

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION  
 HELD AT 6:30 P.M. THURSDAY, MARCH 2, 1989  
 AT THE COMMISSION OFFICES  
 8149 KENNEDY AVENUE, HIGHLAND, INDIANA

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In Chairman John DeMeo's absence, Vice Chairman Doyle Niemeyer called the meeting to order at 6:30 p.m. There were nine (9) Commissioners present. Guests were recognized and quorum was declared.

Development Commissioners:

William Critser  
 George Carlson  
 Charles Agnew  
 Jack Swike  
 Doyle Niemeyer  
 William Tanke  
 David Springman  
 Clyde Baughard  
 Jerry Pagac

Visitors:

Pete Zak - South Shore Marina  
 Mary Jane Zak  
 Jodi Bauer - Lake County Parks  
 Frank Wiget - Post Tribune

Staff:

Dan Gardner  
 Lou Casale  
 Sandy Mordus

A motion was made by Clyde Baughard to approve the minutes of the February 2nd meeting; seconded by William Critser; motion passed unanimously.

Finance/Policy Committee - In Treasurer Arlene Colvin's absence, Dan Gardner presented the financial report for January as well as the claims. Clyde Baughard made a motion to approve the claims as presented; seconded by Charles Agnew; motion passed unanimously.

Legislative Committee - Dan Gardner stated that he attended a NARC (National Association of Regional Councils) Federal briefing in Washington on February 8-10. Several elected officials were in attendance and he was able to meet with Congressman Visclosky and the Senators to talk on the project.



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Mr. Gardner reported he had attended the Munster Plan Commission meeting and gave a status update on the Little Calumet River project. He stated that he plans to appear at meetings of all the communities affected by the project to keep town and city officials knowledgeable of all aspects.

Breakwaters/Marina Committee - Committee Chairman William Tanke reported some disagreement with the State Highway Dept. regarding GTE telephone line relocation. Staff will contact the Highway Dept. to resolve the problem.

Mr. Tanke stated that Cole Engineering has provided us with the necessary information so that we are now able to set up a meeting with NIPSCO to obtain ownership of some of their lots needed for the marina project.

Mr. Tanke also reported that we will continue discussions with Indiana Bond Bank. They will furnish the Commission with detailed information and requirements necessary for a financial feasibility study to be undertaken.

Mr. Gardner stated that the boat excise tax bill is currently up for its third reading in the House.

Doyle Niemeyer took the opportunity to publicly praise and thank our Federal legislators for their loyal support and continued efforts in seeing that the 3A plan be allowed.

The next meeting was scheduled for Thursday, April 6, 1989.

There being no further business, the meeting was adjourned.

/sjm

