MEETING NOTICE

THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
ON THURSDAY, SEPTEMBER 19, 1985 AT 6:30 P.M.
IN THE DEVELOPMENT COMMISSION OFFICES,
8149 KENNEDY AVENUE, HIGHLAND, INDIANA.

AGENDA

1. Call to Order by Chairman William Tanke
2. Recognition of Visitors
3. Approval of Minutes of August 19th meeting
4. Commission Appointment notices
5. Reports of Standing Committees
   /A. Finance/Policy Committee
      ● Financial Status Report
      ● Approval of claims for August 1985
   /B. Land Acquisition/Management Committee
      ● Committee meeting at 5:30 p.m.
      ● Appraisals & acquisition approvals-update
      ● Lake Etta Park development issues/approvals
         ● September 22 "Sneak Preview"
   /C. Legislative Committee
      ● Water Resources Authorizing Bill - status
      ● Other issues
   /D. Breakwater/Marina Development Committee
      ● Marina development update
      ● Other issues
         ● Boat Tax testimony
6. River Maintenance Projects
   /A. Sediment Removal Project
      ● Project status
7. Other Business
8. Statements to the Board from the floor
9. Set date for next meeting; adjournment
MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION MEETING HELD ON THURSDAY, AUGUST 15, 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 6:35 p.m. by Chairman William Tanke. Nine 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  
Martin Behnke  
Jerry Pagac

Visitors:  
Robin Fornoff - Post Tribune  
Silvia Ascarelli - The Times  
Elaine Chandler - Lake County Parks Department  
Bob Kimberly

Staff:  
Dan Gardner  
Lou Casale  
Sandy Mordus

A motion to approve the minutes of the July 18th meeting was made by Clyde Baughard; seconded by Jerry Pagac; motion passed unanimously.

Finance Committee - Doyle Niemeyer presented the financial status report. He announced an agreement has been worked out with NIRPC. He asked that the agreement be ratified and the Chairman sign it. Chairman Tanke read the agreement which is retroactive 90 days. Motion to sign agreement with NIRPC was made by Doyle Niemeyer; seconded by Clyde Baughard; motion passed unanimously. Since agreement has now been approved, NIRPC claims for the months of April, May, June and July will be paid bringing the Development Commission up to date. A motion to approve the claims for the month of July was made by Doyle Niemeyer; seconded by Clyde Baughard; motion passed unanimously.

Land Acquisition - Chuck Agnew made a motion to accept appraisals of DC197, 198 and 199 and to make offer based on those appraisal prices not to exceed $88,770; motion seconded by Clyde Baughard; motion passed unanimously.
Mr. Agnew announced that two bids were received for the preparation of water and electrical line specifications for Lake Etta. The two bids were from Torrengea Engineering and General Design Systems, Inc. Motion to accept General Design Systems for $12,000 to do the engineering specifications was made by Chuck Agnew; seconded by Jerry Pagac; motion passed unanimously.

Motion was made by Chuck Agnew to send out options to purchase on properties of DCL71 - DCL96 as per appraisal prices; seconded by Jerry Pagac; motion passed unanimously.

Motion to proceed to close on 10 properties whose options have been signed and returned to the Commission was made by Chuck Agnew; seconded by Clyde Baughard; motion passed unanimously.

Chuck Agnew reported that Bethlehem Steel property will close on August 28.

Mr. Agnew made a motion authorizing that 20 acres of the Combs property to be appraised; Clyde Baughard seconded; motion passed unanimously.

Mr. Agnew discussed the tour of the properties and commended staff on putting it together. He and George Carlson spoke on how it was very informative and beneficial.

Legislative Committee - Chairman Phil Jaynes reported on the current status of the Federal Authorizing Bill HR 6. He reported that the Little Calumet River project was contained in the report and that the 3A plan was included in the report language for construction. He indicated that a few provisions of the bill could cause problems if passed as presently worded. These provisions are a five year time limit extending back from the time of the bill passage for credit being given for improvements by the local sponsor; and a provision that required a signed agreement by the sponsor written one year of bill passage committing payment. Staff was directed to seek clarification and contact in writing Senators Lugar and Quayle and Representative Visclosky to seek language revisions giving credit for land acquired and river improvements to the non-federal interests relative to our project.

Breakwater/Marina - Chairman Tanke read a letter of withdrawal from Portage East Marina, Inc. (PEM). He then read an analysis of PEM's proposal with respect to Development Commission prospectus for marina development (attached hereto as Attachment A). By a motion from Phil Jaynes, attorney was instructed to draft letter to PEM stating the LCRBDC appreciated their interest but accepted their termination of negotiations; seconded by Clyde Baughard; motion passed unanimously. It was announced that the Development Commission was open to any and all proposals for marina development. The Commission still felt a private development was desirable and feasible. An invitation was extended by Chairman Tanke for new offers. He stated that any proposal should generally meet the prospectus guidelines.
Dan Gardner reported he has continued to meet with Mayor Goin of Portage. Jerry Pagac, representative to the Lake Michigan Marina Development Commission, stated that the funds needed for the marina water line will be provided by the city of Portage.

River Maintenance - Dan Gardner reported he has viewed Grant Street culverts where dredging has been completed. He announced that $25,000 from unspent accumulated funds from the County Council will be used for additional dredging and also $50,000 from the Lake County Drainage Advisory Committee has been recommended for further dredging in their 1986 budget.

Dan Gardner announced the Grand Opening of the Wells Fargo Fitness Trail and the "sneak preview" of the Lake Etta Development will take place on Sunday, September 22, 1985. All are welcome to attend.

Elaine Chandler of the Lake Co. Parks Dept. announced that the Phase III grant application for Lake Etta has been completed and submitted. It was suggested that Gordon Phillips, Lake Etta park manager, be invited to a future Development Commission meeting.

The next meeting was scheduled for Thursday, September 19th.

There being no further business, the meeting adjourned at 7:30 p.m.
ANALYSIS OF PEM, INC. PROPOSAL WITH RESPECT TO DEVELOPMENT COMMISSION PROSPECTUS FOR MARINA DEVELOPMENT

1. PEM Inc. proposal is not responsive to advertised Prospectus which calls for a 300+ slip full service marina facility to be located on the east side of Burns Waterway. The PEM proposal locates only slips and parking facilities on the east side, with many support facilities and services only available on the west side of the waterway, off the site grounds.

2. Allocation of proposed development costs was not responsive. Inadequacies at variance with Prospectus request were:

a) $200,000 of services and facilities were to be available only on the west side of the Burns Waterway and not as part of the project.

b) $800,000 of improvements proposed by PEM as part of the proposal was unable to be secured by PEM in the form of a loan. PEM was unable/unwilling to put up company collateral with present lease offer in Prospectus to secure the loan.

c) $960,000 of project proposal was identified as "work to be performed by others" meaning other than PEM.
   - $650,000 - purchase of docks, piling and service piers
   - $90,000 - paving of internal roads and parking lots
   - $220,000 - service building, restrooms, convenience facilities were not included

3. Provision for boat launching lanes were not part of the proposal as called for in the Prospectus.
4. The Prospectus called for a privately financed, developed and operated marina. The PEM proposal requested significantly more public financing of many of the construction items with private operation thereafter.

5. The PEM proposal was based on the public sponsor (LCRBDC) providing collateral and guarantees to the lending institution (Mellon Bank) to secure the loan of some $800,000 to finance initial construction items by PEM. This was judged to be at variance with the Prospectus and is quite possibly illegal for the Development Commission to do.

6. In addition, litigation was filed by one of the PEM principals against the Development Commission. In early discussions, it was agreed that this would be dropped until a decision could be made on the ability of the two parties to reach an agreement. This suit was not dropped.
September 5, 1985

The Honorable Robert D. Orr
GOVERNOR of INDIANA
206 State House
200 W. Washington Street
Indianapolis, Indiana 46204

Dear Governor Orr:

Please accept this letter as my formal reappointment of George Carlson to the Little Calumet River Basin Development Commission. Mr. Carlson is currently serving as a joint Gary, East Chicago and Hammond appointment.

He has proven to be a very active and involved Commissioner.

I am thanking you in advance for your prompt attention to this correspondence.

Very truly yours,

Thomas M. McDermott
Mayor, City of Hammond

TMMc:SLD:me

cc: Dan Gardner
    Executive Director
September 11, 1985

The Honorable Governor Robert Orr
State House
Room 206
Indianapolis, Indiana 46204

Dear Governor Orr,

I wish to advise you that I am appointing Ms. Arlene Colvin, Director of Planning & Development to serve as my democratic representative to the Little Calumet River Basin Development Commission. Ms. Colvin is housed at City Hall, 401 Broadway Room B-4, Gary, Indiana 46402, and can be reached at (219) 881-1332.

Sincerely,

Richard Gordon Hatcher
Mayor, City of Gary

RGH/bsw

cc: Mr. William Tanke
MERCANTILE NATIONAL BANK

January 1, 1985 - August 31, 1985

CASH POSITION - January 1, 1985

Checking Account
Land Acquisition $ 5,868.50
General Fund 56,403.80
Tax Fund 1,398.92
Investments 1,888,857.16

$1,952,528.38

RECEIPTS: January 1, 1985 - August 31, 1985

Lease Rents $ 10,230.75
Interest 51,688.00
Land Acquisition 179,948.00
Taxes 433.08
Marina Package 435.00

TOTAL RECEIPTS: $ 242,734.83

DISBURSEMENTS: January 1, 1985 - August 31, 1985

1984 expenses paid in 1985 $ 10,366.12
Per Diem (prior years) 2,190.76
Per Diem 3,835.50
Legal Services 3,860.71
NIRPC 53,766.57
Travel & Mileage 44.81
Printing Advertising 1,660.80
Official Bonds & Insurance 4,237.25
Meeting expenses 1,253.47
Land Acquisition - Legal Services 6,702.50
Land Acquisition-Lake Co.Drainage Bd. 25,000.00
Land Acquisition - Land Purchase 16,324.50
Land Acquisition - Land Capital Imp. 2,970.00
Burns Harbor Breakwater 1,092,500.00
George Schiller 479.25
Land Acquisition Structure Cap.Imp. 66.00

TOTAL DISBURSEMENTS $1,225,258.24

CASH POSITION: August 31, 1985

Checking Account
Land Acquisition $129,975.50
General Fund 42,197.47
Tax Fund 1,832.00
Investments 796,000.00

$ 970,004.97
APPROVAL OF CLAIMS FOR SEPTEMBER 19, 1985

NIRPC

Administrative services for August, 1985 $4,907.73

GEORGE SCHILLER

Land Acquisition/Management Services from 8/16-8/31/85 $283.50

LOU CASALE

Attorney Retainer for August $283.33

Land Acquisition legal services for August $1,190.00

CHICAGO TITLE

Title Searches @ $155
DC166 - McAlister $825.00
DC131 - Fullilove
DC102 - Clark
DC156 - Paunicka
DC173 - Brown

CHICAGO TITLE

Title Search & Abstracting Charges on Frum's property $340.00

RICHARD ADOMATIS

Additional appraisal services on Frum's property $150.00

TREASURER OF LAKE COUNTY

Pro rated real estate taxes
00005203409 $49.50
0018205677 $65.34
0009208945 $383.75

MOBLE'S CATERING

Lake Etta grand opening $350.00
PER DIEM REIMBURSEMENT AMOUNTS TO CLEAR UP 1984 BOOKS:

WILLIAM TANKE

May 30, 31, June 1, 2 $ 140.00

CHARLES AGNEW

May 31, June 1, 2 $ 105.00

MARTIN BEHNKE

May 30, 31, June 1, 2 $ 140.00

GEORGE CARLSON

May 30, 31, June 1, 2 $ 140.00

CLYDE BAUGHARD

May 31, June 1, 2 $ 105.00

PHILIP JAYNES

May 31, June 1, 2 and Regular meetings 6/28 - 12/20, 1984 $ 455.00

TOTAL - ADMINISTRATION ............... $6,909.56

TOTAL - LAND ACQUISITION ................ $3,003.59
ADDITIONAL
APPROVAL OF CLAIMS FOR SEPTEMBER 19, 1985

CHICAGO TITLE
Title Searches @ $165 $ 825.00
DC107 - Warren
DC140 - House of Prayer
DC143' - Clark
DC132' - Williams
DC129' - Walker

WARREN METZ
Appraisal services rendered $2,400.00
on Harrison Street plat

Appraisal services rendered $ 800.00
on Burr St. properties
(DC66 & DC68)

TOTAL - ADMINISTRATION .............. $6,909.56
TOTAL - LAND ACQUISITION .............. $7,028.59
**NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION**

**ORGANIZATION:** Little Calumet River Basin Development Commission

**PROJECT:** For services performed during August 1985

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### INVOICE

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<th>Description</th>
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<td>Direct Project Salaries</td>
<td>$2,130.67</td>
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<tr>
<td>- Dan Gardner 91 hours</td>
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<tr>
<td>- Sandy Mordus 44 hours</td>
<td></td>
</tr>
<tr>
<td>- L.J. Draves 1 hour</td>
<td></td>
</tr>
<tr>
<td>Other Direct Costs:</td>
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<tr>
<td>- Mileage</td>
<td>87.86</td>
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<tr>
<td>- Other (Manpower)</td>
<td>52.00</td>
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<tr>
<td>Allocated Costs at (105% of direct salaries)</td>
<td>2,237.20</td>
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<td>TOTAL August Costs:</td>
<td>$4,507.73</td>
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<tr>
<td>Service Fee For September &amp; October 1985</td>
<td>400.00</td>
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<td>TOTAL DUE</td>
<td>$4,907.73</td>
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<td>August payment due</td>
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<tr>
<td>Payments outstanding</td>
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<tr>
<td>TOTAL Amount Due</td>
<td>$4,907.73</td>
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- Total expended this calendar year: $58,674.30
- Average Monthly Charges: $7,334.29
SEPTMBER 3, 1985

CONTACT: LAKE COUNTY PARKS & RECREATION DEPARTMENT

PHONE: (219) 738-2020, EXT. 391

FOR IMMEDIATE RELEASE: FISHING DERBY AT LAKE ETTA

Attention fishermen of all ages... Do not put those fishing poles away yet! Gather your poles, and bait and come to Lake Ettta for the Fishing Derby on Sunday, September 22, 1985. The fishing contest begins at 7:00 A.M. and ends at 3:00 P.M. Cash prizes will be awarded for: the largest catfish of the day; the first northern pike caught; and the first tagged fish caught. The contest entry fee is $2.00 per person, in addition to the daily fees. As always, there is a $3.00 per pole fee and a 50¢ per vehicle parking fee.

The Fishing Derby is part of the "Sneak Preview of Lake Ettta" program on September 22nd. In addition to the contest, at 1:00 P.M. the Wells Fargo Jogging/Fitness Trail will be dedicated. From 2:00 PM to 3:00 P.M. refreshments will be served to the friends and supporters of Lake Ettta. The program is open to the public.

For more information, contact the Lake County Parks and Recreation Department at 769-PARK.

- 30 -
September 9, 1985

CONTACT: LAKE COUNTY PARKS & RECREATION DEPT.
PHONE: (219) 738-2020, EXT. 391

FOR IMMEDIATE RELEASE: LAKE ETTA PARK

Lake Etta Park, in the Black Oak area of Gary, is owned by the State of Indiana through the Little Calumet River Basin Development Commission. It has been managed by the Lake County Parks and Recreation Department since 1978. In 1984 funds were contributed by various agencies to renovate existing facilities and to build new ones. The first improvements included a new entrance and parking lot, fishing piers, picnic facilities, fitness trail and gate house. The money for these improvements came from the Indiana Department of Natural Resources through a Land Water Conservation Fund Grant, from the Little Calumet River Basin Development Commission, the Lake County Parks and Recreation Department and the City of Gary.

In the fall of 1984 additional money was sought to further expand the park's recreational potential. Again the Indiana Department of Natural Resources provided the money with a match from the Little Calumet River Basin Commission to build a swimming beach, a handicapped accessible swimming ramp, additional parking space and play equipment.

Though some of these improvements are still under construction the public is invited to sneak preview the latest developments at Lake Etta. On Sunday, September 22nd, at 1 p.m. families are welcomed to join in this "sneak preview" and the dedication of the Wells Fargo Gamesfield Jogging Trail. Visitors may jog the 20 station course or fish the lake as the children explore the colorful new play structure. Refreshments will be served to friends of the park from 2 p.m. to 3 p.m.. In addition to the "sneak preview" Lake Etta will be hosting a fishing contest from 7 a.m. to 3 p.m.. Cash prizes will be awarded for the largest catfish caught, the first northern pike of the day caught and the first tagged fish caught. There is a fee for fishing and the contest.

-MORE-
Established: June 1, 1965
The FIRST Class "A" Accredited County Park & Recreation Department in the State of Indiana; 1975
Lake Etta Park is located 1/4 mile south of I-94 and Burr Street at 4801 W. 29th in Gary. For more information call (219) 769-PARK.

-30-

CKC/km
September 10, 1985

TESTIMONY TO
COMMITTEE ON STATE TAX AND FINANCING POLICY

The Little Calumet River Basin Development Commission is a State legislatively created Commission for the purpose of implementing flood control, recreation and recreation navigation improvements along the Little Calumet River in Lake and Porter counties, Indiana.

The Commission is currently engaged in the development of twin breakwaters at the mouth of the Portage - Burns Waterway with the U.S. Army Corps of Engineers. 50% funding for this roughly $3.5 million project has come from Indiana General Assembly appropriations. As part of the non-federal cooperation with this project, the Commission has committed to the development of a 300 slip, full service marina facility. Currently the Commission is seeking a private developer to plan, construct, operate and maintain the facility on Commission owned property.

In this regard, the Development Commission is interested in the viability of marina development along the Lake Michigan shoreline. The current property tax on boats in Indiana creates a serious competitive disadvantage with regard to what is imposed by bordering midwestern states. The results of a staff conducted telephone survey in 1984 is attached revealing that Indiana is the only midwestern state imposing such a tax - which when calculated can be a significant determinant where a boat owner berths his craft.

The Development Commission believes the current property tax on boats must be changed if the development of the Indiana shoreline of Lake Michigan is to be made competitive with surrounding states. We feel the potential for recreational boating development is great, but attention to this matter is of major importance. We urge the Committee carefully examine this issue and address the inequity.

Thank you for the opportunity to offer this testimony. If further information is needed, please feel free to contact Dan Gardner, Staff Executive Director at (219) 923-1118.

/sjm
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<thead>
<tr>
<th>STATE</th>
<th>STATE IMPOSED REVENUE SOURCES</th>
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<tbody>
<tr>
<td>INDIANA</td>
<td>• $15.00 Registration Fee – 3 year period</td>
</tr>
<tr>
<td></td>
<td>• 4% Sales Tax</td>
</tr>
<tr>
<td></td>
<td>• Personal Property Tax assessment (yearly)</td>
</tr>
<tr>
<td></td>
<td>(Adjusted rate 8.6271% applied to 1/3 of assessed value)</td>
</tr>
<tr>
<td></td>
<td>Calculates to new $100,000 value boat – $1,500 first year.</td>
</tr>
<tr>
<td>MICHIGAN</td>
<td>• $120.00 Registration Fee – 3 year period</td>
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<tr>
<td></td>
<td>• 4% Sales Tax</td>
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<tr>
<td></td>
<td>• $5.00 Title fee – one time fee</td>
</tr>
<tr>
<td>WISCONSIN</td>
<td>• $10.50 Registration Fee – 2 year period</td>
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<td></td>
<td>• 5% Sales Tax</td>
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<tr>
<td>ILLINOIS</td>
<td>• $11.00 Registration/Title Fee – 2 year period</td>
</tr>
<tr>
<td></td>
<td>• 7% Use Tax on purchase (5% – State)</td>
</tr>
<tr>
<td></td>
<td>(1% – County)</td>
</tr>
<tr>
<td></td>
<td>(1% – Municipal)</td>
</tr>
<tr>
<td>OHIO</td>
<td>• $46.00 Registration Fee – 3 year period</td>
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<tr>
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<td>• 5% Sales Tax</td>
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<tr>
<td>KENTUCKY</td>
<td>• $20.00 Registration/License Fee annually</td>
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<tr>
<td></td>
<td>• 5% Sales Tax</td>
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<tr>
<td>MINNESOTA</td>
<td>• $30.00 Registration Fee – 3 year period</td>
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<tr>
<td></td>
<td>• 6% Sales Tax</td>
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Data Source: 1984 phone survey of States Department of Natural Resources, Department of Revenue
**Documentation of Hourly Charges**

**Name:** Diana Armstrong  
**Period:** Aug 5, 6, 7, 8, 9-95

| JOB CODE |  1  |  2  |  3  |  4  |  5  |  6  |  7  |  8  |  9  | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | **TOTALS** |
|----------|-----|-----|-----|-----|-----|-----|-----|-----|-----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|----|---|
| 706.5    | 3  | 1/2 | 3   | 1   | 5   |     |     |     |     |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    | 12  |
| 706.5    | 811.5 | 1/2 | 1/2 | 1/2 |     |     |     |     |     |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    | 1  |
| 707.5    | 1/2 | 1/2 |     |     |     |     |     |     |     |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    | 2  |
| Lake Iris (Hair) | 3  | 1/2 | 1/2 |     |     |     |     |     |     |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    | 4  |
| 703.5    |     |     |     |     |     |     |     |     |     |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    | 2  |
| 502.4    | 2  |     |     |     |     |     |     |     |     |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    | 2  |
| 151.5    | 1/2 |     |     |     |     |     |     |     |     |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    | 1/2 |
| 801.5    | 1/2 |     |     |     |     |     |     |     |     |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    | 1/2 |
| 821.5    |     |     |     |     |     |     |     |     |     |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    |    | 2  |

**Daily Totals:** 6 / 7 / 6 / 0 / 7 / 7

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Aug 5 - Late at 8:30, but was being instructed on Ocrasum.
Aug 7 - Operating on Ocrasum.

**Vendor Signature:**

**Authorization:**

**Budget Code:** 3/5
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<td>311.5</td>
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<td>707.5</td>
<td>16.00</td>
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</tr>
<tr>
<td>801.5</td>
<td>32.00</td>
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<td>703.5</td>
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<td>512.4</td>
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<tr>
<td>151.5</td>
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<td></td>
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<tr>
<td>801.5</td>
<td>4.00</td>
<td></td>
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<tr>
<td><strong>821.5</strong></td>
<td><strong>52.00</strong></td>
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In Favor of

MacPhee Inc

$280.00

Allowed __________ 19

Amount Allowed $

Fund __________

Approval:

NORTHEASTERN INDIANA REGIONAL PLANNING COMMISSION
8149 Kennedy Ave, Highland, Indiana 46322
(219) 923-1080 (312) 731-2646
<table>
<thead>
<tr>
<th>DATE</th>
<th>FROM Point</th>
<th>TO Point</th>
<th>SPEEDOMETER READING</th>
<th>NATURE OF BUSINESS</th>
<th>JOB CODE</th>
<th>AUTO MILES TRAVELED</th>
<th>MILEAGE PER MILE</th>
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<tr>
<td>Aug 2</td>
<td>NIRPC</td>
<td>Crown Point, Cour Center E, BACK</td>
<td></td>
<td>LAKE Co. Drainage Pl, Mtz</td>
<td>801.5</td>
<td>40</td>
<td>9.20</td>
</tr>
<tr>
<td>Aug 6</td>
<td>NIRPC</td>
<td>ITI Campus, Gym E, BACK</td>
<td></td>
<td>Meeting re. lease-agreement campus</td>
<td></td>
<td>10</td>
<td>2.30</td>
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<tr>
<td>Aug 9</td>
<td>NIRPC</td>
<td>POSTAGE, Cit. Hall E, BACK</td>
<td></td>
<td>Mtz. w/ Mayor Grim re marine</td>
<td></td>
<td>40</td>
<td>9.20</td>
</tr>
<tr>
<td>Aug 14</td>
<td>NIRPC</td>
<td>Crown Point, Cour Center E, BACK</td>
<td></td>
<td>LAKE Co. Drainage Pl - Budget hearing</td>
<td></td>
<td>40</td>
<td>9.20</td>
</tr>
<tr>
<td>Aug 19</td>
<td>NIRPC</td>
<td>CHICAGO - Cour Office E, BACK</td>
<td></td>
<td>Lease/marine excavation mtz.</td>
<td></td>
<td>66</td>
<td>15.18</td>
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<tr>
<td>Aug 21</td>
<td>NIRPC</td>
<td>MICHIGAN CITY/City Hall E, BACK</td>
<td></td>
<td>Boat Tax Study Committee</td>
<td></td>
<td>70</td>
<td>16.10</td>
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<tr>
<td>Aug 22</td>
<td>NIRPC</td>
<td>HAMMOND, Service Yrd E, BACK</td>
<td></td>
<td>Hammond Rv. pumpin station mtz.</td>
<td></td>
<td>12</td>
<td>2.76</td>
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<tr>
<td>Aug 25</td>
<td>NIRPC</td>
<td>PORTER IN. (Span Restaurant) E, BACK</td>
<td></td>
<td>Meeting w/ marine developer, 2nd Chmn of Pl</td>
<td></td>
<td>56</td>
<td>12.88</td>
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<tr>
<td>Aug 29</td>
<td>NIRPC</td>
<td>Gary / Porter, Lake St. E, BACK</td>
<td></td>
<td>Field survey of drainage contract</td>
<td></td>
<td>48</td>
<td>11.04</td>
</tr>
</tbody>
</table>

**Auto License No.** HF 3087

**TOTALS**

382 87 86

**NOTE:** IN ORDER TO PROCESS CLAIM FOR PAYMENT, THE CLAIMANT MUST SIGN AND DATE THE REVERSE SIDE OF THIS FORM.
<table>
<thead>
<tr>
<th>Name (please print)</th>
<th>Organization and/or Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Bark</td>
<td>The Times</td>
</tr>
<tr>
<td>Midlander Kylsten</td>
<td>Dryer Co.</td>
</tr>
<tr>
<td>Marv Whitmore</td>
<td>Driggs Haas Hydman Works</td>
</tr>
<tr>
<td>Pete Zab</td>
<td>Le Fox Corporation</td>
</tr>
<tr>
<td>Mary Jane Zab</td>
<td>South Shore Marine, Inc.</td>
</tr>
<tr>
<td>Roland Fabian</td>
<td>Portage East</td>
</tr>
<tr>
<td>Dan Rodriguez</td>
<td></td>
</tr>
</tbody>
</table>

Chairman: William Tanke
Location: 8149 Kennedy
Highland, WI
LAND ACQUISITION/MANAGEMENT
COMMITTEE MEETING
5:30 p.m.
SEPTEMBER 19, 1985

1. Lake Etta

      • Review of specifications
      • Request to Board to advertise for bids
         • Attorney to set legal notice schedule for advertisement upon receipt/review of specs
         • Bids to be opened by staff

   B. 29th Ave. encroachments
      → Permission for quiet title
   C. IXL
      → Staff to talk to claims manager and lawyer
   D. "Sneak Preview" opening Sept. 22nd.
      → Take count.

2. Marina Development Issues

   A. Sand mining specifications (Brock property)
      → Review & recommendations
   B. Adomatix appraisal revision (DC199)
      → $16,400
      → $93,700
   C. Pending law suit (Frum)
      → Get copy of motion from law

3. Acquisition Status

   A. Whole Truth True Holiness Church
      • Awaiting quiet title action report from Chicago Title Co.
      • Homer Gilmore revised relocation costs appropriate

   B. Lake County Commissioners' properties transfer
      • Deeded to Development Commission and recorded 9/13/85

   C. Porter County Commissioners' lots
      • Quiet title action
         • Attorney: [Signature] (Cursing, but not legible)
D. 10 parcels with signed options
   ● Title ordered, received 9/16/85, can proceed to close

E. Norfolk Southern Corp.
   ● Response letter sent, awaiting client response

F. McIntosh eviction situation
   ● Relocation costs; may housing 2; follow-up story

G. Evers/Ewen
   ● Staff to contact them.

   ● Pumping situation
   ● Payment due
   ● Litigation
   ● Condemnation

H. Metz appraisals received
   ● Burr St. properties (DC66 & DC68)
   ● Harrison St. Plat - 12 parcels

I. Weyhe acquisition

J. Bethlehem Steel closing - delayed because of survey discrepancies