

Town of Merrillville
Redevelopment Commission Meeting Minutes
February 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, and Mr. White. The following member was absent Mr. Hardaway. There were 4 members present, there is a quorum.

Consent Agenda

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

Approval of Meeting Minutes from January 24th, 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 4 yes and 0 no.

Old Business: None.

New Business:

Mr. Pettit read out loud the following items;

- Approval of Town Seal (Sign Source One, Inc)

Mr. Reardon gave a brief description of the quote that the company provided. Discussion followed. A motion was made by Mrs. Uzelac to approve, seconded by Mr. White. There was no discussion. The motion carried with a roll call of 4 yes and 0 no.

- Letter from Steve King: Recommendation regarding C&O Trail Phase 3 award recommendation.

Mr. Pettit said to let the record show that Mr. Hardaway was present. Mr. Dammarell from Butler Fairman & Seufert briefly gave an overview of the awarded recommendation letter. Some discussion followed. A motion was made by Mr. Minchuk to approve, seconded by Mr. Hardaway. There was no discussion. The motion carried with a voice vote of 5 yes and 0 no.

Mr. Pettit said he had one item for the commission members after attending a meeting with Mr. Swintz our financial advisor and Economic Development director Mrs. Chilcott. Mr. Pettit called a Redevelopment Commission Workshop meeting for March 14th at 5.00 p.m. to discuss the following items: A general overview of the TIF bond draws the total amounts and where the money is being allocated, and the commitment that was made to the Boys and Girls Club, Merrillville School Corp. Mr. Swintz and Mr. Pitman will be in attendance.

General Orders: None.

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