

HAMMOND CAPITAL IMPROVEMENT BOARD
MINUTES OF FEBRUARY 1, 2021

The regularly scheduled meeting of the Hammond Capital Improvement Board of the City of Hammond, Lake County, Indiana was held on February 1, 2021 at 5pm.

ROLL CALL

PRESENT: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

ABSENT:

TOTAL: 7

CONSIDERATION OF PAST MEETING MINUTES

Commissioner Prieto, supported by Councilwoman Venecz, moved to approve the minutes from January 4, 2021.

ROLL CALL

AYES: Flores, Kruszynski, Prieto, Spitale, Tyler, Venecz, Button

NAYS: None

ABSENT:

Motion Carried

7/0/0

MINUTES APPROVED

REPORT ON WORK STUDY SESSION

Chairman/President Button – stated that they went over the current agenda to talk about their commencement of scoring projects and then they will use that to measure projects in the future. Stated that they had a brief discussion about their next meeting on February 16, 2021, that they will have a presenter at that meeting, Head of Environmental Management, Ron Novak to talk about the issues in Robertsdale.

FUNDING

Commissioner Flores – stated that the City ended 2020 with \$4 million left over and the Mayor has stated that he would like to continue spending backwards, instead of forwards, the Mayor allocated that \$4 million for the Capital Improvement Board, so that takes the Capital Improvement Board to 62%, which is roughly \$2.48 million of the first quarter budget. Reported that the city just received the local development agreement portion from Horseshoe and they are at about 91% of the average, so our distribution is reflective of that.

Chairman/President Button – stated that he forecasted the approvals to date, and he has a commitment of about \$1.1 million so far off of the \$2.4 million that they have planned. Asked Commissioner Flores if she will help keep track of the funds committed to?

Commissioner Flores – Yes, I wanted to wait till we received our first distribution for 2021 to give accurate projections out for the remainder of the year. Stated from now on I will be giving the board a written report at the meetings.

FUNDING cont.

Chairman/President Button – Asked if he was clear, the board wants to take track of the projects that were already approved?

Commissioner Flores – Yes, and those will be included. Anything that has already been considered and approved will be in one category and anything that is on the horizon will be in another category.

MATTERS FROM MAYOR, COUNCIL AND OTHER DEPARTMENTS

Chairman/President Button – read Councilman Woerpel's two (2) letters of correspondence in their entirety.

OLD BUSINESS

None

NEW BUSINESS

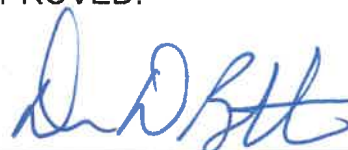
None

PUBLIC EXPRESSION

Chairman/President Button – reminded the board that February 16, 2021 is the next meeting, work study session at 4pm and regular meeting at 5pm.

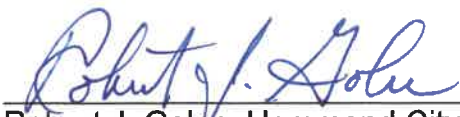
Commissioner Kruszynski, supported by Commissioner Prieto, moved to adjourn. AYES: ALL

APPROVED:



Dean Button, President
Capital Improvement Board

ATTEST:



Robert J. Golec, Hammond City Clerk

Time: 5:15pm

jt