

REDEVELOPMENT COMMISSION MEETING AGENDA
TOWN OF BURNS HARBOR, PORTER COUNTY
February 10, 2016 at 6:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE TO THE AMERICAN FLAG

ROLL CALL:

Commissioner Biancardi
Commissioner Bozak
Commissioner Hull
Commissioner Poparad
Commissioner Rogala
Commissioner Ayres

APPROVAL OF MINUTES:

January 13, 2016 minutes

CORRESPONDENCE:

PRESENTATION OF RESOLUTIONS, PETITIONS, COMMUNICATIONS, ORDINANCES AND
REMONSTRANCES:

BUSINESS:

1. Approval of claims register (Joe)
2. Approval of financial report for the month of January 2016 (Joe)
3. Economic Development Staff overview and objectives (Joe & Tina)
4. Approval of professional services agreement for services rendered by LiveWorkLearnPlay 2016 service agreement (Marcus)
5. Approval of professional services agreement for services rendered by Danielle Ziulkowski (Marcus)
6. Approval of 2015 second installment payment to Duneland School Corporation (Marcus)
7. Update on Business Meet and Greet (Toni)
8. Update on Fiber optic network project (Joe)
9. Discussion and possible action of Redevelopment Commission Personnel change (Marcus)

GOOD OF THE ORDER OF THE COMMUNITY AND ANY OTHER BUSINESS THAT MAY COME
BEFORE THE COMMISSION

ADJOURN