

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

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

Members Present:

Andrew Kyles
Brad Bosse - Zoom Aaron McDermott
Tom Keilman Tom Hoffman

Members Absent:

Carol Drasga

Staff Present:

Pete Land, Mayor
Greg Falkowski, Chief of Staff
David H. Nichols, Attorney
Alex Kutanovski, Attorney
Anthony Schlueter, Planner
Mary Freda, Media

PLEDGE OF ALLEGIANCE AND ROLL CALL

The meeting was called to order at 5:30 pm by Aaron McDermott. The assemblage recited the Pledge of Allegiance. Roll call was taken.

APPROVAL OF MINUTES

Mr. Kyles made a motion to approve the minutes from the June 6th, 2022, Redevelopment Meeting. The motion was seconded by Mr. Keilman and passed unanimously by voice vote.

OLD BUSINESS

None

NEW BUSINESS

Annual Excess TIF Resolutions – Greg Guerrettaz from FSG stated that these Resolutions before the board tonight are the same ones that they receive each year reporting that there is no excess value to return back to the underlying taxing districts because in each district we have projects that are going to consume the tax balance and the annual TIF revenue as expected. If approved tonight, we will give notice to the County Auditor and then file on Gateway that you will collect 100% of the assessed valuations.

Mr. Bosse made a motion to approve TIF Resolutions 2022-07-05-R1 through 2022-07-05-R6. The motion was seconded by Mr. Keilman and passed unanimously by voice vote.

238 S. Main St Façade Grant Payment- Mr. Schlueter stated that the work at 238 S. Main St has been completed, and he recommends payment of \$20,770.00.

Mr. Keilman made a motion to approve payment of \$20,770.00. Motion was seconded by Mr. Kyres. Motion was passed unanimously by voice vote

I65 West 109th Ave Draw 25- Attorney Kutanovski stated that this is Draw 25 which has been approved by the Legal Dept and the Engineering Dept and recommends approval. Draw 25 is for \$671,315.22.

Mr. Bosse made a motion to approve payment of Draw 25. Motion was seconded by Mr. Kyres. Motion was passed unanimously by voice vote

Other business to come before the board

Mr. Keilman would like an update infrastructure projects. Mr. Falkowski stated that RDC partnered with the resurfacing of Summit St, from Main St west, and has been completed. Also, the resurfacing of Goldsborough from Main St east. The Sauerman Woods project Phase 1 went out to bid last month, and bids are due to the Board of Works July 20th. Phase 1 is the demolition of the pool and the excavation of the pond and the utilities. The BOW is successfully terminating the old lease at the Sportsplex and is starting a new agreement with the Friends of the Veterans Memorial Parkway for the memorial to be incorporated into the roundabout at 231, as well as memorial plaques that will go around the new pond. The first \$25,000.00 is a match from the RDC to the Friends of the Veterans Memorial Parkway to help with the design. We will also be working with the veterans to add a military feature to that roundabout. That is slated for construction in 2024. The new TIF area is still on schedule and will hopefully be approved at tonight's Council meeting. The city has submitted a grant, through the federal government, for infrastructure of an overpass at 129th, but have not heard back yet.

APPROVAL OF INVOICES

Mr. Kyres made a motion to approve the invoices on 2022-7-031. Motion was seconded by Mr. Bosse. Motion was passed unanimously by voice vote

MISCELLANEOUS AND PUBLIC COMMENT

Jeff Ban stated that every six month a payment of capitalized interest in required, but it always falls between meetings. He would like to request approval for the RDC President to sign and approve the capitalized interest when it does come through.

Mr. Keilman made a motion to approve the chairman's authorization to sign the Capitalized Interest Draw due August 1st, 2022. Motion was seconded by Mr. Bosse. Motion was passed unanimously by voice vote

ADJOURNMENT

Mr. Kyres made a motion to adjourn, seconded by Mr. Bosse. The motion passed unanimously by voice vote, and the meeting adjourned at 5:48 pm.

Sincerely,

Heather Evans

ACCEPTED & APPROVED

Chairperson

Date: _____