

# LOWELL REDEVELOPMENT COMMISSION

## NOVEMBER 28, 2022

Todd Angerman called the Lowell Redevelopment Commission meeting to order at 6:39 P.M. on Monday, November 28, 2022. The Pledge of Allegiance was recited. Clerk-Treasurer Judith Walters called the roll. Members present were Todd Angerman, John Alessia, Shane Tucker and John Yelkich. Michael Gruszka was absent. Also present were Town Manager Craig Hendrix, Police Chief Jim Woestman, GIS director Greg White, and Town Attorney David Westland. Also present were Bryan Schuch from SEH, one member of the press, and one interested citizen.

### APPROVAL OF MINUTES

10/24/22 - Regular Meeting - Mr. Alessia moved to approve the minutes, seconded by Mr. Tucker and carried with four ayes.

### OLD BUSINESS

### NEW BUSINESS -

Public Hearing - Amended Economic Development Plan - Resolution #2022-04 and Resolution #2022-05 - Bryan Schuch, SEH consultant, stated this is the last step to amend the TIF Plan and stated the public notice was advertised, and the tax exempt properties affected by the economic area have been notified. He stated after the Resolutions are approved he will file with Lake County Auditor and the Department of Local Government Finance. Chairman Angerman opened the Public Hearing. There being no public comments, the heard was closed. Mr. Tucker moved to adopt Resolution #2022-04, amending the Declaratory Resolution for the purpose of removing certain real property from the allocation area, and Resolution #2022-05, confirming the Declaratory Resolution for the purpose of expanding the allocation area and to expand the boundaries of the Economic Development area. The motion was seconded by Mr. Yelkich and carried with four ayes on roll call vote.

Approve Voucher #11322 - Westland & Bennett - \$646.00 - - Mr. Yelkich moved to approve Voucher #11322, seconded by Mr. Alessia and carried with four ayes on roll call vote.

Voucher #11323- Core 4 Properties - \$20,000.00 - Mr. Alessia moved to approve Voucher #11323, seconded by Mr. Tucker and carried with four ayes on roll call vote.

### ADJOURNMENT

With no further business, the meeting was adjourned at 6:43 P.M., on motion by Mr. Alessia, seconded by Mr. Tucker and carried.



Todd Angerman, Chairman



Michael Gruszka, Secretary