

ST. JOHN REDEVELOPMENT COMMISSION MEETING
ST. JOHN MUNICIPAL BUILDING MAIN MEETING ROOM
10955 W. 93RD AVENUE, ST. JOHN, INDIANA
MAY 24, 2007 – 7:00 P.M.

Mr. Fryzel called the meeting to order at 7:00 P.M. and led the Pledge of Allegiance. Roll call was taken with the following members present: Michael Fryzel, Jerri Teibel, Gregory Volk, Charles Pearson, Mark Barenie; David Austgen, Attorney; Steve Kil, Town Manager; and Sherry Sury, Clerk-Treasurer.

Election of Officers

Ms. Teibel nominated Michael Fryzel for President. Seconded by Mr. Pearson. Motion unanimously passed.

Ms. Teibel nominated Mark Barenie for Vice-President. Seconded by Mr. Pearson. Motion unanimously passed.

Mr. Barenie nominated Jerri Teibel for Secretary. Seconded by Mr. Pearson. Motion unanimously passed.

Approval of Minutes: February 26, 2004 – Mr. Barenie motioned to approve the minutes of the February 26, 2004 meeting. Seconded by Ms. Teibel. Motion passed with a vote of 4 - 0 and 1 abstention by Mr. Pearson.

Public Hearing

Resolution #07-05-24, a resolution establishing an Economic Development Area, and expanding and consolidating economic development areas.

Proofs of Publication – Attorney Austgen stated that the Proofs of Publication were in order and the notices were published in a timely manner in the **Post Tribune** and **The Times**, one time each paper on May 11th.

Opening Remarks – Mr. Kil stated that the two districts are being linked to utilize funds that are available in the north district. There is no project in the north but there is in the south district. The increment from the county for the north district is just sitting there and cannot be utilized. The bond council and the financial people recommended they link the districts, which will allow them to retire debt in the south district as well as do improvements there.

Town Council Comments – Mr. Volk asked if the boundaries were expanded. Mr. Kil stated that there is a five-foot strip of land between the two districts, which needs to be added to connect the two districts. Discussion ensued. Mr. Volk also asked if there are any other developments proposed in the north district other than the car wash. Mr. Kil stated that there is none.

Open to Floor

Public Comment – None

Closed to the Floor

Mr. Pearson motioned to adopt RES #07-05-24. Seconded by Mr. Barenie. Motion unanimously passed.

Adjournment – Mr. Pearson motioned to adjourn the meeting. Seconded by Ms. Teibel. Motion unanimously passed. Meeting adjourned at 7:08 P.M.

Attest:

/s/ Sherry P. Sury, Clerk-Treasurer