



Hammond Economic Development Commission

Meeting Minutes – March 30, 2015

A meeting of the Hammond Economic Development Commission was called to order at 9:04 am on Wednesday, March 30, 2015. The meeting was held at the new offices of the Department of Planning & Development at 5925 Calumet Avenue, Hammond, IN 46320.

Members Present

Richard Blastic, President
Bonnie Henry, Vice President
John Vezmar, Secretary
Monica Rubio, Member
Victor Franco, Member

There was a quorum.

Others Present

Africa Tarver, Director of Economic Development
Nicole Bennett, Attorney with Westland Kramer & Bennett
Anne Anderson, Recording Secretary

I. Call Meeting to Order

The meeting was called to order by President Richard Blastic at 9:04am.

II. Declaration of Conflict of Interest

There were no conflicts of interest declared.

III. Communications

There were no communications.

IV. Approval of Minutes

A motion was made by Vice President Henry to approve the minutes from February 18, 2015 meeting; Commissioner Rubio seconded it. The motion passed unanimously (5-0).

V. Old Business

There was no old business.

VI. New Business

Up for new business:

- A. President Blastic opened the public hearing on financing for ATG Real Estate Development LLC Re: Development in the Gateway Allocation Area, then proceeded to close the public portion of the meeting, after no comments or questions.
- B. Review and approval of Development Agreement for ATG Real Estate Development LLC Re: Development in the Gateway Allocation Area. A 3-Story Class A building, 30-36,000 sf with an investment of \$5.5 to \$6 Million dollars. There would be no adverse effect on any of the surrounding buildings and business. Vice President Henry moved to approve the Agreement, Commissioner Franco seconded it and the motion passed unanimously (5-0).
- C. Review and approval for the Findings of Fact Regarding the Proposed Economic Development Facilities. Commissioner Rubio moved to approve the Findings, Vice President Henry seconded it and the motion was passed unanimously (5-0).
- D. Review and approval for the Report of the City of Hammond Economic Development Commission Concerning the Proposed Financing of Economic Development Facilities for ATG Real Estate Development LLC. Commissioner Franco moved to approve the Report of the City, Vice President Henry seconded it and the motion was passed unanimously (5-0).
- E. Review and approval for the Resolution No. 15-01, Resolution of the City of Hammond Economic Development Commission. Commissioner Rubio moved to approve the Report of the City, Commissioner Franco seconded it and the motion was passed unanimously (5-0).

There was no more new business.

Public expression

There was no public expression.

Adjournment

A call for adjournment was made by Vice President Henry. The meeting of the Hammond Economic Development Commission adjourned at 9:26 am.

Approved and signed this _____ day of _____ 2015.

RICHARD BLASTIC, PRESIDENT

JOHN VEZMAR, SECRETARY

ANNE ANDERSON, RECORDING SECRETARY