



Hammond Economic Development Commission

Meeting Minutes – December 2, 2013

A meeting of the Hammond Economic Development Commission was called to order at 9:07 am on Monday, December 02, 2013. The meeting was held at the Department of Planning & Development, 649 Conkey Street, Hammond, IN.

Members Present

Richard Blastic, President
Bonnie Henry, Vice President
Charles V. Pettersen, Secretary
Belia Ybarra, Member

Members Absent

John Vezmar, Member

There is a quorum.

Others Present

Africa Tarver, Director of Economic Development
Janet Venecz, Councilwoman at Large, City of Hammond
Anne Anderson, Recording Secretary

I. Call Meeting to Order

The meeting was called to order by President Richard Blastic at 9:07am.

II. Declaration of Conflict of Interest

There were no conflicts of interest declared.

III. Communications

Director of Economic Development Africa Tarver stated there was no new communications.

IV. Approval of Minutes

A motion was made by Commissioner Ybarra to approve the minutes from September 6, 2013 meeting; Vice President Henry seconded it. The motion passed unanimously (4-0).

V. Old Business

There was no old business.

VI. New Business

Up for new business is the approval of an Amended Development Agreement Among City of Hammond, Indiana, Hammond Redevelopment Commission, City of Hammond Economic Development Commission and Marina District Development, LLC Re: Marina District Development.

Copies of a Hammond Redevelopment Commission meeting minutes from November 19, 2013, where the Redevelopment Commissioners passed the Amended Development Agreement, were passed out for viewing purposes. President Blastic explained that this Amended Development Agreement has a change in the structure of the \$3.5 M incentive. It has now been divided into two different incentives; the first bond at \$2.0 M and the other at \$1.5 M. This draft is the same version approved by Hammond City Council and by the Hammond Redevelopment Commission, with no amendments, additions or subtractions.

There was a call by President Blastic before the board to approve the Amended Development Agreement Among City of Hammond, Indiana, Hammond Redevelopment Commission, City of Hammond Economic Development Commission and Marina District Development, LLC Re: Marina District Development. Vice President Henry made a motion to approve. Secretary Pettersen seconded the motion. The motion passed unanimously (4-0).

There was no more new business.

Public expression

There was no public expression.

Adjournment

A call for adjournment was made by Secretary Pettersen. Commissioner Ybarra seconded the motion. The motion passed unanimously (4-0). The meeting of the Hammond Economic Development Commission adjourned at 9:17am.

Approved and signed this _____ day of _____ 2014.

RICHARD BLASTIC, PRESIDENT

BONNIE HENRY, VICE PRESIDENT

ANNE ANDERSON, RECORDING SECRETARY