TIF/CONTRACTUAL SERVICES	RDC	2212.10		/ /	
SubTotal Department 010							183117.19			
SubTotal Fund Number 2571							183117.19			

SubTotal Department 010							183117.19			
SubTotal Fund Number 2571							183117.19			

Accounts Payable Register

DATE FILED	APV #	NAME OF PAYEE	PO #	APPROP #	APPROPRIATION	DESCRIPTION	AMOUNT	CHECK #	CHECK DATE	MEMORANDUM	
SubTotal Department 010											
							4427.50				
SubTotal Fund Number 2571											
*Fund Number 2572 MISS. ST. TIF PROJECT (9543)											
**Department 010											
08/15/2023	149465	BUTLER, FAIRMAN & SEUFERT, INC		2572010363.000	MISS ST TIF/ST IMPROVMT	CO TRAIL PHASE 3	15473.37		/ /		
08/15/2023	149468	GARIUP CONSTRUCTION CO., INC.		2572010363.000	MISS ST TIF/ST IMPROVMT	CO TRAIL PHASE 3 NUMBER 2	19730.00		/ /		
08/15/2023	149464	HUBINGER LANDSCAPING CORP.		2572010394.000	MISS ST TIF/CONTRACTUAL SERVICES	PLANT WATERING AND MAINTENANCE	3743.00		/ /		
							38946.37				
SubTotal Department 010											
							38946.37				
SubTotal Fund Number 2572											
*Fund Number 2598 COMPUTER TRAINING CENTER (9518)											
**Department 010											
08/08/2023	149376	JOI WHITESIDE		2598010243.000	COMPUTER CNTR/OTHER SUPPLIES	FLORAL ARRANGEMENT FOR B. RELLO	80.25		08/09/2023		
08/02/2023	149301	JOI WHITESIDE		2598010243.000	COMPUTER CNTR/OTHER SUPPLIES	LUNCH MEETING	82.32		08/02/2023		
08/08/2023	149376	JOI WHITESIDE		2598010243.000	COMPUTER CNTR/OTHER SUPPLIES	FREIGHT	20.00		08/09/2023		
							182.57				
SubTotal Department 010											
							182.57				
SubTotal Fund Number 2598											
*Fund Number 4401 CUM. CAPITAL IMPROVEMENT (2379)											
**Department 010											
08/08/2023	149360	CIVICPLUS LLC		4401010394.000	CCI/CONTRACTUAL SERVICES	MUNICODE	540.00		/ /		
							540.00				
SubTotal Department 010											
							540.00				
SubTotal Fund Number 4401											
							540.00				

Town of Merrillville
Redevelopment Commission Meeting Minutes
July 25, 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. Hardaway, and Mr. White. There were 5 members present, there is a quorum.

Consent Agenda

Accts. Payable Register Voucher Approval for July 25th, 2023

Approval of Meeting Minutes from June 27th, 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: None.

New Business: None.

General Orders:

A. Resolutions (Discussion & Voice Vote)

Resolution 23-27 (Discussion and Voice Vote)

A Resolution authorizing the disposal of certain real estate, and all matters related thereto. 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.

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

RESOLUTION RDC #23-30

**RESOLUTION OF THE TOWN OF MERRILLVILLE, INDIANA, REDEVELOPMENT
COMMISSION APPROPRIATING MONIES WITHIN THE BUDGET OF THE
REDEVELOPMENT COMMISSION**

WHEREAS, the Redevelopment Commission of the Town of Merrillville has finalized an economic development agreement with Midwest Aerospace Casting; and

WHEREAS, in the development agreement the Redevelopment Commission agreed to certain financial incentives payable to Midwest Aerospace Casting; and

WHEREAS, to support this agreement, the Redevelopment Commission of the Town of Merrillville recognizes there is a need to appropriate monies within the budget for the year 2023;

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

Fund 2575: Fieldhouse Allocation Area	<u>Appropriation</u>
2575010382.000 Fieldhouse/ED Incentive Disb.	\$ 331,064.30

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

MERRILLVILLE REDEVELOPMENT COMMISSION

President

Vice President

Secretary

Member

Member

RESOLUTION RDC #23-31

**RESOLUTION OF THE TOWN OF MERRILLVILLE, INDIANA, REDEVELOPMENT
COMMISSION APPROPRIATING MONIES WITHIN THE BUDGET OF THE
REDEVELOPMENT COMMISSION**

WHEREAS, the Redevelopment Commission of the Town of Merrillville is undertaking a trail expansion project and a separate road expansion project; and

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

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

<u>Fund 2571: Broadway TIF</u>	<u>Appropriation</u>
2571010363.000 Bdwy TIF/St Improvmt	\$ 500,000
<u>Fund 2572: Mississippi St. TIF</u>	
2572010363.000 Miss St TIF/St Improvmt	\$ 1,000,000
2572010365.000 Miss St TIF/C&O Trail	\$ 1,000,000

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

MERRILLVILLE REDEVELOPMENT COMMISSION

President

Vice President

Secretary

Member

Member