

**Burns Harbor Redevelopment Commission
Minutes of August 29, 2024**

The Redevelopment Commission of the Town of Burns Harbor, Porter County, Indiana met in a regular session on Thursday, August 29, 2024, in the Town Hall. The meeting was called to order by Redevelopment Commission Vice President, Brad Enslen at 6:00 p.m.

The Pledge of Allegiance to the American Flag was recited.

Roll Call:

Commissioner Roseann Bozak	Absent
Commissioner Brad Enslen	Present
Commissioner Jack McGraw	Present
Commissioner Jennifer McHargue	Present
Commissioner Kylan Tumblin.....	Present
Commissioner Kirk Redman (non-voting member)	Absent

Additional Officials Present

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

Approval of Minutes

Nothing to report.

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

Safe Streets for All- Global Engineering Contract Approval

Rongers stated we have the finalized contract for Global Engineering. They were recommended and awarded the Safe Streets for All transportation planning services contract and we finalized the contract. Attorney Patton reviewed the document and it is here tonight at the table for your review and approval. Commissioner McGraw made a motion to approve the Global Engineering Contract for Safe Streets for All. Commissioner Tumblin seconded the motion. Commissioner Tumblin-Aye, Commissioner McHargue-Aye, Commissioner Enslen-Aye, Commissioner McGraw-Aye, Commissioner Bozak- Absent. **Motion passed.**

New Business

Approval of Claims Register

Commissioner Enslen stated we have some invoices here with tabs and I'm not too sure what it is all about. Rongers stated these are outstanding invoices and claims that need to be paid. The first page is a coversheet that documents the claim has been made and is in the process for payment. The board is to review the claims tonight and sign off on them to be paid. Commissioner

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

Commissioner Enslen stated we also have a stack of APV’s that we are being requested to review. A discussion was had regarding the APV’s. Commissioner MchHargue stated I feel like there needs to be more communication between the Clerk-Treasurer and our board. I feel like members of this board should meet with the Clerk-Treasurer to get a better understanding of these documents. Commissioner McGraw stated he would meet with the Clerk-Treasurer, Commissioner Bozak, and Tina Rongers to discuss the APV’s.

Approval of the Financial Report for the Month of August 2024
Nothing to report.

Good of the Order
Nothing to report.

Adjournment
Commissioner MchHargue made a motion to adjourn. Commissioner McGraw seconded the motion. Commissioner MchHargue-Aye, Commissioner Enslen-Aye, Commissioner Tumblin-Aye, Commissioner McGraw-Aye, Commissioner Bozak- Absent. **Motion passed.**

The meeting concluded at 6:33 p.m.

Approved September 11, 2024

REDEVELOPMENT COMMISSION
FOR THE TOWN OF BURNS HARBOR

Roseann Bozak, President

Brad Enslen, Vice President

Jennifer MchHargue, Secretary

Jack McGraw

Kylane Tumblin

ATTEST:

Jill Sherrill, Recording Secretary