

**Burns Harbor Redevelopment Commission
Minutes of October 8, 2025**

The Redevelopment Commission of the Town of Burns Harbor, Porter County, Indiana, met in a special session on Wednesday, October 8, 2025, at the Burns Harbor 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	Absent
Commissioner Jack McGraw	Present
Commissioner Jennifer McHargue	Present
Commissioner Kylane Tumblin.....	Present
Commissioner Jocelyn Hibshman (non-voting member)	Present

Additional Officials Present

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

Approval of Minutes

Commissioner Tumblin made a motion to approve September 10, 2025, minutes. Commissioner McHargue seconded the motion. Commissioner Tumblin- Aye, Commissioner McHargue- Aye, Commissioner McGraw- Aye, Commissioner Enslen- Absent, 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

Hibshman gave an update on all things going on in the Duneland School Corporation.

Correspondence

Nothing to report.

Old Business

Marquette Greenway

Phase 1A Drainage Update

Commissioner Bozak stated that Mr. Kaiser was unable to attend the meeting tonight, but he did report that we will have RV Sutton on the ground getting ready to start work.

Phase 1B, NPS Partner Design & Construction Agreement

Commissioner Bozak stated that we briefly discussed this at the last meeting, and we are still working on it, so I do not have much to add. So, we can table this discussion until next month, unless anyone has any questions.

Project Invoices

Commissioner Bozak stated that we have two invoices for Norfolk Southern. The first is PO # 3358 NS invoice 94203479 for \$2,973.23. The second is for invoice 94210419 for \$1,977. 79.

These are for the balance from the NS for the right of way for the Marquette Greenway. Commissioner McHargue made a motion to pay the NS invoice, PO #3358, for \$2,973.23 and \$1,977.79. Commissioner Tumblin seconded the motion. Commissioner McHargue- Aye, Commissioner McGraw- Aye, Commissioner Tumblin- Aye, Commissioner Enslen- Absent, Commissioner Bozak- Aye. Motion passed.

*Westport Site
Wetlands Service Proposal*

Commissioner Bozak stated that this is for Soil Solutions. We do have a packet that shows some pictures and everything that they want to do. Again, this is for the mitigation of the wetlands, and it is for \$11,000. Rongers stated that it is necessary to continue the delineation of the wetlands on site, because we need to do that before doing anything else. Attorney Patton stated that my understanding is that they will have recommendations on how to keep the wetlands from growing any further, and that will hopefully entice the developer to come in and restart negotiations, or we can put out another RFO for the property. Commissioner Tumblin made a motion to move forward with Soil Solutions proposal amount of \$11,000. Commissioner McHargue seconded the motion. Commissioner McHargue- Aye, Commissioner McGraw- Aye, Commissioner Tumblin- Aye, Commissioner Enslen- Absent, Commissioner Bozak- Aye. Motion passed.

Approval of Claims Register

Commissioner McHargue made a motion to approve the claims register. Commissioner Tumblin seconded the motion. Commissioner McHargue- Aye, Commissioner McGraw- Aye, Commissioner Tumblin- Aye, Commissioner Enslen- Absent, Commissioner Bozak- Aye. Motion passed

Approval of the Financial Report for the Month of September 2025

Commissioner Tumblin made a motion to approve the financial report. Commissioner McHargue seconded the motion. Commissioner McHargue- Aye, Commissioner McGraw- Aye, Commissioner Tumblin- Aye, Commissioner Enslen- Absent, 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 Tumblin-Aye, Commissioner McGraw-Aye, Commissioner Enslen-Absent, Commissioner Bozak-Aye. Motion passed.

The meeting concluded at 6:12 p.m.

Approved November 12, 2025

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

