TOWN OF SCHERERVILLE REDEVELOPMENT COMMISSION MEETING

The Regular Redevelopment Commission Meeting of the Town of Schererville, IN was called to order by President Kevin Connelly at 7:10 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, Deputy Police Chief Steven McNamara, Park Superintendent John Novacich, IT Dan Gin, 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.

THEREUPON, Approval of the minutes. Mr. Johnson made a motion to approve the minutes of the March 13, 2024 Public Meeting, seconded by Mr. Guetzloff. All in favor (5-0).

THEREUPON, Claims

- APV #113503 APV #113951 on the Redevelopment Commission Docket, Totaling $\frac{$217,427.90}{$$ Various Funds, First National Bank of Omaha, Credit Card Charges,
- В. \$24,043.61
- C. Various Funds, Austgen Kuiper Jasaitis, March Legal, \$18,033.34
- TIF Fund, Dexter Wright, Relocation Expenses, \$31,509.68

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

THEREUPON, Correspondence

THEREUPON, Reports

ITEM A. Staff

Annual Presentation on Kennedy Avenue Economic Development Allocation Area; Plum Creek Economic Development Allocation Area; Shops on Main Economic Development Allocation Area and Illiana Route 30 Corridor Allocation Area

Mr. Troxell stated that Indiana Code 36-7-4-3 requires that the State of Indiana receives the fiscal report regarding the activities in the Redevelopment areas that we have for 2023. He stated that the report reflects the revenue and expenses of each allocation area, with the period ending December 31, 2023. Mr. Troxell stated that this report that is being presented to the Town Council at tonight's meeting has already been uploaded to the State of Indiana. He stated that our group financial advisors had prepared this report for you tonight.

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Award Bid for Sale of Real Estate located at 22 W. Joliet Street by the Town of Schererville, Lake County, Indiana With Conditions.

 $\operatorname{Mr.}$ Gorman stated that this property is just west of the Town Hall. He stated that the first step in this process is the purchase of property from the Town of Schererville.

Mr. Johnson made a motion to award bid for sale of Real Estate located at 22 West Joliet Street by the Town of Schererville, Lake County, Indiana, with conditions, seconded by Mrs. Arvanitis. 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

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