

**ST. JOHN REDEVELOPMENT COMMISSION  
SPECIAL MEETING - JANUARY 10, 2013  
10955 W. 93<sup>RD</sup> AVENUE, ST. JOHN, INDIANA**

Michael Forbes  
Mark Barenie  
Larry Bustamante  
Greg Volk  
Ken Gembala

Attorney David Austgen  
Chief Fred Frego  
Sherry Sury, Clerk-Treasurer  
Steve Kil, Town Manager  
Chip Sobek

**CALL TO ORDER:**

Mr. Barenie called the St. John Redevelopment Commission special meeting of January 10, 2013, to order at 7:45 p.m.

(The Pledge of Allegiance was said.)

**ROLL CALL:**

Ms. Pat Kocot, Secretary Pro Tem, took roll call with the following members present: Mark Barenie, Michael Forbes, Gregory Volk, Ken Gembala, and Larry Bustamante. Attorney David Austgen was present. Dr. John DeVries, citizen member was absent. Ms. Kocot stated that Dr. DeVries had advised her that he would not be able to attend tonight's meeting. Recording Secretary, Susan E. Wright was also present.

**ELECTION OF OFFICERS FOR 2013**

Mr. Barenie stated he would entertain a nomination for President of the St. John Redevelopment Committee. Mr. Forbes made a motion to have Mr. Barenie continue in his capacity as President of the Redevelopment Commission for 2013. Mr. Bustamante seconded the motion. Mr. Barenie closed the floor to nominations. Mr. Barenie asked all those in favor of the nomination to signify by saying aye. The motion was unanimously carried by voice vote (5/0).

Mr. Barenie stated he would entertain a motion for Vice-President of the Redevelopment Commission. Mr. Bustamante made a motion to elect Mr. Mike Forbes as Vice-President of the Redevelopment Commission for 2013. Mr. Gembala seconded the motion. Mr. Barenie closed the floor to nominations. The motion was unanimously carried by voice vote (5/0).

Mr. Barenie stated he would entertain a motion for nomination of Secretary for the Redevelopment Commission for 2013. Mr. Forbes made a nomination for Mr. Larry

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Bustamante to serve as Secretary. Mr. Gembala seconded the motion. Mr. Barenie closed the floor to nominations. The motion was unanimously carried by voice vote (5/0).

**NEW BUSINESS:**

**A. CONSIDER ACCEPTANCE AND APPROVAL OF THE ANNUAL REPORT TO THE EXECUTIVE FOR CALENDAR YEAR 2012**

Mr. Kil submitted the Annual Report to the Executive for Fiscal Year Ending December 31, 2012, to the Commissioners. Mr. Kil gave a brief summation of the report. He also requested, for the record, that the entire report be appended to the January 10, 2013, minutes.

Mr. Kil stated that during the last year \$806,766.13 of TIF District money was distributed. He stated that the Town has retired all of its debt. The Town of St. John made one bond payment, thru September 12, 2013, in the amount of \$1,671,386.30, which resulted in the retirement of all of the debt in the TIF District. Mr. Kil stated that the Town is currently debt free as of September 10, 2012.

Mr. Kil stated that the current balance of Redevelopment Commission funds is at 599,425.78; the funds are available for use in or serving the TIF District. Mr. Kil concluded his summary.

Mr. Barenie asked for any questions or comments. There were no questions or comments. Mr. Forbes made a motion to accept and approve the annual report for calendar year 2012. Mr. Bustamante seconded the motion. The motion was unanimously carried by voice vote (5/0).

**B. REPORTS AND CORRESPONDENCE:**

Mr. Kil had nothing additional to report.

Attorney Austgen had nothing to report.

Mr. Forbes noted that a member of the Hanover Community School Corporation had served on the Board, Ms. Pat Kocot. Attorney Austgen stated that the

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Commission should appoint another Hanover Community School Corporation Board member to the Commission.

(General discussion ensued.)

**PUBLIC COMMENT:**

Mr. Barenie for public comment. There was no public comment.

**ADJOURNMENT:**

Mr. Barenie stated he would entertain a motion to adjourn. "So moved," by Mr. Gembala. The motion was seconded by Mr. Bustamante. The motion was unanimously carried by voice vote (5/0).

(The meeting was adjourned at 7:51 p.m.)

**A TRUE COPY**

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Susan E. Wright, Recording Secretary  
St. John Town Council