

HRC MEETING MINUTES January 2, 2024

The meeting was called to order at 7:00

Attendance:

Mike Reich
Don Ensign
Dave Kristofzski
Jenny Wallace

Matt Reardon
Jenna Felten
John Spinks
Jeff Nilsen

General Administrative Activities:

Approval of Minutes of December 5th, 2024. Approval minutes was tabled to next meeting.

HRC Election of Officers:

Nominations were opened for officers of the HRC 2024.

A motion was made by Don Ensign and seconded by Dave Kristofzski for Mike Reich for President. The motion passed.

A motion was made by Jenny Wallace and seconded by Dave Kristofzski for Don Ensign for Vice President. The motion passed.

A motion was made by Jenny Wallace and seconded by Don Ensign for Jenny Wallace for Secretary. The motion passed.

Mike Reich discussed the current funding and a sampling of some typical types of projects and items that can be funded through TIF funds.

Invoices:

Porter County Recorder	\$ 25.00
Thomas and Associates	\$ 487.50
London Whitte	\$ 3,048.30

A motion was made by Don Ensign and seconded by Jenny Wallace to approve invoices. The motion passed.

Fund Balance	\$108,999.65
Gift Fund	\$ 2,460.23

Motion was made by Don Ensign and seconded by Jenny Wallace to approve the financial report. The motion passed.

Old Business:

John Spinks contacted Dave Blackwell regarding the \$800 donation for the Cedar Lake Farmers Market event put on by Mixed Design. Over 2,000 visitors attended the two day event. Jenna Felten the Chamber Executive will try to get an estimate of the event impact to the Town.

Brookwood subdivision is moving forward as well as the storage lockers to be built along Rt 8. Village Walk was also moving forward with 60 patio homes.

New Business:

Don Ensign mentioned discussed that some of the property on the eastern side of Main Street was not included in the current commercial TIF district. Matt Reardon let the Commissioners know that it is an activity that can be completed within 3 months.

Matt Reardon requested approval to submit a READI 2.0 Grant for the expansion of Town utilities to assist with Windy Hill subdivision. A motion was made by Don Ensign and seconded by Jenny Wallace to approve the grant submittal. The motion was passed.

A motion was made to hold the Redevelopment Commission meetings on the first Monday of each month as 7:00. A motion was made by Don Ensign and seconded by Jenny Wallace to hold meetings on the first Monday of the month at 7:00. The motion passed.

A motion was made to join the Redevelopment Association of Indiana. A motion was made by Don Ensign and seconded by Jenny Wallace to join the Association. The motion passed.

Jenna Felten from the Chamber discussed some upcoming opportunities with the chamber including restarting the Downtown Block Party.

A motion was made by Don Ensign and seconded by Jenny Wallace to close the meeting. The motion passed. Meeting closed at 8:42.

Attest:

Signature:

A handwritten signature in black ink, appearing to read "Don Ensign", is written over a horizontal line. The signature is cursive and somewhat stylized.