

The Regular Redevelopment Commission Meeting of the Town of Schererville, IN was called to order by President Thomas Schmitt at 7:14 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

Attendance was taken with the following Board Members present: Kevin Connelly, David DeJong, Michael Troxell, Rob Guetzloff and Thomas Schmitt. Staff members present: Attorney David Austgen, Interim Fire Chief Robert Patterson, Police Chief David Dowling, Deputy Police Chief Dennis Zagrocki, Town Engineer Jason Douthett, Wastewater Treatment Plant Superintendent Jim Gorman, Director of Public Works Jeff Huet, Town Manager Robert Volkmann, Clerk-Treasurer Janice Malinowski and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Connelly made a motion to approve the minutes of the January 17, 2018 Public Meeting, seconded by Mr. DeJong. All in favor (5-0).

THEREUPON, Claims

- A. APV #73984 - APV #74356 on the Redevelopment Commission Docket, Totaling \$2,570,840.04
- B. TIF, Austgen Kuiper Jasaitis, January Legal Fees \$33.75
- C. TIF, DLZ, Kennedy Avenue Scoping Project \$1,760.00

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

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2018-1, A Resolution of the Redevelopment Commission of the Town of Schererville, Lake County, Indiana, Providing for a 2018 Temporary Loan of Funds From the Kennedy Avenue TIF District Fund to the General Fund, Declaring an Emergency Exists, and All matters related thereto.

Mrs. Malinowski stated this is for two million dollars, it will be saving the Town some interest. She stated it will be from our Kennedy Avenue TIF District Fund into our General Fund. She stated it will be paid back by December 31, 2018.

Mr. Troxell made a motion to adopt Resolution #2018-1, seconded by Mr. Connelly. All in favor (5-0).

ITEM B. Consider Acceptance of Letter of Engagement with LWG For Dissemination Agent Services for Annual Continuing Disclosure Filings

Mrs. Malinowski stated she would like the Board to consider an Acceptance of Letter of Engagement with London Witte Group, LLC for Dissemination Agent Services. She stated they will be helping us through this procedure. This will be for \$1,500.00.

Mr. Troxell made a motion to accept the letter of engagement with LWG, seconded by Mr. DeJong. All in favor (5-0).

ITEM C. Consider Approval of Payment in the Amount of \$11,711.35 to Namaste Properties, LLC for Completion of the Façade Improvement Program Located at 116 E. Joliet Street

Mr. Volkmann stated that this is another successful façade program with the Namaste Properties, LLC, which is at 116 E. Joliet Street. He stated that they expanded a little bit more as

they got into the project, so it's a little more than what was approved, but is still within the guidelines of the program. Mr. Volkmann stated that the total amount is \$11,711.35.

Mr. Troxell made a motion to approve the payment in the amount of \$11,711.35 for completion of the Façade Improvement Program located at 116 E. Joliet St., seconded by Mr. Connelly. All in favor (5-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

THOMAS SCHMITT
REDEVELOPMENT COMMISSION PRESIDENT

JANICE M. MALINOWSKI
TOWN CLERK-TREASURER

A TRUE COPY