



BURNS HARBOR

REDEVELOPMENT COMMISSION

President

Eric Hull

Vice President

Brad Ensen

Secretary

Toni Biancardi

Commission Members

Roseann Bozak

Nick Loving

Ronald Stone (non-voting)

Consultant-Karnerblue

Tina Rongers

Recording Secretary

Marge Falbo

MEETING AGENDA

Wednesday, January 8, 2020 at 6:00 P.M.

Call to Order**Pledge of Allegiance to the American Flag****Roll Call:**

Commissioner Biancardi

Commissioner Bozak

Commissioner Ensen

Commissioner Hull

Commissioner Loving

Commissioner Stone

Reorganization**Approval of Minutes**

1. December 11, 2019

Reports

Commissioners

RDC Attorney

RDC Engineer

RDC Consultant- Karnerblue

Duneland School Board Representative

Correspondence**Old Business**

1. Marquette Greenway Trail Update
2. Westport PUD Update
3. Duneland School Agreement

New Business

1. Karnerblue Contract for Professional Services
2. Holladay Properties Proposal for Professional Services
Westport Municipal Building

Approval of Claims Register**Approval of Financial Report for the Month of December 2019****Good of the Order****Adjournment**

Next Meeting: February 12, 2020

**Redevelopment Commission**

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