

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

Call to Order

The meeting was called to order by Mr. Pettit at 6:15 p.m.

Roll Call

Mr. Hardaway took roll call. Present were the following members: Mrs. Uzelac, and Mr. Pettit. The following members were absent Mr. White and Mr. Minchuk. There were 3 members present, there was a quorum.

Consent Agenda

Accts. Payable Register Voucher Approval for August 22nd, 2023

Approval of Meeting Minutes from July 25th, 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: None.

New Business: None.

General Orders:

A. Resolutions (Discussion & Voice Vote)

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**). A motion was made by Mr. Hardaway to approve, seconded by Mrs. Uzelac. Discussion followed. Motion carried with a voice vote of 3 yes and 0 no.

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 TIF**). A motion was made by Mr. Hardaway to approve, seconded by Mrs. Uzelac. Discussion followed. Motion carried with a voice vote of 3 yes and 0 no.

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