

City of Crown Point
Redevelopment Commission
Meeting Minutes – Monday, May 23rd, 2022
5:00 p.m.

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

Members Present:

Andrew Kyres	Carol Drasga
Brad Bosse	Aaron McDermott - Zoom
Tom Keilman	Tom Hoffman

Members Absent:

None

Staff Present:

Dave Uran, Mayor
Greg Falkowski, Chief of Staff
Anthony Schlueter, Planning Director
David H. Nichols, Attorney
Alex Kutanovski, Attorney
Adam Graper, PACE
Mary Freda, Media

PLEDGE OF ALLEGIANCE AND ROLL CALL

The meeting was called to order at 5:00 pm by Andrew Kyres. The assemblage recited the Pledge of Allegiance. Roll call was taken.

APPROVAL OF MINUTES

Mr. Bosse made a motion to approve the minutes from the May 2nd, 2022, Redevelopment Meeting. The motion was seconded by Ms. Drasga and passed unanimously by voice vote.

OLD BUSINESS

None

NEW BUSINESS

RDC and CP School Corporation Agreement- Attorney Kutanovski stated that we have an interlocal agreement between the School Corp, the City of Crown Point and the RDC. The city still had approximately \$349,000.00 left for funding under the previous agreement that we had with the school for their training programs. This new agreement would allow the city to waive up to \$1,000,000.00 in building permit fees to the school. Add in the additional \$349,000.00 under the current agreement, and then the city pick up the remaining on a \$1,800,000.00 estimated project for the construction of a new concession stand/accessory building for Bulldog Park, which will offer locker and referee rooms for events. The school will be in charge of the project and handle all of the bidding. The previous agreement with the school will also be terminated.

Mayor stated that the Council has already approved the waiving of the fees for the school. Tom Hoffman stated that the \$1,000,000.00 is for any current or future projects until the \$1,000,000.00 is used up. Attorney Kutanovski stated that he agreed and that based on the current ongoing projects that the school has will use up that \$1,000,000.00. RDC would be agreeing to an additional \$500,000.00 out of the 037 account. Anything over the cap established will be split 50/50 by the school and the City. Ms. Drasga asked when the plan was completed. Ms. Drasga stated that she thought we should increase the glass viewing area across, move the current concession stand to the ice end then take the current concession stand and put in four lockers. Mayor stated that four lockers would not fit in that end. Ms. Drasga asked if we could look at adding glass paneling along the front and moving the concession stand to the ice end with multiple windows with tables and chairs inside so that parents can watch from inside. Mayor stated that it would be cost prohibitive with all of the underground infrastructure to the ice rink and all of the electrical and plumbing underground for the concession stand. Ms. Drasga asked if we would cut down the hours for the residents to ice skate if lockers are built and more teams are playing. Mayor said hours would not be cut. Mr. Graper stated that this past year they saw more skaters than ever before, the number just exploded. The hockey players are willing to practice at any time so they can use the rink on off hours. Mayor stated that when the local hockey teams come in to practice a lot of times they will stay and help the young people learning to skate and give back to the community. Ms. Drasga stated that she would like an exact breakdown of the cost to build it. At. Kutanovski stated that once the school puts the project out for bid, and when those come back, we will have a breakdown. Mayor stated that we would be responsible for the maintenance of the top floor and the school would be responsible for the lower floor. Things like the roof would be split 50/50. Ms. Drasga if there would be an office and who would oversee it. Mayor stated that there is no office, the offices are in the main building at Bulldog Park. The locker room would be locked until utilized. Ms. Drasga asked who will be responsible if there are fights or conflicts. Mayor stated that there will be coaches and city staff available when there are events. Mr. Keilman asked if there was funding available for this. Mayor stated that there was.

Mr. Bosse made a motion to approve the interlocal agreement between the School Corp and the City of Crown Point and the RDC. The motion was seconded by Mr. Keilman and passed unanimously by voice vote.

Mr. Keilman made a motion to approve Andrew Kyles to sign the interlocal agreement between the School Corp and the City of Crown Point and the RDC (as he is acting President for this meeting). The motion was seconded by Mr. Keilman and passed unanimously by voice vote.

Library Locker Project- Mayor stated that this is just for informational purposes. Julie with the library is applying for a grant to purchase lockers that will go outside the library so that residents can use a code and pick up books after library hours. Board of Works will have to approve the grant. No action is needed.

Other business to come before the board

None

APPROVAL OF INVOICES

Ms. Drasga made a motion to approve the invoices on 2022-5-23-031. Motion was seconded by Mr. Bosse. Motion was passed unanimously by voice vote

MISCELLANEOUS AND PUBLIC COMMENT

Mr. Kyres wished the Mayor well on his new position. Mr. Kyres stated that one of our RDC board members Brad Bosse's son was on the front page for his baseball accomplishments.

ADJOURNMENT

Mr. Kyres made a motion to adjourn, seconded by Mr. Keilman. The motion passed unanimously by voice vote, and the meeting adjourned at 5:36 pm.

Sincerely,

Heather Evans

ACCEPTED & APPROVED

Chairperson

Date: _____