



BURNS HARBOR

REDEVELOPMENT COMMISSION

President

Roseann Bozak

Vice President

Brad Enslen

Secretary

Jennifer McHargue

Commission Members

Jack McGraw

Kylane Tumblin

Jocelyn Hibshman (non-voting)

Consultant-Karnerblue

Tina Rongers

Recording Secretary

Jill Sherrill

Redevelopment Commission

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**MEETING AGENDA**

Wednesday, February 12, 2025, at 6:00 P.M. at the Burns Harbor Fire Department

ZOOM

Meeting ID: 849 9553 1512

Passcode: 490932

Dial in: 312 626 6799

Call to Order**Pledge of Allegiance to the American Flag****Reorganization****Roll Call****Approval of Minutes**

1. January 8, 2025

Reports

Commissioners

Clerk-Treasurer

RDC Attorney

RDC Engineer

RDC Consultant-Karnerblue

Duneland School Board Representative

Correspondence**Old Business**

1. Marquette Greenway
 - Westport Trail Pay App #3 Approval
 - Phase IB Project Budget Revision Approval
 - Phase IB Design/Engineering Change Order
2. Safe Streets for All

New Business**Approval of Claims Register****Approval of Financial Report for the Month of January 2025.****Good of the Order****Adjournment**

Next Meeting: March 12, 2025