

City of Crown Point
Redevelopment Commission
Meeting Minutes – Monday, April 11th, 2022
5:30 p.m.

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

Members Present:

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

Members Absent:

None

Staff Present:

Dave Uran, Mayor
Greg Falkowski, Chief of Staff
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 5:30 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 March 7th, 2022, Redevelopment Meeting. The motion was seconded by Mr. Bosse and passed unanimously by voice vote.

OLD BUSINESS

I-65 West 109th Ave – Mr. Falkowski stated that he has followed through with the Resolution passed by the RDC at the previous meeting to ensure that the allocation funds are being distributed correctly through the auditor’s office. We will be reviewing the 2020-21, distributed in February 2022 to ensure that all allocations went to correct distribution areas.

NEW BUSINESS

Update New TIF Area Proposal/Timeline – Mayor stated that the RDC members have received a calendar. April 25th is the first milestone a map, report and development plan will be prepared for the new 2022 economic development area. At your next meeting Ice Miller will be here to begin the process for the declaratory resolution that sets the base assessments, the new TIF area and the resolution to dissolve some of the TIF areas that are entangled with this like the old St. Anthony’s TIF area that is dormant. There’s no activity on that one so it can be eliminated, and the new overlay comes over the top of that because if there’s some ancillary product that goes

along those properties that the hospital may have that are for profit this body can allocate those funds appropriately for the infrastructure improvements that are going through that entire corridor. Our main purpose was to get into that new business district that's been approved by the comprehensive plan. The RDC allowed its inclusion to provide incentives and infrastructure improvements that also goes with the RAISE Grant that the city is applying for which would be for the extension of 129th Ave overpass project that would go from Delaware through the 231 corridor, going north and would also connect with the Sauerman Woods Project. It really ties in all the major improvements on the southeast corner of the city.

Ms. Drasga made a motion to adopt the updated schedule for the existing economic development area and dissolution of existing area. Mayor stated that this will be called 2022 US231 Economic Development Area on the maps going forward. The motion was seconded by Mr. Kielman and passed

Annual TIF Report- Mr. Falkowski stated that the members have received a physical copy of the annual TIF report created by FSG each year.

Other business to come before the board

None

APPROVAL OF INVOICES

Mr. Bosse made a motion to approve the invoices on 2022-4-031. Motion was seconded by Mr. Kyles. Motion was passed unanimously by voice vote

MISCELLANEOUS AND PUBLIC COMMENT

None

ADJOURNMENT

Ms. Drasga made a motion to adjourn, seconded by Mr. Kyles. The motion passed unanimously by voice vote, and the meeting adjourned at 5:44pm.

Sincerely,

Heather Evans

ACCEPTED & APPROVED

Chairperson

Date: _____