



BURNS HARBOR

REDEVELOPMENT COMMISSION

President

Eric Hull

Vice President

Brad Enslin

Secretary

Toni Biancardi

Commission Members

Nick Loving
Raymond Poparad
Ronald Stone (non-voting)

Consultant-Karnerblue

Tina Rongers

Recording Secretary

Marge Falbo

MEETING AGENDA

Wednesday, February 6, 2019 at 6:00 P.M.

Call to Order**Pledge of Allegiance to the American Flag****Roll Call:**

Commissioner Biancardi
Commissioner Enslin
Commissioner Hull
Commissioner Loving
Commissioner Poparad
Commissioner Stone

Approval of Minutes

1. January 9, 2019

Reports

Commissioners
RDC Attorney
RDC Engineer
RDC Consultant- Karnerblue
Duneland School Board Representative

Correspondence**Old Business**

1. RFQ Process

New Business

1. IDNR LARE Grant
2. Paving
 - Town Hall Parking Lot
 - Lakeland Park Parking Lots and connecting road

Approval of Claims Register**Approval of Financial Report for the Month of January 2019****Good of the Order****Adjournment****Redevelopment Commission**

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Next Meeting: March 13, 2019