

**Town of Merrillville**  
**Redevelopment Commission Meeting Minutes**  
**January 24, 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: Mrs. Uzelac, and Mr. Pettit. The following members were absent Mr. White and Mr. Hardaway. There were 3 members present, there is a quorum.

**Consent Agenda**

**Accts. Payable Register Voucher Approval for January 24<sup>th</sup>, 2023**

**Approval of Meeting Minutes from December 27<sup>th</sup>, 2022.** A Motion was made by Mrs. Uzelac to approve, seconded by Mr. Minchuk. There was no discussion. The motion carried with a voice vote of 3 yes and 0 no.

**Old Business:**

**New Business:**

Mr. Pettit read out loud the following items;

- Letter from Steve King: Recommendation to approve Core Payment #27 for Dean and Barbara White Community Center.

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

**General Orders:**

**A. Resolutions (Discussion & Voice Vote)**

**Resolution 23-06 (Discussion and Voice Vote)**

A Resolution of the Merrillville Redevelopment Commission approving disbursement request (**Ameriplex**). A motion was made by Mrs. Uzelac to approve, seconded by Mr. Minchuk. Discussion followed. Motion carried with a voice vote of 3 yes and 0 no.

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