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Town of North Judson Redevelopment Commission Meeting Minutes

August 19^{th} , 2024 - 6:15 P.M.

The North Judson Town Council met in Regular Session at the North Judson Town Hall, 310 Lane Street, North Judson, IN on the above date and time with the following present: Commissioner President Rowe, Commissioner Vice President Brown, Commissioner Banks, Felchuk and Lewandowski were able to attend. Town Manager Leszek and Clerk-Treasurer Rowe were also able to attend as well.

The Pledge of Allegiance was recited.

Commission President Rowe asked for approval of the agenda. Commissioner Brown moved to approve the agenda. Commissioner Banks seconded the motion, and all council members present concurred.

Commission President Rowe asked for approval of the Minutes from the Meeting Minutes on July 15th, 2024. Commissioner Felchuk moved to approve those Minutes. Commissioner Banks seconded the motion, and all Commission members present concurred.

Business

Mike Reese - Troyer Group: Town Park Improvement Project: Update & Recreation Insites

Mike Reese was present on behalf of Troyer Group to get everyone in attendance an update on the Town Park Project. Reese confirmed that everything at the Park is going very well. He informed the Council that they were hoping to be done with construction within the next month. The goal is to have the Park completed by mid-to-late September. He explained that since DNR provided the grant for the Park, they want to do a final walkthrough to make sure everything is up to their expectations. Reese stated that the pavilion will be coming next week, and the playground installers will be finalizing the playground equipment. Clerk-Treasurer Rowe asked if the surfacing had been installed. Reese explained that the mulch area surfaced has been done but the rest would be done within the next few weeks. Rowe asked if they could be informed on the schedule for the surfacing so that they would plan for an official ribbon cutting. Reese believed that everything should be finished around the same time, and if the final walkthrough came back with positive feedback the Town would be able to take control of the Park. Town Manager Leszek stated that they would like to have the surfacing done along with some landscaping before they have a ribbon cutting. Leszek also

that they are hoping to work with some of the local churches that are willing to provide some in-kind labor to help with some painting. He explained that with their help they can have everything looking nice before the ceremony.

Rowe presented the following:

P.O. 2627 to Troyer Group for Bidding & Construction Administration, Invoice 58753, in the amount of \$1,015.00.

P.O. 2637 to Recreations Insites for Town Park Improvement Playground Equipment and Installation, Invoice 1143, in the amount of \$245,203.00.

Commissioner Vice President Brown made a motion to approve:

P.O. 2627 to Troyer Group for Bidding & Construction Administration, Invoice 58753, in the amount of \$1,015.00.

P.O. 2637 to Recreations Insites for Town Park Improvement Playground Equipment and Installation, Invoice 1143, in the amount of \$245,203.00.

Commissioner Felchuk seconded the motion, and all commissioners present concurred.

Additional Business Deemed Necessary by the Council:

Nothing presented.

Adjournment

Commissioner Felchuk moved to adjourn the meeting. Commissioner Vice President Brown seconded the motion, and all members present concurred.

Meeting adjourned at 6:21 P.M.

Attest:

John Rowe Council President

Andrew J. Rowe, Clerk-Treasurer