

Little Calumet River Basin Development Q

Commission

8149 Kennedy Avenue

Highland, Indiana 46322

(219) 923-1118

WILLIAM TANKE, Chairman
Porter County Commissioners
Appointment

MICHAEL DOYNE. Vice-Chairman Governor's Appointment

JOHN DEMED. Secretary
Governor's Approximent

DOYLE NIEMEYER, Treasurer Governor's Appointment

CHARLES AGNEW
GOVERNOR'S Appointment

CLYDE BAUGHARD
Governor's Appointment

MARTIN BEHNKE
Lake County Commissioners'
Appointment

GEORGE CARLSON

Mayor of Hammond's

Appointment

ARLENE COLVIN
Mayor of Gary's
Appointment

PHILIP JAYNES
GOVERNOR'S Appointment

JERRY PAGAC Dept. of Vatural Resourses' Appointment MEETING NOTICE

THERE WILL BE A MEETING OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION ON THURSDAY, OCTOBER 24, 1985 AT 6:30 P.M.
IN THE DEVELOPMENT COMMISSION OFFICES, 8149 KENNEDY AVENUE, HIGHLAND, INDIANA.

AGENDA

- l. Call to Order by Chairman William Tanke 🕓
- 2. Recognition of Visitors
- 3. Approval of Minutes of September 19th meeting
- 4. Reports of Standing Committees
 - A. Land Acquisition/Management Committee

Committee meeting at 5:00 p.m.

- Appraisals & acquisition approvals-update
- Lake Etta Park development issues/update
 Bids on electrical/water service
- Other issues
- B. Finance/Policy Committee
 - Financial status report
 - Approval of claims for September 1985
- C. Legislative Committee
 - Federal authorizing legislation status
 - Indiana boat tax issue status
 - Other issues NW Ind. Legislative Coalition
- D. Breakwater/Marina Development Committee
 - Project status update
 - Sandmining bids
 - Report on Lake Michigan Marina Dev. Comm.
 - Legislators briefing
 - Phase I study of boating demand
- Other Business
- 6. Statements to the Board from the floor
- 7. Set date for next meeting; adjournment

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MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION MEETING HELD ON THURSDAY, SEPTEMBER 19, 1985 AT 6:30 p.m. IN THE CONFERENCE ROOM OF THE NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION, 8149 KENNEDY AVENUE, HIGHLAND, INDIANA.

The meeting was called to order at 6:40 p.m. by Chairman William Tanke. Ten Commissioners were present. Quorum was declared. Visitors were recognized.

Development Commissioners:

William Tanke
Michael Doyne
Doyle Niemeyer
Philip Jaynes
George Carlson
Charles Agnew
Clyde Baughard
John DeMeo
Jerry Pagac
Arlene Colvin

Visitors:

Robert L. Frum Jr. - Portage East Nancy Banks - The Times Mike VanderHeyden-Dyer Const. Marv Whitmore-Driggs Haas Hyndman & Warren - Michigan City Pete Zak - South Shore Marina Mary Jane Zak - South Shore Marina Roland Fabian Dan Rodriguez - Cong. Visclosky's Office

Staff:

Dan Gardner Lou Casale Sandy Mordus

A motion to approve the minutes of the August 15th meeting was made by Clyde Baughard; seconded by Chuck Agnew; motion passed unanimously.

Chairman Tanke referred to legislation which increased the board membership from 10 to 11 members. He then introduced the City of Gary's appointment, Arlene Colvin, Director of Planning & Development in Gary and announced George Carlson being reappointed as the Mayor of Hammond's appointment.

Finance Committee - Doyle Niemeyer presented the financial status report. A motion to approve the claims for the month of August was made by Doyle Niemeyer; seconded by Chuck Agnew; motion passed unanimously. He announced the memo outlining State Travel Regulations given to Commissioners will be in effect for the Board members.

Land Acquisition - Chuck Agnew made a motion to advertise for bids for the electrical/water/gas service lines for Lake Etta pending final receipt of plans and specifications from engineer; seconded by Clyde Baughard; motion passed unanimously.

LCRBDC Minutes September 19, 1985 Page 2

Chuck Agnew made a motion authorizing attorney to proceed with quiet title action in regards to properties on 29th Avenue adjacent to Lake Etta; seconded by Clyde Baughard; motion passed unanimously.

Chuck Agnew made a motion authorizing attorney to proceed with quiet title action on transferred Porter County Commissioners lots; seconded by John DeMeo; motion passed unanimously. Attorney has received letter from the title company stating they would pay incurred expense.

Chuck Agnew made a motion to advertise for bids for excavation and removal of sand located on Brock property upon receipt of final specs from engineer; seconded by Phil Jaynes; motion passed unanimously.

Motion made by Chuck Agnew to offer \$43,450 purchase price for properties DC54-55 (Weyhe property); seconded by Clyde Baughard; motion passed unanimously.

Considering that the previous offer was not accepted, a motion made by Chuck Agnew to authorize attorney to commence eniment domain action working to acquire DC83 (Ewen property). A copy of the legal description is made part of these minutes; seconded by Clyde Baughard; motion passed unanimously.

Dan Gardner reported that staff is looking into relocation responsibilities and assistance in regards to MacIntosh situation and will work toward seeking relocation adjustments. It is a sub-standard dwelling and uninhabitable and for that reason the action was taken for the eviction of the tenants.

Chuck Agnew announced the "sneak preview" of Lake Etta which will be held Sunday, September 22nd. Ceremony is at 1 p.m. and Commissioners are encouraged to attend. 1,000 flyers were distributed and a high attendance is expected.

Chuck Agnew announced that the deeds have been received & recorded from the 39 lots that were transferred to the Commission by the Lake County Commissioners.

Legislative Committee - Chairman Phil Jaynes reported that he has talked to the Congressional staff and it is anticipated that the Water Resources bill will be passed by this session of Congress. He requested the committee members have a short legislative meeting upon conclusion of the Commission meeting. Dan Gardner reported that the bill (H.R. 6) has passed out of committee in the House and is awaiting floor consideration. Hopefully, all problems with the Senate version have been worked out and feelings are optimistic about its passage.

Chairman Tanke speculated on staff forming an ad-hoc committee of those parties that also have projects awaiting passage in the bill.

LCRBCD Minutes September 19, 1985 Page 3

Breakwater/Marina Committee - Dan Gardner reported that 2 potential groups are interested in the development of the marina (1 local and 1 from Ohio). At this point, there are no formal proposals - only letters of interest.

Breakwater project is proceeding on schedule; it will be completed by this fall.

Staff sent out a letter of inquiry to architectural/engineering firms soliciting whether or not they would be interested in the design of a marina. One firm has responed with a proposal thus far (to be reviewed by Marina Committee).

Jerry Pagac reported on his attendance at the Lake Michigan Marina Development Commission meetings. He stated that an economic analysis is probably going to be done for each site and that study would help in the development of the marina in Portage.

Mike Doyne announced he and Dan Gardner attended the State Finance and Policy Hearing in Indianapolis. The issue was the boat tax. They were encouraged by the great deal of support that was shown, especially by the chairman, Senator Borst. Representative Mary Kay Budak led local input to the hearing; she was instructed to prepare a bill for the next legislative session that would put Indiana in equity with the other states. A lengthy discussion was held in regards to the boat tax issue. It was debated whether a summary of the tax issue should be sent to interested parties; i.e. mayors, marina owners, legislators. It was decided that a draft letter will be prepared for the next meeting and then it will be decided whether or not it will be mailed.

River Maintenance - Dan Gardner reported the sediment removal project has been completed on the Gary stretch of the river (including the \$25,000 from the Lake County Commissioners). Dried material on the banks still has to be picked up and taken to disposal sites; seeding of banks still has to be done. A clear channel is now present from Grant Street to Broadway. Hopefully, with 1986 monies, dredging will be extended to Chase St. next year.

State Highway Dept. is expected to clear obstructions at Indianapolis Blvd. bridge in Highland in October.

Attorney Casale brought Commission up to date on status of lawsuit filed by Lefty's Coho. Suit was filed prior to opening of proposals asking for injunction to prevent Commission from constructing a marina or condemning land owned on east side of the ditch; monetary damages were also asked for. Attorney counter filed motion to dismiss suit contending intentional interference with the Corps contract, motion for change of venue from the county and a motion to join in the United States of America as a necessary party to the action. No further status at this time.

The next meeting was scheduled for Thursday, October 24th.

There being no further business, the meeting adjourned at 7:30 p.m.

· A North Parcel -

The North 30 feet of the East 1,817.2 feet of the North Helf of Section 20, Township 36 North, Range 8 West of the Second Principal Maridian in Lake County, Indiana.

South Parcel -

A tract of land commencing at a point situated on the East Section line 180 feat South of the Northeast corner of Section 20, Township 36 North, Range 8 West of the Second Principal Meridian; thence along the Section Line running South a distance of 3,779.5 feet more or less to the Southeast Corner of the Northeast Cuarter of the Southeast Cuarter of the Southeast Cuarter of said Section 20; thence West along the South line of the North Half of the South Half of said Section 20 a distance of 1,817.2 feet to a point; thence North and parallel to the East Section Line of said Section 20 a distance of 3,790.13 feet more orless to a point on a parallel line which is 180 feet South-of the North Section Line of Section 20; thence East along said line a distance of 1,817.2 feet to the place of beginning, excepting therefrom the following described tracts of land:

- 1. That tract subdivided as Ewen's First Addition, Unita 1 and 2, to Lake County, Indians, as shown on the plat dated September 2, 1960, and recorded September 16, 1960, in Plat Book 34, page 41 in the Office of the Recorder of Lake County, Indians.
- 2. The North 450 feet of the South 960 feet of the East 185 feet, and the North 358 feet of the South 1318 feet of the East 194 feet, and the North 300 feet of the South 1618 feet of the East 224 feet, and the South 530 feet of the North 710 feet of the East 150 feet, all in Section 20, Township 36 North, Ranga 8 West of the Second Principal Meridian.
 All of which is located in Lake County, Indiana, and, Containing in both parcels after said exceptions 124.6655 acres.
- 3. A tract of land extending 500 feet north and south and 300 feet east and west lying contiguous to and west of Lot 2, Unit I, Ewen's First Addition. (old Spartan Discount Store site).
- 4. Summerfield site which includes Lot 1 in Unit I, Ewen's First Addition, as well as adjoining unplatted real estate as follows: Commencing at the Southeast Corner of the Northeast Quarter of Section 20, Township 36 North, Range 8 West of the 2nd P.M.; thence North along the East line of said Section a distance of 3,259.38 feet; thence West at an angle of 90° with the last described line a distance of 500 feet to the point of beginning; thence West along the last line projected West a distance of 44.31 feet; thence South an angle of 90° with the last described line a distance of 500 feet; thence East at an angle of 90° with the last described line a distance of 44.31 feet; thence North a distance of 500 feet to the point of beginning containing 0.508 acres more or less all in Lake County, Indiana; and

Part of the Northeast Quarter of Section 20, Township 36
North, Range 8 West of the 2nd P.M. more particularly described as beginning at a point 951 feet South and 54 feet West of the Northeast corner of said Section 20; thence South on a line parallel to and 54 feet West of the East line of said Section 20 a distance of 98 feet to a point 160.55 feet North of the South line of Lot 1 in Unit 1 of Ewen's First Addition Units 1 and 2; thence Northwesterly along the Easterly property line of said Lot 1 a distance of 145.25 feet; thence North along the East line of said Lot 1 a distance of 80 feet; thence Southeasterly a distance of 132.28 feet to the point of beginning containing 0.196 acres more or less all in Lake County, Indiana.

- 5. Truck stop site lying north of Summerfield and west and south of the Grant Street--I-94 frontage road, containing 10 acres.
- 6. Site containing approximately 2 acres lying west of Summerfield and north of the Spartan property, being approximately 156 feet east to west and 340 feet north to south.

MERCANTILE NATIONAL BANK

January 1, 1985 - September 30, 1985

CASH	POSITION	_	January	1,	1985
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CASH POSITION - Valually 1, 1903		
Checking Account Land Acquisition General Fund	\$ 5,868.50 56,403.80 1,398.92	
Tax Fund Investments	1,888,857.16	
		\$1,952,528.38
RECEIPTS: January 1, 1985 - September	30, 1985	
Lease Rents	\$ 10,505.75	
Interest	56,434.78	
Land Acquisition	179,948.00	
Taxes	433.08 435.00	
Marina Package 1984 Overpayment	489.99	
1904 Overpayment		
TOTAL RECEIPTS:		\$ 248,246.60
DISBURSEMENTS: January 1, 1985 - Sept	cember 30, 1985	
1984 expenses paid in 1985	\$ 10,366.12	
Per Diem (prior years) (per audit)	3,275.76	
Per Diem	3,835.50 4,144.04	
Legal Services	58,674.30	
NIRPC Travel & Mileage	119.88	
Printing Advertising	1,660.80	
Official Bonds & Insurance	4,237.25	
Meeting expenses	1,340.25	•
George Schiller	762.75	
Tax Payment	498.59	
Land Acquisition - Legal Services Land Acquisition-Lake Co.Drainage	6,702.50 Bd. 25,000.00	
Land Acquisition - Land Purchase	20,224.50	
Land Acquisition - Land Capital Imp		
Burns Harbor Breakwater	1,092,500.00	
Land Acquisition Structure Cap. Imp	. 101.00	
TOTAL DISBURSEMENTS		\$1,236,413.24
CASH POSITION: September 30, 1985		
Checking Account		
Land Acquisition	\$ 130,818.50	
General Fund	36,209.83	
Tax Fund	1,333.41	
Investments	796,000.00	



APPROVAL OF CLAIMS FOR OCTOBER 24, 1985

N	IRPC			J	
	Administrative services for September, 1985	\$6,	019.64		
G	EORGE SCHILLER				
	Land Acquisition/Management Services from 9/23 - 9/30/85	\$	222.75		
	Land Acquisition/Management Services from 10/1 - 10/15/85	\$	472.50		
L	OU CASALE				
	Attorney Retainer for September	\$	283.33		
	Additional legal services for September	\$	34.35		
	Land Acquisition legal services for September			\$1,721.72	
V	ERNON LEE			ж	
	Review & opinion of value on DC57 (Cawthon property)			\$ 75.00	
T	REASURER OF PORTER COUNTY				
	Pro rated real estate taxes 08-005111698	\$	86.59		
G	ENERAL DESIGN SYSTEMS				
	Plans & specs prepared for Lake Etta electrical, gas & water distribution systems			\$9,000.00	
N P	OST TRIBUNE \				
	Insertion of "Notice to Bidders" on Lake Etta elec/gas/water line	\$	38.12		
	on excavation & removal of sand	\$	37.25		



THE	TIMES

Insertion of "Notice to Bidders" on Lake Etta elec/gas/water line	\$	43.20 } 85.25
on excavation & removal of sand	\$	42.05
CLYDE BAUGHARD		,
Reimbursement of lodging expenses incurred at marina meeting in Port Clinton, Ohio	\$	37.10
WILLIAM TANKE		
Reimbursement of lodging expenses incurred at marina meeting in Port Clinton, Ohio	\$	37.10
PHIL JAYNES		
Mileage reimbursement	\$	42.72
CHUCK AGNEW		
Mileage reimbursement	\$	42.24
JOHN DEMEO		
Mileage reimbursement	\$	48.00 /
MARTIN BEHNKE		
Mileage reimbursement	\$	37.68 V
WILLIAM TANKE		
Mileage reimbursement	\$	249.36
TOTAL - ADMINISTRATION	. \$7,	,773.98
TOTAL - LAND ACQUISITION		\$10,796.72



ADDITIONAL

APPROVAL OF CLAIMS FOR

OCTOBER 24, 1985

Whole Truth True Holiness Church		
Purchase price of Rev. Long's property, 1.368 acres (DC100)		\$16,857.00
Rev. James Long/Homer Gilmore		
Relocation Costs		\$ 5,487.40
Don Powers Agency		
Add'l premium for building coverage for 3490 Taft St. Gary, IN.		\$ 95.00
Indianapolis Newspapers		
Insertion of "Notice to Bidders" on Lake Etta elec/gas/water line	\$73.76	
on excavation & removal of sand	\$71.98	
TOTAL - ADMINISTRATION	\$7,919.72	
TOTAL - LAND ACQUISITION		. \$33,236.12



NORTHWESTERN INDIANA ANNING COMMISSION

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Little Calumet River Basin

- Development Commission-

PROJECT:

For services performed during September 1985

October 16, 1985 DATE:

CONTRACT NO:

CONTRACT CODE: 85.12

INVOICE NO: 85.12.09

<u>I N V</u>	<u>0 I C E</u>	
Direct Project Salaries	\$2,631.65	
Dan Gardner 91 hours Sandy Mordus 80.5 hours Donella Huber 17.5 hours		,
Other Direct Costs:		
Mileage Other (Manpower) Postage Petty Cash	\$ 123.98 282.00 10.75 8.03	
Allocated Costs at (105% of direct s	alaries) \$2,763.23	
TOTAL September Costs:	\$5,819.64	
Service Fee For November 1985	200.00	
TOTAL DUE	\$6,019.64	
	September payment due	\$ 6,019.6
•	Payments outstanding	-0-
	TOTAL Amount Due	\$ 6,019.6

⁻ Total expended this calendar year - Average Monthly Charges

\$64,693.94 \$ 7,188.22

INTRA-OFFICE REQUISITION

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DOCUMENTATION OF HOURLY CHARGES

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DOCUMENTATION OF HOURLY CHARGES

\mathcal{C}	Name: Diana S. Armstron	Period:	aug 12-16
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Diana S James VENDOR SIGNATURE	lion T
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NAME

DAN GARDNER

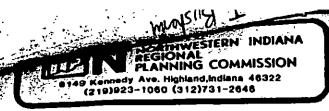
MILEAGE

This form approved by the State Board of Accounts for use by the Northwestern Indiana Regional Planning Commission (1985)

DATE	FROM	то	SPEEDOMETER READING		NATURE OF BUSINESS	JOB	AUTO MILES	MILEAGE	
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Sept 13	NIERC	PORTER IN & BACK			Marion Plann mts / SPA rost.		60		
51 19	NIRAC	CROW POWYEBER			LAKE OR Parks Mtz-muna		40		
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lot 27	NIRPC	Portage & PACK			Meeting wite Mayor Goling Atter		40		
7	NIRAC	Merrituile, CrowPoint &			meeting a court bids		40		
-	· · · · ·								
Auto L	icense No. HF	3087		<u> </u>	TOTALS		472	108	56

NOTE: IN ORDER TO PROCESS CLAIM FOR PAYMENT, THE CLAIMANT MUST SIGN AND DATE THE REVERSE SIDE OF THIS FORM.





Expense Vouc

This form approved by the State Board of Accounts for use by the Northwestern Indiana Regional Planning Commission (1985)

DATE:	cept 30, 1887
Name -	
PAN	GARDNOR

NOTE: IN ORDER TO PROCESS CLAIM FOR PAYMENT, THE CLAIMANT MUST SIGN AND DATE THE REVERSE SIDE OF THIS FORM AND ATTACH ORIGINAL COPIES OF PAID RECEIPTS.

Date	Description	Job Code	Amount
Sept 18	Parking fee - Indianapolis Lunch 1 charges (3)	821.5	3.00
CITIS	Lunch (charges (3)	821.5	12.42
10914			
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L		TOTAL	715.42

Purposes: State logislative loaning - boat tax issue



Little Calumet River Basin Development Commission

8149 Kennedy Avenue

Highland, Indiana 46322

(219) 923-1118

WILLIAM TANKE, Chairman Porter County Commissioners Appointment

MICHAEL DOYNE, Vice-Chairman Governor's Appointment

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CLYDE BAUGHARD
Governor's Appointment

MARTIN BEHNKE Lake County Commissioners' Appointment

GEORGE CARLSON
Mayors of East Chicago, Gary
and Hammond Appointment

PHILIP JAYNES
Governor's Appointment

JERRY PAGAC Dept. of Natural Resourses' Appointment LAND ACQUISITION/MANAGEMENT COMMITTEE MEETING 5:00 p.m. OCTOBER 24, 1985

1. Lake Etta

- A. Bids on electrical/water service
- B. Deficit offset of approx. \$30,000.00
- C. Parks Dept. letter regarding commitment of a winterized shelter
- D. Report on sneak preview of Fitness Trail & other items of interest on Sept. 22, 1985

2. Acquisition Status

- A. Bethlehem Steel closed October 21, 1985
 Agreement for vacating property
- B. Whole Truth True Holiness Church closed October 22, 1985
- C. Approval of DC57 & DC54 & 55
- D. Approval to exercise option to purchase on DC181, DC188, DC189 and DC137
- E. Received Metz appraisal on Harrison St. plat

MacIntosh update

- A. At our request, Gary Redevelopment representative went to talk to the family regarding assistance and found the property vacated. We have no knowledge where they are presently located.
- B. Letters sent to Vic Kirsch, Kirk & Company & Dale Nimetz asking for quotes for the demolition of the home and other structures at 6119 West 31st Ave. in Gary. Bids to be submitted by 11/4/85 at 4:00 p.m.

4. Evers/Ewen

- A. Evers has paid first 6 months rent for 1985 plus interest
- B. Payment of overhead doors for \$800.00
- C. Pumping station agreement to pay Evers 1/2 of his share not to exceed \$4,000.00
- D. Condemnation & litigation update

5. Ensweiler Situation

- A. Attorney is representing the plantiff request we proceed with condemnation on this property to expedite litigation.
- Keilman Situation (DC66)
 - A. Request approval to order title search to determine ownership
- 7. Lefty Frum litigation update



LAKE COUNTY

parks and recreation department

LAKE COUNTY GOVERNMENT CENTER 2293 NORTH MAIN STREET

PHONE: 736-2020 CROWN POINT, INDIANA 48307

October 1, 1985

Mr. Dan Gardner Little Calumet River Development Commission 8149 Kennedy Highland, IN 46322

Dear Dan:

This letter is to serve as a reminder that we should make sure that utilities are present at the site of the control building at Lake Etta. We realize that the Commission has not committed themselves to the construction. However, we are bound by the grant to construct a multi-seasonal shelter at that location if the building does not go through in the near future (approximately 6 months to 1 year from this date).

Please keep the above information in mind when awarding utility bids for Lake Etta.

Sincerely.

Elaine Chandler Deputy Director

Planning and Development

6400 Harrison St.

Merrillville, IN 46410

EJC/rls

GARY, INDIANA-46408 3490 GRANT STREET

ang. 18, 1985

TELEPHONE 584-6397

58-6-9

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LAKE COUNTY

parks and recreation department

2293 NORTH MAIN STREET CROWN POINT, INDIANA 46307 PHONE: 738-2020 EXTENSION 391

\$19,574.95

Efter Copy

October 18, 1985

ESTIMATE OF 1985 LAKE ETTA RECEIPTS/DISBURSEMENTS

INCOME:

Poles Parking Concessions	\$14,841.00 1,377.50 3,356.45	
Total Estimated Receipts	\$19,574.95	

EXPENSES:

N. I P. S. C.	\$ 1,635.76
Indiana Bell	757.07
Lake Erie Fisheries	13,050.00
Superior Sanitation	774.88
Jay's	759.04
Stan's Bait & Tackle	2,025.02
Royal Crown Cola	1,135.70
Landshire Food Systems	687.34
Annie Lark	4,095.00
Walter Wallace	2,408.00
Tanya Harrison	1,690.00
Patricia Neal	2,287.25
Druckten / Amoco 0il	1,257.48
Modrak Chemical	203.90
Gary Hobart Water	294.93
Sheffield Press	258.00
MAB Paints	468.79
Chesters	107.13
Gary Sanitary District	116.25
Chicago Mercantile Alarm	924.00
Crown Point Well & Pump	257.25
Lazzaro Glass	315.00
Carpetland	3,359.00
5th Ave. Supply & Surplus	169.50
Will C. Best Plumbing	292.12
Cummings Heating	1,455.00
Miscellaneous Expenses	1,751.18
•	

Estimated Expenses to date

\$42,534.59

\$42,534.59

EQUIPMENT PURCHASED 1984

Chesters . 15,529.00 Art Hill Ford 7,966.50

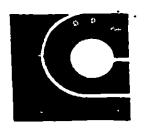
7,966.50 23,495.50

Deficit Carried Forward 1984(13,635.65) Combined Deficit (36,595.29)

Estimated Deficit(22,959.64)

Established: June 1, 1968

The FIRST Class "A" Accredited County Park & Recreation Department in the State of Indiana; 1975
National Association of Counties' Achievement Award; 1977



Little Calumet River Basin Development Commission

8149 Kennedy Avenue

Highland, Indiana 46322

(219)923-1118

WILLIAM TANKE, Chairman

Porter County Commissioners

Appointment

MICHAEL DOYNE, Vice-Chairman Governor's Appointment

JOHN DEMED, Secretary
Governor's Appointment

DOYLE NIEMEYER, Treasurer Governor's Appointment

CHARLES AGNEW
GOVERNOR'S Appointment

CLYDE BAUGHARD
Governor's Appointment

MARTIN BEHNKE Lake County Commissioners' Appointment

GEORGE CARLSON

Mayor of Hammond's

Appointment

ARLENE COLVIN Mayor of Gary's Appointment

PHILIP JAYNES
GOVERNOR'S Appointment

JERRY PAGAC
Dept. of Natural Resources!
Appointment

REQUEST FOR PROPOSALS

The Little Calumet River Basin Development Commission is soliciting proposals from qualified firms for the development of a design plan for a 300+ full service marina facility on an approximately 18 acre site located generally south of U. S. Highway 12 and east of the Portage Burns Waterway in Portage, Indiana. The site will be purchased and owned by the Development Commission and leased on a long term basis for development, operation and management of the marina by a private firm. The intent is for the Development Commission to utilize this plan as a basis for discussions with private investors and development entities.

DESCRIPTION OF REQUESTED PRODUCT:

The end product desired, a physical plan layout and conceptual design, should be based upon the best utilization of the land available to produce a viable, full service marina facility. The design should be prepared with private investment development and operation in mind. The site plan should reflect an analysis of existing area boat and market demand to determine slip size distribution; an analysis of wet slips vs dry stack storage ratios; and efficient location of launch lanes, support/convenience facilities, fueling/pumpout facilities for a viable marina operation.

BOARD A PPROVAL NEEDED

· MINUTES

A. LAND ACQUISITION COMMITTEE

- 1. Bids at Lake Etta Electrical/water service
- 2. Approval of DC57& DC54 & 55 Approval of Metz appraisal of DC124 & DC125 Approval to exercise option to purchase for DC181, DC188, DC189 in Tolleston properties and DC137 in Grant Street plat
- Evers/Ewen
 - A. Approval of payment of overhead doors for \$800.00 at former Johnson U-Pick
 - B. Approval of payment of our share of pumping station bill of 1/2 of \$7,418.16 from Don Ewen

B. FINANCE COMMITTEE

1. Claims for Sept.

C, MARINA COMMITTEE

- 1. Sandmining bid award
- 2. Authorize Request for Proposal A & E for marina

ATTENDANCE ROSTER Name of meeting: LCRBOC Date: 10-24-85 NAME (please print) Organization and/or Address Popin FORNOTT Post-Tribuna Debra Gruszecki Times - Hammons Taul Rehne PURDUE CAL. STUDENT So SHone Marina Inc Mary Jane Zak BOB KIMBERLY DAN Podreigue & Chatiman: William Tanke Location: 8149 Rennedy