

The Regular Redevelopment Commission Meeting of the Town of Schererville, IN was called to order by President Kevin Connelly at, 7:03 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 Hanson, Town Engineer Neil Simstad, Director of Public Works Andy Hansen, Director of Operations Jim Gorman, Town Manager Robert Volkmann and Recording Secretary Robin Thiel.

Mr. Connelly stated that also present is Nicole Kelly from the Lake Central School Board.

THEREUPON, Approval of the minutes. Mr. Schmitt made a motion to approve the minutes of the November 9, 2022, seconded by Mr. Johnson. All in favor (5-0).

THEREUPON, Claims

- A. APV #105678 - APV #106024 on the Redevelopment Commission Docket, Totaling \$196,463.98
- B. Various Funds, Austgen Kuiper Jasaitis, November Legal, \$8,694.54
- C. Shops On Main TIF District Fund, Regions Bank, Paying Agent Fee, \$2,200.00
- D. TIF Fund, Regions Bank, Principal & Interest Due - Economic Development Revenue Bonds Series, 2013A, \$1,108,768.75
- E. TIF Fund, JP Morgan Chase, Principal & Interest Due - Tax Increment Refunding Revenue Bonds, Series 2014, \$504,275.00
- F. TIF Fund, Regions Bank, Principal & Interest Due - Taxable Economic Development Refunding Revenue Bonds, Series 2020, \$242,694.48
- G. TIF Fund, Maruszczyk Appliance, Dishwasher, \$700.00
- H. Various Funds, Menards, Parts, \$2,972.94
- I. Various Funds, Autowares, Parts, \$4,284.98
- J. Various Funds, Stracks, Supplies, \$785.11

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

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Resolution #2022-6, A Resolution of the Town of Schererville, Lake County, Indiana, Redevelopment Commission Confirming a Declaratory Resolution and the Approval of an Economic Development Plan for the Illiana Speedway/Route 30 Corridor Economic Development Area, and all Matters Related Thereto

Attorney Austgen stated that he has reviewed the proofs of publication and they are in order.

Mr. Gorman stated that this Resolution is the fourth and final Resolution being present tonight, related to the Illiana TIF District. He stated by passing this Resolution tonight, you're approving the Economy Development Plan as well as the area which is up on the overhead here this evening. The TIF District goes along Route 30 from Austin Ave. East, to the Merrillville border.

OPEN TO THE FLOOR FOR PUBLIC COMMENT  
NO COMMENTS FROM THE FLOOR  
CLOSED TO THE FLOOR FOR PUBLIC COMMENT

Mr. Schmitt made a motion to adopt Resolution #2022-6, seconded by Mr. Johnson. All in favor (5-0).

THEREUPON, Business from the floor

NONE

Meeting adjourned.

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KEVIN CONNELLY  
REDEVELOPMENT COMMISSION PRESIDENT

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

A TRUE COPY