

# Town of Burns Harbor REDEVELOPMENT COMMISSION

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Nick Loving

Ralph Ayers

**Secretary**

Marge Falbo



Town Hall  
1240 N. Boo Road Burns  
Harbor, IN 46304

Ph: 219.787.9413  
Fax: 219.787.1353  
burnsharbor-in.gov

## Meeting Agenda for Wednesday, March 9, 2016 at 6:00 p.m.

1. Call to Order
2. Roll Call
3. Discussion and Possible Action of Redevelopment Commission Secretary Vacancy (Marcus)
4. Approval of Minutes
  - a. February 10, 2016
5. Approval of Claim Register (Joe)
6. Approval of Financial Report for the Month of February 2016 (Joe)
7. Approval to Reschedule April 13, 2016 Meeting Location to Trans-United, Inc at 5:00 or 5:30 PM CST (Joe)
8. Approval of Professional Services Agreement for Services Rendered by Danielle Ziulkowski (Marcus)
9. Update of Annual Reports Required by the DLGF Required by Indiana Code 36-7-14-13 (Joe)
10. Update of Master Development Initiatives and Activities (Joe)
11. Update of LiveWorkLearnPlay Initiatives and Activities (Joe)
12. Update on Fiber Project (Joe)
13. Update on Marquette Greenway Trail Application (Tina)
14. Recap of Business Meet and Greet (Toni)
15. Other Business/Public Comment
16. Adjournment

**Next Meeting: April 13, 2016**