

ST. JOHN REDEVELOPMENT COMMISSION MEETING
St. JOHN MUNICIPAL BUIDLING MAIN MEETING ROOM
10955 W. 93RD AVENUE, St. John, Indiana
JUNE 16, 2011 – 6:45 P.M.

Mr. Forbes called the meeting to order at 6:42 P.M. and led the Pledge of Allegiance. Roll call was taken with the following members present: Michael Forbes, President; Mark Barenie, Vice-President; Gregory Volk, Member; Ken Gembala, Member; David Austgen, Attorney; Dr. John DeVries, Citizen Member; Steve Kil, Town Manager and Sherry Sury, Clerk-Treasurer. Absent was Pat Kocot, Citizen Member.

Approval of Minutes: January 27, 2011 Redevelopment Commission Meeting - Mr. Barenie motioned to approve the January 27, 2011 Redevelopment Commission Regular Meeting Minutes. Seconded by Mr. Volk. Motion passed with a vote of 4-0.

New Business

Consideration of Resolutions regarding annual notifications to appropriate governmental units regarding assessed value within the Allocation Areas of the Redevelopment District
– Mr. Austgen stated this is the annual requirement under the Statute to capture or notice the taxing authorities that the TIF increment that is captured on an annual basis be so captured for the following year. The justification for this is in the body of the resolution and notably that the maintenance of debt service payment obligations and payment for the ongoing expenses that are identified as capital in nature are preserved. It is annual requirement and this is the annual time. **Mr. Gembala motioned to adopt Resolution # RDC11-06-16. Seconded by Mr. Volk. Motion passed with a vote of 4-0.**

Reports & Correspondence – None

Open to the Floor for Public Comment – None

Adjournment – Mr. Barenie motioned to adjourn the meeting. Seconded by Mr. Volk. Motion passed with a vote of 4-0. The meeting was adjourned at 6:59 P.M.

ATTEST:

/s/ Sherry P. Sury, Clerk-Treasurer