

City of Crown Point
Redevelopment Commission
Meeting Minutes – Monday, March 6, 2023
5:30 p.m.

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

Members Present:

Carol Drasga Aaron McDermott
Brad Bosse Tom Keilman
Andrew Kyres

Members Absent:

Brian Smith

Staff Present:

Pete Land, Mayor
David H. Nichols, Attorney
Adam Graper, PACE Director
Mary Freda, Communications/Media Manager
Josh Watson, Assistant Planner
Alex Kutanovski, Attorney
David H. Nichols, Attorney
Dan Nicksch, GIS/Engineering
Doug Brite, Engineering Superintendent

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. Kyres made a motion to approve the minutes from the February 6th, 2023, Redevelopment Meeting. The motion was seconded by Mr. Bosse and passed unanimously by voice vote.

OLD BUSINESS

None

NEW BUSINESS

2023 RDC Paying List – Dan Nicksch with the CP Engineering Dept 705 Industrial Blvd. Mr. Nicksch stated that the Engineering Dept has put together a list of roads that are in need of being repaved.

96th Pl from 97th Pl to SR 53(Broadway)
O'Hagan Dr from South St to Mary Ellen Dr
Madison St from South St to Cul-de-sac
Ballfields angle parking across from Wheeler Middle School

These roads were picked for Redevelopment because they are main thoroughfares that benefit CP residents. Ms. Drasga asked what they are rated. Mr. Nicksch stated that they are all 1's or 2's. The

total to complete these roads is approximately \$590,000.00. Mr. Keilman asked about the culvert on 113th Ave. Mr. Niksch stated that the city is working with Lake County to repair. Mayor stated that several entities are working together to repair that culvert.

Mr. Keilman made a motion to approve \$590,000.00 for the listed roads. Motion was seconded by Ms. Drasga. The motion was passed unanimously by voice vote.

Facade Grant Final Payment for 1150 N. Main St Refuger Coffee- Jotem Torres is representing 1150 N. Main St. Mr. Torres has submitted the receipts for the exterior work. Ms. Drasga asked when they will open. Mr. Torres stated that they are already open, and the Grand Opening will be March 23rd.

Ms. Drasga made a motion to approve \$25,000.00 for 1150 N. Main St. Motion was seconded by Mr. Bosse. The motion was passed unanimously by voice vote.

Other business to come before the board

None

APPROVAL OF INVOICES

Mr. Kyres made a motion to approve the invoices on 2023-3-031. Motion was seconded by Mr. Bosse. Motion was passed unanimously by voice vote

MISCELLANEOUS AND PUBLIC COMMENT

None

ADJOURNMENT

Mr. McDermott adjourned the meeting at 5:39 pm.

Sincerely,
Heather Evans
ACCEPTED & APPROVED
Chairperson
Date: _____

4-3-23

