

The Regular Redevelopment Commission Meeting of the Town of Schererville, IN was called to order by President Thomas Schmitt at 7:11 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, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Interim Police Chief Dennis Zagrocki, Commander Brian Neyhart, 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. Troxell made a motion to approve the minutes of the April 11, 2018 Public Meeting, seconded by Mr. Connelly. All in favor (5-0).

THEREUPON, Claims

- A. APV #76124 - APV #76561 on the Redevelopment Commission Docket, Totaling \$1,033,330.45
- B. TIF, Austgen Kuiper Jasaitis, April Legal Fees \$641.25
- C. TIF, DLZ, LLC, Kennedy Avenue Scoping Project \$8,021.62
- D. TIF, NIES Engineering, April Invoice \$186.90
- E. Various Funds, First National Bank of Omaha, April Credit Card Charges \$10,180.76

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

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2018-2, A Resolution of the Schererville Redevelopment Commission Concerning the 2019 Budget Year Determination for the need to Capture Incremental Assessed Valuation within the Kennedy Avenue Allocation Area, and all Matters Related Thereto

Mrs. Malinowski stated that this is in regards to our Kennedy Avenue TIF Allocation. She provided the Council with the worksheet for Kennedy Avenue. The worksheet has the projected revenues for 2019, the debt service and any additional expenditures.

Mr. Troxell made a motion to adopt Resolution #2018-2, seconded by Mr. Connelly. All in favor (5-0).

ITEM B. Res. #2018-3, A Resolution of the Schererville

Redevelopment Commission Concerning the 2019 Budget
Year Determination for the need to Capture Incremental
Assessed Valuation within the Shops on Main
Allocation Area, and all Matters Related Thereto

Mrs. Malinowski stated that for all of the TIF's, the Indiana Statute revised in recent years to require that by June 15th of each year, each Redevelopment Commission must decide whether it really needs all of the TIF it expects. She stated that we do need all of the TIF's, and that is why she prepared the worksheet.

Mr. Troxell made a motion to adopt Resolution #2018-2, seconded by Mr. Connelly. All in favor (5-0).

ITEM C. Res. #2018-4, A Resolution of the Schererville Redevelopment Commission Concerning the 2019 Budget Year Determination for the need to Capture Incremental Assessed Valuation within the Plum Creek/Precision Allocation Area, and all Matters Related Thereto

Mrs. Malinowski provided the Council with a worksheet for the Plum Creek/Precision Allocation Area.

Mr. Troxell made a motion to adopt Resolution #2018-4, 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