



MINUTES OF A MEETING OF THE  
CITY OF HAMMOND ECONOMIC DEVELOPMENT COMMISSION  
held on June 3, 2019

The Hammond Economic Development Commission held a meeting on Monday, June 3, 2019 at 9:00 a.m. The meeting was held at the executive office of Planning and Development, located at 5925 Calumet Avenue, Room 315, Hammond, Indiana.

**Members Present**

John Vezmar, President  
Monica Rubio, Vice President  
Alexius Barber, Secretary  
Victor Franco, Commissioner  
Bonnie Henry, Commissioner

**Absent**

None

There was a quorum.

**Others Present**

Nicole Bennett, Attorney  
Juan J. Moreno, Recording Secretary

**1) Call Meeting to Order**

The meeting was called to order by President Vezmar at 9:06 a.m.

**2) Pledge of Allegiance**

**3) Declaration of Conflict of Interest**

There were no conflicts of interest declared

**4) Communications**

There was no communications

**5) Approval of Minutes**

Commissioner Franco made a motion to approve the minutes as submitted from meeting held on February 4, 2019, Commissioner Barber seconded the motion. All in favor, none opposed, motion passed unanimously (5-0).

**6) Old Business**

There was no old business to report.

**7) New Business**

**A) Approval of Second Amendment to Development Agreement between City of Hammond, Hammond Redevelopment Commission, Hammond Economic Development Commission, and Marina District Development, LLC**

President Vezmar asked the commission if they have reviewed Second Amendment to Development Agreement and if they understand the agreement. There was no questions and the commission advised that they understood the Second Amendment to Development Agreement.

Commissioner Rubio made a motion to approve the Second Amendment to Development Agreement between City of Hammond, Hammond Redevelopment Commission, Hammond Economic Development Commission, and Marina District Development, LLC, Commissioner Henry seconded the motion. All in favor, none opposed, motion passed unanimously (5-0).

**8) Public Expression**

The commission wished Attorney Nicole Bennett a Happy Birthday.

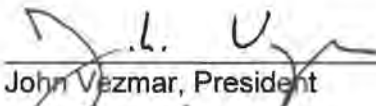
**9) Call for Adjournment**

Commissioner Henry made a motion to adjourn, seconded by Commissioner Rubio. All in favor, none opposed, motion passed unanimously (5-0). The Economic Development Commission meeting was adjourned at 9:09 a.m.

Approved and signed this 3<sup>rd</sup> day of February, 2020.



Alexius D. Barber, Secretary



John Vezmar, President



Juan J. Moreno, Recording Secretary

