

**MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION**  
**HELD AT 5:00 p.m., THURSDAY, JULY 7, 2022**  
**Location: Munster Town Hall**

Chairman Baker presided and called the special meeting to order at 5:00 p.m. Pledge of Allegiance was recited. There were six (6) Commission members present at roll call. Quorum was declared.

**Commissioners Present:**

William Baker, Chairman  
Tom Wichlinski, Vice-Chairman  
Levon Whittaker, Secretary  
Derek Nimetz\*  
Anthony Broadnax (via zoom)  
David Castellanos\* (via zoom)  
Ron Ware  
Robert Ochi  
\*(Commissioners Nimetz and Castellanos  
joined the meeting after roll-call)\*

**Visitors:**

James Zappia – Calabria Capital  
Maureen Alfonso – Calabria Capital  
Kristin Mulholland – Calabria Capital  
James DePaoli – ACMS Group  
Dion DePaoli – Altus Realty Group  
James Maness – ACMS Group  
Brenda Scott-Henry – City of Gary

**Commissioners Absent:**

Tom Gozdecki, Treasurer

**Executive Director:**

Dan Repay

**Attorney:**

David Wickland

**Staff:**

Jodi Lambert

**Presentation –**

James Zappia, Jr., CEO of Calabria Capital LLC gave a presentation regarding the proposed transfer/assignment of license from Maya Energy LLC and the process and technology that would be utilized at the site. Further discussion was held regarding the operating experience of Calabria Capital and their partners in the proposed project as well as the Commission's obligations under the current license agreement.

The complete presentation and follow-up discussion is available on our website at [www.littlecalriverbasin.org](http://www.littlecalriverbasin.org) or at the following link:  
<https://www.youtube.com/watch?v=n7vL-aUE0aY>

**Other Issues/New Business –**

Commissioner Wichlinski made a motion to approve the transfer/assignment of License by Maya Energy LLC to Calabria Capital LLC, which shall include, but not be limited to, Calabria Capital LLC's agreement in writing to all terms and stipulations set forth in the License Agreement between the Little Calumet River Basin Development Commission and Maya Energy LLC dated January 17, 2017. Motion died for lack of a second.

There being no further business, the next regular meeting was scheduled for 6:00 p.m. Wednesday, July 20, 2022.