

Town of Merrillville
Redevelopment Commission Meeting Minutes
April 25, 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 April 25th, 2023

Approval of Meeting Minutes from March 28th, 2023. A Motion was made by Mrs. Uzelac to approve, seconded by Mr. Hardaway. 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 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.

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.

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