

City of Crown Point  
**Redevelopment Commission**  
Meeting Minutes – Monday, September 6<sup>th</sup>, 2022  
5:30 p.m.

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

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**Members Present:**

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

**Members Absent:**

None

**Staff Present:**

Pete Land, Mayor  
Anthony Schlueter, Chief of Staff  
David H. Nichols, Attorney  
Grace Roman, Planner  
Adam Graper, PACE Director  
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**

Ms. Drasga made a motion to approve the minutes from the August 1<sup>st</sup>, 2022, Redevelopment Meeting. The motion was seconded by Mr. Kyres and passed unanimously by voice vote.

**OLD BUSINESS**

165 West 109<sup>th</sup> Ave Draw 27 – Jeff Ban with DVG stated that he has submitted Draw 27 for approval in the amount of \$408,877.32. Attorney Nicholls stated that he has reviewed the documents and recommends approval.

Mr. Keilman made a motion to approve Draw 27 in the amount of \$408,877.32. The motion was seconded by Mr. Kyres and passed unanimously by voice vote.

**NEW BUSINESS**

Adopt Confirmatory Resolution for 2022 EDA – Att Nicholls requested that it be deferred until the Oct 3<sup>rd</sup> RDC meeting.

Adopt Dissolution Resolution Terminating the St. Anthony's EDA – Att Nicholls requested that it be deferred until the Oct 3<sup>rd</sup> RDC meeting.

Mr. Keilman made a motion to defer both until the Oct 3<sup>rd</sup> RDC meeting. The motion was seconded by Mr. Bosse and passed unanimously by voice vote.

109 W. Joliet St Façade Grant- Final Payment - Ms. Roman stated that all work has been completed and inspected and recommends approval.

Ms. Drasga made a motion to approve payment in the amount of \$25,000.00. Motion was seconded by Mr. Keilman. Motion was passed unanimously by voice vote

Façade Grant App for 1150 N. Main St. – Jotam Torres 1150 N. Main St stated that he is the President of Refuge. He and his wife sold their bakery in Chicago and moved to Crown Point three years ago. They are working to open Refuge Coffee Shop. Mr. Torres went over some of the planned improvements. Ms. Drasga stated that any work that is already completed can not be reimbursed. Mr. Torres stated that the garage doors have not been installed, and he understands.

Ms. Drasga made a motion to approve a façade grant for 1150 N. Main St in the amount of \$25,000.00. Motion was seconded by Mr. Kyles. Motion was passed unanimously by voice vote

Other business to come before the board

None

#### **APPROVAL OF INVOICES**

Mr. Bosse made a motion to approve the invoices on 2022-9-031. Motion was seconded by Mr. Keilman. Motion was passed unanimously by voice vote

#### **MISCELLANEOUS AND PUBLIC COMMENT**

Ms. Drasga congratulated Anthony on his new Chief of Staff. Mr. Schlueter introduced Grace Roman as the new City Planner.

#### **ADJOURNMENT**

Mr. Kyles 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: \_\_\_\_\_

