

ST. JOHN SPECIAL REDEVELOPMENT COMMISSION MEETING
St. John Municipal Building Main Meeting Room
10955 W 93rd Avenue, St. John, IN
September 13, 2012

Mr. Barenie called the meeting to order at 7:07 P.M. Roll call was taken with the following members present: Mark Barenie, President; Michael Forbes, Vice-President; Gregory Volk, Member; Ken Gembala, Member; Larry Bustamante, Member; David Austgen, Attorney; Pat Kocot, Citizen Member; Steve Kil, Town Manager and Sherry Sury, Clerk-Treasurer. Absent was Dr. John DeVries, Citizen Member.

Approval of the Minutes: January 26, 2012 meeting and June 28, 2012 meeting minutes - Mr. Gembala motioned to approve the minutes of the January 26, 2012 and the June 28, 2012 meetings. Seconded by Mr. Forbes. Motion passed with a vote of 5-0.

New Business

Consider economic development agreement with John Eenigenburg – Mr. Austgen stated that this agreement has been developed as a consequence of the redevelopment of the Eenigenburg parcels which are in the north east quadrant of 97th and Wicker Avenue and in anticipation of a portion of that parcel for a new McDonald's Restaurant as well as a replacement of the structure and facility of the Eenigenburg Water Supply business adjacent thereto. The funds are contemplated to be used from TIF funds that are on hand, that remain after all debt service responsibilities and obligations have been met of capital financing of the district are required to be used for redevelopment within the allocation area of which this parcel is located and which contemplates redevelopment. Specifically, the funds will be used for the demolition of the primary facility of Eenigenburg ownership; it will be used for initially the extension to the Town standards of a frontage road running north / south parallel to U.S. Route 41 which would be part of a development subdivision plat, four lots are contemplated. The matter has been discussed internally there have been substantive meetings and it is the recommendation of staff, your Council, that in furtherance of redevelopment in this area this is a proper lawful use of the funds. It will stimulate and foster redevelopment and they are in good shape to use them if they so choose.

Mr. Kil showed a second edition plat for the board members reference. He added that this includes vacating the existing right of way that lies adjacent to Rte. 41 in favor of the frontage road continuance of Earl Drive. This will happen simultaneously with the approval of the plat. Discussion ensued.

Mr. Austgen stated that a schedule has been developed and it can happen in the next two months.

Mr. Forbes motioned to approve the agreement with John Eenigenburg. Seconded by Mr. Bustamante. Motion passed with a vote of 5-0.

Reports & Correspondence – None

Public Comment – None

Adjournment – Mr. Forbes motioned to adjourn the meeting. Seconded by Mr. Bustamante. Motion passed with a vote of 5-0. Meeting adjourned at 7:14 P.M.

ATTEST:

Sherry P. Sury
Clerk-Treasurer