

The Regular Redevelopment Commission Meeting of the Town of Schererville, IN was called to order by President Kevin Connelly at 7:05 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Board Members present: Caleb S. Johnson, Thomas Schmitt, Robin Arvanitis, Rob Guetzloff and Kevin Connelly. Staff members present: Attorney Austgen, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Police Chief Pete Sormaz, Deputy Police Chief Steven McNamara, Park Superintendent John Novacich, IT Robbie Hansen, NIES Engineering Neil Simstad, Public Works Director Chad Nondorf, Director of Operations Andy Hansen, Town Manager Jim Gorman, Clerk-Treasurer Michael Troxell and Recording Secretary Robin Thiel. Also present in the audience, Lake Central School Board member, Nicole Kelly.

THEREUPON, Approval of the minutes. Mr. Johnson made a motion to approve the minutes of the December 13, 2023 and December 27, 2023 Public Meetings, seconded by Mrs. Arvanitis. All in favor (5-0).

THEREUPON, Claims

- A. APV #112062 - APV #112474 on the Redevelopment Commission Docket, Totaling \$1,838,808.46
- B. Various Funds, Austgen Kuiper Jasaitis, December Legal, \$12,947.39
- C. TIF Funds, DLZ LLC, Various Invoices - Kennedy Avenue Ph.2/Ph.3, \$61,022.97
- D. Various Funds, Reith-Riley Construction Co., Inc., Invoice #3641609-02, \$14,965.42

Mr. Schmitt made a motion to accept the claims as presented seconded by Mr. Johnson. All in favor (5-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Consider Acceptance of Engagement Letter for Dissemination Agent Services for Annual Continuing Disclosure Filings from LWG CPAs (\$3,500 annually)
(Joint Engagement Letter including Town Council)

Mr. Troxell stated that London Witte Group has been doing our filings to the SEC and the IRS in reference to our bonds that we have. He stated that this is an annual filing disclosure, they have been doing them for several years. Mr. Troxell stated he just received the engagement letter for this year.

Mr. Guetzloff made a motion to accept the Engagement letter from London Witte Group, seconded by Mr. Schmitt.

Mr. Johnson asked if there was an increase this year. Mr. Troxell stated yes, it went from \$3,000.00 to \$3,500.00.

All in favor (5-0)

THEREUPON, Business from the floor NONE

Meeting adjourned.

KEVIN CONNELLY
REDEVELOPMENT COMMISSION PRESIDENT

MICHAEL A TROXELL, IAMC, CMC, CPFIM, CMO
TOWN CLERK-TREASURER

A TRUE COPY