

The Town Council of the Town of Burns Harbor, Porter County, Indiana, met in a special meeting session on Wednesday, April 15, 2026, in the Town Hall and streamed the meeting electronically on YouTube. The meeting was called to order by Council President Toni Biancardi at 6:10 p.m.

The Pledge of Allegiance to the American Flag was recited.

Roll Call: Councilwoman Roseann Bozak ----- Absent
 Councilwoman Lisa Draves -----Present
 Councilwoman Jennifer McHargue-----Present
 Councilman John (Jack) McGraw -----Present
 Councilwoman Toni Biancardi ----- Present

Clerk-Treasurer Nick Loving was absent. A quorum was attained.

Additional Officials Present: Attorney Clay Patton, Karnerblue Consultant Tina Rongers, and Secretary Sherrill.

New Business

TIF Management Report

Councilwoman Biancardi stated that the only new business we have tonight is the approval and authorization to upload the TIF management report, which was just presented and acknowledged at the Redevelopment Commission and is now moving to the Town Council. This is an annual report that is due, and Baker Tilley has assisted the Redevelopment Commission in pulling together all the information. Councilwoman Biancardi asked Rongers to give a rundown on all the information. Rongers stated that this is the TIF management annual report of the Redevelopment Commission of Burns Harbor. This report was prepared by Baker Tilley and will be submitted to DLGF, the Indiana Department of Local Government Finance, through the Gateway system. This report identifies the TIF district and area, which includes the Burns Harbor TIF allocation area and the Burns Harbor expansion allocation area. It identifies the active commissioners of the Redevelopment Commission in the calendar year 2025. Those individuals were Roseann Bozak, President, Brad Ensen, Vice President, Jennifer McHargue, Secretary, Jack McGraw, member, Kylane Tumblin, member, and Jocelyn Hibshman, non-voting school board member. It also identifies the Redevelopment Commission expenditures, and that amount for calendar year 2025 was \$496,836.57. There were no grants or loans. There were no TIF distributions to other units. There was no housing TIF allocation area. The balance of the Redevelopment TIF allocation Fund #4445, as of December 31, 2025, was 1,839,256.85. The Redevelopment operations fund #2545 had a balance as of December 31, 2025, of \$913,039.34. There is a parcel list that is attached to this report that documents the parcels that are included in the TIF allocation area, and that would conclude this report. We are just seeking the Town Council's approval of this report and its submission into the Gateway system. Councilwoman McHargue made a motion to approve the TIF management report and authorize Clerk-Treasurer Loving or Baker Tilley to submit. Councilwoman Draves seconded the motion. Councilwoman McHargue- Aye, Councilwoman Draves- Aye,

Councilman McGraw- Aye, Councilwoman Bozak- Absent, Councilwoman Biancardi- Aye. **Motion passed.**

Good of the Order and Any Other Business

None

Adjournment

Councilwoman McHargue made a motion to adjourn. Councilwoman Draves seconded the motion. Councilwoman McHargue- Aye, Councilwoman Draves- Aye, Councilman McGraw- Aye, Councilwoman Bozak- Absent, Councilwoman Biancardi- Aye. **Motion passed.**

There being no further business to discuss, the meeting concluded at 6:15 p.m.

TOWN COUNCIL OF THE
TOWN OF BURNS HARBOR

Toni Biancardi, President

Jennifer McHargue, Vice-President

Lisa Draves

John (Jack) McGraw

Roseann Bozak

ATTEST:

Nick Loving
Clerk-Treasurer