

**Burns Harbor Redevelopment Commission
Minutes of April 10, 2024**

The Redevelopment Commission of the Town of Burns Harbor, Porter County, Indiana met in a regular session on Wednesday April 10, 2024, in the Town Hall. The meeting was called to order by Redevelopment Commission President, Roseann Bozak at 6:00 p.m.

The Pledge of Allegiance to the American Flag was recited.

Roll Call:

Commissioner Roseann Bozak	Present
Commissioner Brad Enslen	Present
Commissioner Kurt Jordan	Absent
Commissioner Jennifer McHargue	Present
Commissioner Kylane Tumblin.....	Present
Commissioner Kirk Redman (non-voting member)	Absent

Additional Officials Present

Attorney-Clay Patton, Consultant, Karnerblue Era-Tina Rongers, and Councilman- Jack McGraw

Commissioner Bozak asked Secretary Sherrill if Commissioner Jordan informed her that he would not be in attendance. Secretary Sherrill stated he did not.

Attorney Patton asked what about Kirk Redman. Commissioner Bozak stated she will reach out to the school board again to follow up and let them know he still hasn't been to a meeting. Attorney Patton stated you can send an email to the superintendent or the school board president letting them know we have not seen him at a meeting or had any communication with him.

Approval of Minutes

Commissioner McHargue made a motion to approve the March 13, 2024 meeting minutes. Commissioner Tumblin seconded the motion. Commissioner Tumblin-Aye, Commissioner Enslen-Aye, Commissioner McHargue-Aye, Commissioner Bozak-Aye, Commissioner Jordan-Absent. Motion passed.

Reports

Commissioners

Nothing to report.

Clerk-Treasurer

Absent

RDC Attorney

Nothing to report.

RDC Engineers

Nothing to report.

RDC Consultant-Karnerblue

Nothing to report.

Duneland School Board Representative

Absent

Correspondence

None

Old Business

Marquette Greenway Trail Update- Phase 1A

Rongers stated this is the section that started construction at the end of last year. It's the trail section from the end of Stanly Street going northward up into the National Park and terminating within the National Park Boundary. Gariup Construction had hoped to restart construction and site work on April 1st, but given the amount of rain and the extremely wet soils they weren't able

to so they have delayed it about a week or two. So, construction activity will be resuming this month.

Phase 1B

Rongers stated this is the newly funded Next Level Trails section that picks up where the trail will end and will proceed eastward towards Porter and go under the Norfolk Southern into Mnoke Prairie and over to the Town of Porter. Rongers stated Commissioner Bozak has signed the grant agreement by the state. So, the state is currently reviewing the grant agreement and fully executing that. Once we receive the grant agreement back, we should be able to make the first kind of draw for the \$5 million dollars on that project. The National Park service had some of their archaeology and National Park staff out to the project area to begin some of the early environment work that needs to be done. SEH is leading up the environmental assessment for the Town of Burns Harbor and for the Town of Porter. Some of their wetlands crew has begun to flag some of the wetland conditions in the project area. We will have the official project kickoff on April 15, 2024.

Phase 2

Rongers stated this is the center section of Westport. The project was awarded to Gariup Construction last month and they are under construction. The goal is to coordinate the development of that trail section along with Phase 1A. So, some site work will be starting there. That construction site will be moving to the four-acre site across from Town Hall. We have the BP pipeline adjacent to the project area, so we will coordinate with BP to make sure they are present and signing off on what's being done out there.

Safe Streets for All

Rongers stated we have had a little back and forth with the federal project team just to make sure that the scope of work is in line with the program. We also have a draft grant agreement that is under legal review and once that is done Commissioner Bozak will sign and then we will send that back to the federal government for full execution of the grant. The next step then will be putting up the RFP for environment and transportation services.

New Business

2023 Annual Report

Commissioner Bozak stated you all should have a copy of the annual report in front of you. Commissioner Bozak asked if anyone had any questions after reviewing. A discussion was had regarding what the information in the report meant. Attorney Patton suggested the board table this item of business until next month.

Approval of Claims Register

Commissioner McHargue made a motion to approve the Claims Register. Commissioner Enslen seconded the motion. Commissioner Tumblin-Aye, Commissioner Enslen-Aye, Commissioner McHargue-Aye, Commissioner Bozak-Aye, Commissioner Jordan-Absent. Motion passed.

Approval of Financial Report for the Month of March 2024

Commissioner McHargue made a motion to approve the Financial Report for the Month of March 2024. Commissioner Tumblin seconded the motion. Commissioner McHargue-Aye, Commissioner Enslen-Aye, Commissioner Tumblin-Aye, Commissioner Bozak-Aye, Commissioner Jordan-Absent. Motion passed.

Good of the Order

Nothing to report.

Adjournment

Commissioner McHargue made a motion to adjourn. Commissioner Tumblin seconded the motion. Commissioner Enslen-Aye, Commissioner McHargue-Aye, Commissioner Tumblin-Aye, Commissioner Bozak-Aye, Commissioner Jordan-Absent. Motion passed.

The meeting concluded at 6:16 p.m.

Approved May 8, 2024

REDEVELOPMENT COMMISSION
FOR THE TOWN OF BURNS HARBOR

Roseann Bozak, President

Brad Enslen, Vice President

Jennifer McHargue, Secretary

Kurt Jordan

Kylane Tumblin

ATTEST:

Jill Sherrill, Recording Secretary