

**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 28<sup>th</sup>, 2023**

**Approval of Meeting Minutes from February 28<sup>th</sup>, 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 4<sup>th</sup> 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.