

## **Little Calumet River Basin Development Commission**

900 Ridge Road, Suite H Munster, Indiana 46321 www.littlecalumetriverbasin.org

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WILLIAM BAKER, Chairman Governor's Appointment State of Indiana

TOM WICHLINSKI, Vice Chairman Governor's Appointment State of Indiana

THOMAS GOZDECKI, Treasurer Governor's Appointment State of Indiana

LEVON WHITTAKER, Secretary Governor's Appointment City of Gary

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Governor's Appointment
State of Indiana

DAVID CASTELLANOS Governor's Appointment Board of Lake County Commissioners

DEREK NIMETZ
Governor's Appointment
State of Indiana, IDNR

RONALD WARE, JR. Governor's Appointment Board of Lake County Commissioners

VACANCY Governor's Appointment City of Hammond

DANIEL C. REPAY

Executive Director

DAVID E. WICKLAND Attorney at Law

# DEVELOPMENT COMMISSION MEETING NOTICE

### 6:00 P.M. WEDNESDAY, OCTOBER 10, 2018

#### AT HOBART CITY HALL

**COUNCIL CHAMBERS** 

414 Main Street, Hobart, IN

#### AGENDA

#### PLEASE TURN OFF YOUR CELL PHONES

- 1. Call to order Chairman William Baker
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes from September 12, 2018
- 5. Chairman's Report
- 6. Finance Report
  - Approval of claims for October 2018
  - Discussion of claims
- 7. Executive Director's Report
- 8. Presentation
  - City of Hobart
- 9. Other Issues/New Business
  - Motion to authorize Executive Director to advertise for bids on the Kennedy Avenue Bridge Project.
  - Motion to approve an agreement with S.E.H. Engineering for the Southmoor Flood Barrier Study in an amount not to exceed \$42,800.00.
  - Motion to authorize Executive Director to seek proposals for tree clearing in Lake Station.
- 10. Statements to the Board from the Floor
- 11. Set date for next meeting; Adjournment