

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 DEMEO, 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 *Absent*

GEORGE CARLSON
Mayors of East Chicago, Gary
and Hammond Appointment

PHILIP JAYNES
Governor's Appointment

JERRY PAGAC
Dept. of Natural Resources'
Appointment

Arlene Colvin

*10 Commissioners
present*

*ARLEN E. COLVIN
2327 POLK ST
GARY 46407*

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

- | | <u>Page</u> |
|--|--------------|
| 1. Call to Order by Chairman William Tanke | |
| 2. Recognition of Visitors | |
| 3. Approval of Minutes of August 19th meeting <i>CB/CA</i> | <i>1-5</i> |
| 4. Commission Appointment notices | <i>6-7</i> |
| 5. Reports of Standing Committees | |
| / A. Finance/Policy Committee | |
| ● Financial Status Report <i>DN/CA</i> | <i>8</i> |
| ● Approval of claims for August 1985 | <i>9-11</i> |
| / 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" | <i>12-14</i> |
| / 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 | <i>15-16</i> |
| 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 Torrenge 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 DC171 - DC196 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.

/sjm



Little Calumet River Basin Development Commission

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MICHAEL DOYNE, Vice-Chairman
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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.

THOMAS M. McDERMOTT, MAYOR
SANDRA DEMPSEY, ADMINISTRATIVE ASSISTANT



CITY OF HAMMOND, INDIANA 46320

5925 CALUMET AVENUE

PHONE (219) 853-6301

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:meg

cc: Dan Gardner ✓
Executive Director





RICHARD GORDON HATCHER
MAYOR

OFFICE OF THE MAYOR
GARY, INDIANA

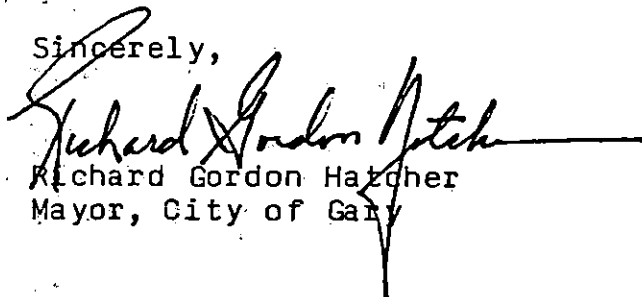
September 11, 1985

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 (past closings - \$'s back to Treas.)
Investments		1,888,857.16
		<hr/>
		\$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
		<hr/>

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
		<hr/>

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
		<hr/>
		\$ 970,004.97

(Handwritten: 100,000 LAKE ETTA (Phase II))

(Handwritten: diff. \$430 this year-'85)

(Handwritten: Feb claim)

Little Calumet River Basin Development Commission

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 @ \$165 \$ 825.00

DC166 - McAlister

DC131 - Fullilove

DC102 - Clark

DC156 - Paunicka

DC173 - Brown

126

✓ 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 \$ 498.59

0005203409 \$ 49.50

0018205677 \$ 65.34

0009208945 \$383.75

✓ OBIE'S CATERING

Lake Etta grand opening \$ 350.00

Marclain



Little Calumet River Basin Development Commission

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



Little Calumet River Basin Development Commission

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 on Harrison Street plat	\$2,400.00
Appraisal services rendered on Burr St. properties (DC66 & DC68)	\$ 800.00

TOTAL - ADMINISTRATION	\$6,909.56	
TOTAL - LAND ACQUISITION		\$7,028.59



**NORTHWESTERN INDIANA
REGIONAL
PLANNING COMMISSION**

8149 Kennedy Ave.
Highland, Indiana 46322

219-923-1060
312-731-2646

DATE: Sept, 11, 1985

ORGANIZATION: Little Calumet River Basin
Development Commission

CONTRACT NO: _____

CONTRACT CODE: 85.12

PROJECT: For services performed during August 1985

INVOICE NO: 85.12.08

I N V O I C E

Direct Project Salaries \$ 2,130.67

Dan Gardner 91 hours
Sandy Mordus 44 hours
L.J. Draves 1 hour

Other Direct Costs:

Mileage 87.86
Other (Manpower) 52.00

Allocated Costs at (105% of direct salaries) 2,237.20

TOTAL August Costs: \$ 4,507.73

Service Fee For September & October 1985 400.00

TOTAL DUE \$ 4,907.73

August payment due \$ 4,907.73

Payments outstanding -0-

TOTAL Amount Due \$ 4,907.73

- Total expended this calendar year \$58,674.30
- Average Monthly Charges \$ 7,334.29



LAKE COUNTY

parks and recreation department

2293 NORTH MAIN STREET
CROWN POINT, INDIANA 46307

PHONE: 738-2020
EXTENSION 391

SEPTEMBER 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 Etta 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 Etta" 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 Etta. The program is open to the public.

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

- 30 -



LAKE COUNTY

parks and recreation department

2293 NORTH MAIN STREET
CROWN POINT, INDIANA 46307

PHONE: 738-2020
EXTENSION 391

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-

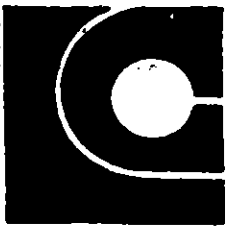
Established: June 1, 1968

The FIRST Class "A" Accredited County Park & Recreation Department in the State of Indiana; 1975

2
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



Little Calumet River Basin Development Commission

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JERRY PAGAC
Dept. of Natural Resources'
Appointment

September 18, 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

STATE

STATE IMPOSED REVENUE SOURCES

INDIANA

- \$15.00 Registration Fee - 3 year period
- 4% Sales Tax
- Personal Property Tax assessment (yearly)
(Adjusted rate 8.6271% applied to 1/3 of assessed value) Calculates to new \$100,000 value boat - \$1,500 first year.

MICHIGAN

- \$120.00 Registration Fee - 3 year period
- 4% Sales Tax
- \$5.00 Title fee - one time fee

WISCONSIN

- \$10.50 Registration Fee - 2 year period
- 5% Sales Tax

ILLINOIS

- \$11.00 Registration/Title Fee - 2 year period
- 7% Use Tax on purchase (5% - State)
(1% - County)
(1% - Municipal)

OHIO

- \$46.00 Registration Fee - 3 year period
- 5% Sales Tax

KENTUCKY

- \$20.00 Registration/License Fee annually
- 5% Sales Tax

MINNESOTA

- \$30.00 Registration Fee - 3 year period
- 6% Sales Tax

Data Source: 1984 phone survey of States Department of Natural Resources,
Department of Revenue

DOCUMENTATION OF HOURLY CHARGES

Name: Diana ArmstrongPeriod: Aug 5, 6, 7, 8, 9-85

JOB CODE	1 16	2 17	3 18	4 19	5 20	6 21	7 22	8 23	9 24	10 25	11 26	12 27	13 28	14 29	15 30	31	TOTALS
706.5					3½	3	1		5								12½
706.5 811.5						½	½										1
707.5							1½	½									2
Lake Mich Marina (Waxman)						3½	½										4
703.5							½		1								2½
512.4					2½												2½
151.5							½		1								1½
801.5							½										½
321.5								6½									6½
on computer																	2 hrs.
DAILY TOTALS					6	7	6	7	7								

Aug. 5 - Left at 8:30, but was
being instructed on Occasion

Aug 7 - practicing on Occasion
Left at 8:30

Elaine Olsen

Nadina S. Armstrong
VENDOR SIGNATURE

Paul Olsen
AUTHORIZATION

BUDGET CODE: 315

For Accounting Use Only

Claim No. 85-456
Warrant No. 21028

In Favor of

In Favor of
Hawthorne Inc

\$ 280⁰⁰

Allowed _____, 19__

Amount Allowed \$ _____

Fund _____

Approval:

[illegible]

RECEIVED

AUG 22 1985

PLAN

$$\begin{array}{r} 3 \\ 3 \overline{) 99} \\ \underline{99} \\ 0 \end{array}$$



**NORTHWESTERN INDIANA
REGIONAL
PLANNING COMMISSION**

8149 Kennedy Ave. Highland, Indiana 46322
(219)923-1060 (312)731-2646



ON

**NORTHWESTERN INDIANA
REGIONAL
PLANNING COMMISSION**

8149 Kennedy Ave. Highland, Indiana 46322
(219)923-1060 (312)731-2646

NAME _____

DAN GARDNER

MILEAGE VOUCHE

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

DATE 19 85		FROM		TO		SPEEDOMETER READING		NATURE OF BUSINESS	JOB CODE	AUTO MILES TRAVELED	MILEAGE @ 23¢ PER MILE		
		Point		Point		Start	Finish						
Aug	2	NIRPC		CROWN POINT, Ont Center E BACK				LAKE Co. Drainage Pl. Mtg	8215	40	9	20	
Aug	6	NIRPC		III Campus Gm E BACK				Meeting re. lower-armed campus		10	2	30	
Aug	9	NIRPC		PORTAGE - City Hall E BACK				Mtg with Mayor Gm re marina		40	9	20	
Aug	14	NIRPC		CROWN POINT, Ont Center E BACK				LAKE Co. Drainage Pl. - Budget hearing		40	9	20	
Aug	19	NIRPC		CHICAGO - Court of App E BACK				Levee material excavation mtg.		66	15	18	
Aug	21	NIRPC		MICHIGAN CITY/CITY Hall E BACK				Boat Tax Study Committee		70	16	10	
Aug	22	NIRPC		HAMMOND Sanitary Dist E BACK				Hobbs Ave. pumping station mtg.		12	2	76	
Aug	23	NIRPC		PORTER IN. (Spa restaurant) E BACK				Meeting with marina developer from Port Clinton Ohio		56	12	88	
Aug	29	NIRPC		Gay, Portage, Lake State E BACK				field survey of drainage contract	✓	48	11	04	
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.

PLEASE SIGN IN

ATTENDANCE ROSTER

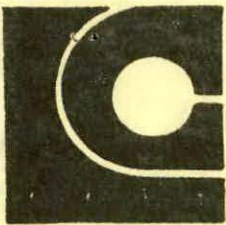
Name of meeting: **LCCBDC**

Date: **9-19-85**

	NAME (please print)	Organization and/or Address	
1	Nancy Banks	The Times	1
2	Mr. & Mrs. Keyden	Dyer Court 40	2
3	MARV WHITMORE	DRIGGS HAAS HYNDMAN & WARREN MICHIGAN CITY, IN	3
4	Bete Zak	So. Shore Marina Inc.	4
5	Mary Jane Zak	South Shore Marina, Inc.	5
6	Robert	Portage East	6
7			7
8	Roland Fabian		8
9	Dan Rodriguez		9
10	Robert		10
11			11
12			12
13			13
14			14
15			15
16			16
17			17
18			18
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25			25
26			26
27			27
28			28
29			29
30			30
31			31

Chairman: **William Tanke**

Location: **8149 Kennedy
Highland, IN.**



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 DEMEO, 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
Mayors of East Chicago, Gary
and Hammond Appointment

PHILIP JAYNES
Governor's Appointment

JERRY PAGAC
Dept. of Natural Resources'
Appointment

LAND ACQUISITION/MANAGEMENT COMMITTEE MEETING

5:30 p.m.

SEPTEMBER 19, 1985

1. Lake Etta

A. Electric/Water/Service - Engineering Specs.

- 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
on disputed property lines on Lake Etta

C. IXL

→ Staff to talk to Elaine working out lease
Ark Serv.

D. "Sneak Preview" opening Sept. 22nd.

→ take count.

2. Marina Development Issues

A. Sandmining specifications (Brock property)

- Review & recommendations

B. Adomatis appraisal revision (DC199)

\$16,400
\$93,700

C. Pending law suit (Frum)

→ get copy of motion from him

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 -
(since Bifty says he has interest)

White Bld.
Wage Bd.
authorizing adv.
for bids
no marks of payment
judging measurement?

GAS } separate
items / bids

authorizing staff
to proceed

✓ 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? Any housing? 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

init to appraise
until they sit
no know.