

City of Crown Point
Redevelopment Commission
Meeting Minutes – Monday, September 5, 2023
5:30 p.m.

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

Members Present:

Carol Drasga	Aaron McDermott
Brad Bosse	Andrew Kyres
Tom Keilman	

Members Absent:

Brian Smith

Staff Present:

Pete Land, Mayor
Anthony Schlueter, Chief of Staff
Josh Watson, Planner
Alex Kutanovski, Attorney
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. Kryes made a motion to approve the minutes from the August 7th, 2023, Redevelopment Meeting. The motion was seconded by Ms. Drasga and passed unanimously by voice vote.

OLD BUSINESS

None

NEW BUSINESS

Resolution Amending Declaratory Resolution of the Crown Point Redevelopment Commission– Attorney Kutanovski stated that the resolution (2023-09-05R) has been drafted by Ice Miller. We already have TIF areas that have been previously created like the I65 area, the 2014 TIF area, and we want to capture these parcels specifically as they are prime for development, to pay for some of the additional infrastructure that will extend down Delaware Parkway north to 101st Ave. This resolution will establish a new allocation area specifically shown on the exhibits shown in the attachments. There is a ditch crossing and some unsuitable soil to deal with for that extension, and the fear is that it may not be feasible for a developer to do on their own. That extension would service everything from 101st Ave to I65. Attorney Kutanovski stated that some parcels have been excluded because they have already been developed and are already generating tax revenue that's paying towards bonds that are already related to the TIF.

Mr. Keilman made a motion to approve Resolution 2023-09-05R. Motion was seconded by Mr. Bosse. Motion was passed unanimously by voice vote.

Att. Kutanovski introduced Sarah from Ice Miller via zoom if the RDC members had any questions.

Other business to come before the board -
None

APPROVAL OF INVOICES

Mr. Kyres made a motion to approve the invoices on 2023-9-031. Motion was seconded by Ms. Drasga. Motion was passed unanimously by voice vote.

MISCELLANEOUS AND PUBLIC COMMENT

Mayor Land stated that related to the Resolution passed tonight, to keep the approvals moving the RDC would need to meet after the Oct 2nd Council meeting to approve the next step. Att Kutanovski stated that the Plan Commission will need to take action next, then Council, then RDC. The RDC will need to meet before the Council meeting for invoices and then again after. It was decided to do a special meeting on Oct 3rd at 5:30pm.

ADJOURNMENT

Mr. Kyres made a motion to adjourn. The motion was seconded by Ms. Drasga and passed unanimously by voice vote.

Sincerely,
Heather Evans
ACCEPTED & APPROVED
Chairperson

Date: _____

