

(REVISED)

HAMMOND ECONOMIC DEVELOPMENT COMMISSION

The meeting of the Hammond Economic Development Commission was called to order at 9:15 a.m. on Monday, February 6, 2012. The meeting was held at the Department of Planning & Development, 649 Conkey Street, Hammond, Indiana

MEMBERS PRESENT

Richard Blastic, President
Bonnie Henry, Vice President
Charles Pettersen, Secretary
Belia Ybarra, Commissioner

OTHERS PRESENT

Africa Tarver
Jacob Saczawa
Nicole Bennett

DECLARATION OF CONFLICT OF INTEREST

There were no conflicts of interest declared.

COMMUNICATIONS

No Communications

APPROVAL OF MINUTES

A motion was made by Ms. Ybarra to approve the minutes; Mr. Pettersen made a second motion to approve of the minutes. Motion passed.

OLD BUSINESS

2012 Hammond Economic Development Commission ByLaws:

Mr. Pettersen inquired about page 3, Section 6, Manner of Voting, suggesting that all questions coming before the said Commission shall be by the ayes and nays, unless a roll call is specifically requested. Mr. Pettersen inquired about page 3, Section 8, suggesting that "The most recent edition", be inserted in place of "In all instances", of Robert's Rules of Order shall govern the conduct of business before the said Commission. Ms. Ybarra made a motion to accept the amended ByLaws as noted, Mr. Pettersen seconded the motion. Motion passed. The vote is four ayes and zero nays.

NEW BUSINESS

Nicole Bennett reminded the Commission that in 2009 the terms were adjusted to fit the appointments from the county council, city council, and mayor to fall in line with the standard of Indiana Code. Each term is a 4-yr term, the mayoral appointment and city council appointments came in this morning. This is the annual meeting. Ms. Henry recommends that the officers retain their titles. A motion was made by Mr. Blastic to re-elect the members to their past titles within the Commission, Mr. Pettersen seconded the motion. There was a unanimous decision made for the officers to hold their past positions within the Commission. The vote was four ayes and zero nays.

PUBLIC EXPRESSION

There was no public expression.

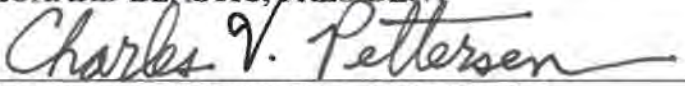
ADJOURNMENT

A motion was made by Commissioner Henry, seconded by Commissioner Pettersen to adjourn the meeting. There were four ayes and zero nays in favor of the adjournment. The meeting of the Hammond Economic Development Commission adjourned at 9:23 a.m.

Approved and signed this 7 day of May 2011.



RICHARD BLASTIC, PRESIDENT



CHARLES V. PETERSEN, SECRETARY



JACOB SACZAWA, RECORDING SECRETARY