



# BURNS HARBOR

## REDEVELOPMENT COMMISSION

### **President**

Eric Hull

### **Vice President**

Brad Enslin

### **Secretary**

Toni Biancardi

### **Commission Members**

Roseann Bozak

Nick Loving

Ronald Stone (non-voting)

### **Consultant-Karnerblue**

Tina Rongers

### **Recording Secretary**

Marge Falbo

## **MEETING AGENDA**

**Wednesday, May 13, 2020 - Virtual Meeting**  
**Microsoft Teams and live streamed on BH Facebook**

### **Call to Order**

### **Pledge of Allegiance to the American Flag**

### **Roll Call:**

Commissioner Biancardi

Commissioner Bozak

Commissioner Enslin

Commissioner Hull

Commissioner Loving

Commissioner Stone

### **Approval of Minutes**

1. April 8, 2020

### **Reports**

Commissioners

RDC Attorney

RDC Engineer

RDC Consultant- Karnerblue

Duneland School Board Representative

### **Correspondence**

### **Old Business**

1. Marquette Greenway Trail
2. Westport PUD
  - Approve Holladay Properties Town Hall/Community Center Proposal
  - Approve Advanced Engineering Services Proposal
  - Approve Faegre Drinker Bond Counsel Proposal

### **New Business**

1. Duneland School Corporation Agreement
  - Approval to suspend 2020 donations and reallocate funds to Ambulance

### **Approval of Claims Register**

### **Approval of Financial Report for the Month of April 2020**

### **Good of the Order**

### **Adjournment**

**Next Meeting: June 10, 2020**



### **Redevelopment Commission**

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