

BURNS HARBOR

REDEVELOPMENT COMMISSION

President

Marcus Rogala

Vice President

Andy Bozak

Secretary

Toni Biancardi

Commission Members

Nick Loving

Eric Hull

Ralph Ayres (non-voting)

Economic Development Director

Joe Rurode

Grants Developer

Tina Rongers

Communications Manager

Danielle Ziulkowski

Recording Secretary

Marge Falbo

REDEVELOPMENT COMMISSION MEETING AGENDA

**Trans-United Inc., 1123 North State Road 149, Burns Harbor
Wednesday, April 13, 2016 at 5:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of RDC Meeting Minutes Referencing March 9, 2016 (Marcus)
4. Approval of Claim Register (Joe)
5. Approval of Financial Report for the Month of March 2016 (Joe)
6. Approval of Professional Services Agreement for Services Rendered by Global Engineering (Marcus)
7. Review of draft picture of downtown container village/farmers market (Global/Shem)
8. Proposal to move forward with INDOT (Global/Shem)
9. Approval of Professional Services Agreement for Services Rendered by H.J. Umbaugh & Associates (Marcus)
10. Update of Annual Reports Required by the DLGF Required by Indiana Code 36-7-14-13 (Joe)
11. Update of Economic Development Initiatives and Activities (Joe)
12. Update of LiveWorkLearnPlay Initiative and Activities (Marcus)
13. Update on Marquette Greenway Trail Application (Tina)
14. Update on financial strategies and progress on grants and investments (Tina)
15. Update on Economic Development Communications (Danielle)
16. Review Process for Filling a Vacancy (Clay)
17. Trans-United roundtable discussion
18. Adjournment

Future Meetings: (Dates subject to change) 6:00 P.M.

- May 11, 2016
- June 8, 2016

**Town of Burns Harbor
Redevelopment Commission**

Town Hall

1240 North Boo Road

Burns Harbor, IN 46304