



BURNS HARBOR

REDEVELOPMENT COMMISSION

President

Roseann Bozak

Vice President

Brad Enslen

Secretary

Jennifer McHargue

Commission Members

Jack McGraw

Kylane Tumblin

Kirk Redman (non-voting)

Consultant-Karnerblue

Tina Rongers

Recording Secretary

Jill Sherrill

Redevelopment Commission

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MEETING AGENDA

Wednesday, November 13, 2024, at 6:00 P.M. at the Burns Harbor Fire Department

ZOOM

Meeting ID: 872 7343 8593

Passcode: 965204

Dial in: 312 626 6799

Call to Order

Pledge of Allegiance to the American Flag

Roll Call

Approval of Minutes

1. September 11, 2024

Reports

Commissioners

Clerk-Treasurer

RDC Attorney

RDC Engineer

RDC Consultant-Karnerblue

Duneland School Board Representative

Correspondence

Old Business

1. Marquette Greenway
 - Phase IA, Construction Inspection Budget Modification Approval
 - Phase IA, Trail Bollard Quote Approval
 - Phase IB, Norfolk Southern Project Billing Form Approval
 - Phase 2, Street Department Reimbursement for Fence Repair
2. Safe Streets for All
 - Approval to Establish a Safe Streets for All Committee

New Business

1. Financial Advisory
 - TIF Analysis Update, Baker Tilley Letter of Engagement Approval

Approval of Claims Register

Approval of Financial Report for the Months of September and October 2024.

Good of the Order

Adjournment

Next Meeting: December 11, 2024