

City of Crown Point
Redevelopment Commission
Meeting Minutes – Monday, January 10th, 2022
5:30 p.m.

Virtual Meeting Held Via Zoom – <https://us02web.zoom.us/j/83190121972>

Members Present:

Andrew Kyles	Carol Drasga
Brad Bosse	Tom Hoffman
Tom Keilman	Aaron McDermott

Members Absent:

None

Staff Present:

Dave Uran, Mayor
Greg Falkowski, Chief of Staff
David H. Nichols, Attorney
Alex Kutanovski, Attorney
Anthony Schlueter, Planner
Adam Graper, PACE

PLEDGE OF ALLEGIANCE AND ROLL CALL

The meeting was called to order at 5:34 pm by Aaron McDermott. The assemblage recited the Pledge of Allegiance. Roll call was taken.

APPROVAL OF MINUTES

Ms. Drasga made a motion to approve the minutes from the December 6th, 2021, Redevelopment Meeting. The motion was seconded by Mr. Keilman and passed unanimously by voice vote.

OLD BUSINESS

None

NEW BUSINESS

Election of Officers- Mr. McDermott asked if there were any nominations. Ms. Drasga stated that she has a slate of officers to nominate.

Brad Bosse as Secretary
Tom Keilman as Vice President
Aaron McDermott as President

Motion was seconded by Tom Keilman. Mr McDermott asked if there were any other slates. There were none. Mr. McDermott made a motion to close the nominations. Motion was seconded by Ms. Drasga and passed unanimously by voice vote.

Ms. Drasga made a motion to vote of the current slate. Motion was seconded by Mr. Keilman and passed unanimously by voice vote.

Annual Report – Mayor stated that this is to approve any dollar amount for annual reports done by FSG, required by the state.

Ms. Drasga made a motion to approve the annual report by FSG. Motion was seconded by Mr. Keilman and passed unanimously by voice vote.

Bonding for Redevelopment Members – Mayor stated this is to approve the annual cost to bond each RDC member in the amount of \$100.00.

Mr. Keilman made a motion to approve the annual RDC member bonding. Motion was seconded by Ms. Drasga and passed unanimously by voice vote.

Other business to come before the board

None

APPROVAL OF INVOICES

Ms. Drasga made a motion to approve the invoices on 2022-1-031. Motion was seconded by Mr. Keilman. Motion was passed unanimously by voice vote.

MISCELLANEOUS AND PUBLIC COMMENT

None

ADJOURNMENT

Ms. Drasga made a motion to adjourn, seconded by Mr. Keilman. The motion passed unanimously by voice vote, and the meeting adjourned at 5:39pm.

Sincerely,

Heather Evans

ACCEPTED & APPROVED

Chairperson

Date: _____