

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

The Redevelopment Commission of the Town of Burns Harbor, Porter County, Indiana met in a regular session on Wednesday, July 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 Jack McGraw	Present
Commissioner Jennifer McHargue	Present
Commissioner Kylane Tumblin.....	Present
Commissioner Kirk Redman (non-voting member)	Absent

Additional Officials Present

Attorney-Clay Patton, Consultant, and Karnerblue Era-Tina Rongers

Approval of Minutes

Commissioner Tumblin made a motion to approve the June 12, 2024 meeting minutes. Commissioner McHargue seconded the motion. Commissioner Tumblin-Aye, Commissioner Enslen-Aye, Commissioner McHargue-Aye, Commissioner McGraw-Aye, Commissioner Bozak-Aye. 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- Westport Section Pay App #1

Commissioner Bozak stated we have the pay app from Gariup for \$91,853.19 and we are looking for approval to pay that out. Commissioner Enslen made a motion to pay the pay app invoice from Gariup for \$91,85.19. Commissioner Tumblin seconded the motion. Commissioner Tumblin-Aye, Commissioner McHargue-Aye, Commissioner Enslen-Aye, Commissioner Bozak-Aye, Commissioner McGraw-Abstain. Motion passed.

Rongers stated you should all have updated maps in your packet that show the different sections of the trail. The Westport section has been paved and we are doing the final landscaping and grading on the side of the trail. That project should be coming to a wrap towards the end of the month. The Phase 1A project from Stanley St. into the overlook within the National Park is also under construction, and they will be making substantial progress on that this month as well. We also have the Next Level Trails section which is from the overlook within the National Park to the

Town of Burns Harbor boundary. The environmental assessment there is underway. SEH and their team are in coordination with the National Park and Abonmarche as the design engineering firm who is also coordinating with Norfolk Southern and other utilities. Commissioner Tumblin stated I am wondering if we should put up some time of barrier on the trail that isn't completed yet. I saw some kids playing there and think we need to put something there showing it is still an active construction site. Commissioner Tumblin asked if there is going to be some sort of launch for when the trail is completed. Commissioner Bozak stated yes, we are planning on doing that. Rongers stated the Westport over to the overlook in the National Park will be completed by the end of the summer. So, what Commissioner Tumblin is asking is if we should start planning what kind of ribbon cutting, we would like to open that section up.

Safe Streets for All- Contract Selection and Award

Commissioner Bozak stated we are going to be re-issuing the RFP due to a clerical error. So, we are going to wait until August to award that. Commissioner Bozak stated Tina Rongers said that the selection committee did an awesome job working together and thinking together, so I am sure you all will do an awesome job again. Rongers stated we have been in communication with our Federal Highway contact. Our first quarterly report is going to be in October. Everything is moving along very well and this delay of one month does not overall impact the process.

New Business

Approval of Claims Register

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

Approval of the Financial Report for the Month of June 2024

Commissioner McHargue made a motion to approve the Financial Report for the month of June 2024. Commissioner Enslen seconded the motion. Commissioner McHargue- Aye, Commissioner McGraw-Aye, Commissioner Enslen- Aye, Commissioner Tumblin- Aye, Commissioner Bozak- Aye. Motion passed.

Good of the Order

Nothing to report.

Adjournment

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

The meeting concluded at 6:13 p.m.

Approved: August 14, 2024.

REDEVELOPMENT COMMISSION
FOR THE TOWN OF BURNS HARBOR

Roseann Bozak, President

Brad Enslen, Vice President

Jennifer McHargue, Secretary

Jack McGraw

Kylane Tumblin

ATTEST:

Jill Sherrill, Recording Secretary