MEETING NOTICE

THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
AT 6:30 P.M. THURSDAY, DECEMBER 1, 1988
AT THE DEVELOPMENT COMMISSION OFFICE
8149 KENNEDY AVENUE, HIGHLAND, INDIANA

AGENDA

1. Call to Order by Chairman John DeMeo
2. Recognition of Visitors, Guests
3. Approval of minutes of November 3, 1988 meeting
4. Appointment of 1989 Nominating Committee
5. Reports of Standing Committees
   A. Finance/Policy Committee - Arlene Colvin, Chairperson
      • Financial status report
      • Approval of claims for November, 1988
      • Renewal of 1989 NIRPC Services Agreement
      • Other issues
   B. Legislative Committee - George Carlson, Chairman
      • Letter to Mayor Barnes from Congressman Visclosky re support for 3A plan
      • Letter of support for 3A plan from the Forum
      • Letter from Robert Page, Washington Corps to Northwest In Forum
      • Other issues
C. Land Acquisition/Management Committee - Charles Agnew, Chairman
   - Land Acquisition Committee meeting at 5:30 p.m.
   - Appraisals, offers, acquisitions, recommended actions
   - Other issues

D. Interim Flood Control/Planning Committee - Clyde Baughard, Chairman
   - Lake County Drainage Board held November 15
   - Northcote St. bridge replacement underway
   - Penn Central culvert improvement status
   - Other issues

E. Breakwaters/Marina Committee - Bill Tanke, Chairman
   - Report on LMMDC legislative reception/briefing held November 14
   - Marina development proposal interviews held on November 16
   - Other issues

6. Other Business

7. Statements to Board from the floor

8. Set date for next meeting, adjournment
MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
HELD AT 6:30 P.M. THURSDAY, NOVEMBER 3, 1988
AT THE COMMISSION OFFICES
8149 KENNEDY AVENUE, HIGHLAND, INDIANA

In Chairman John DeMeo's absence, Vice Chairman Doyle Niemeyer called the meeting to order at 6:35 p.m. There were nine Commissioners present. Guests were recognized and quorum was declared.

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

Visitors:
Robin Biesen - Post Tribune
Bob Hechlinski - Forum
Edward Lukowski - Hammond
Jack D. Smith - Hobart
Cutty Turnbull - Marquette Yacht Club
Richard Bundy - Salmon Unltd.
Harold Mauger - Gary
Stephen Davis - IN. DNR
Pete Zak - South Shore Marina
Mary Jane Zak - ""
Larry Illingworth - Town of Munster

Staff:
Dan Gardner
Bruce Stouffer
Lou Casale
Sandy Mordus

A motion was made by Bill Tanke to approve the minutes of the October 6th meeting; seconded by Chuck Agnew; motion passed unanimously.

Finance/Policy Committee - In Treasurer Arlene Colvin's absence, Dan Gardner presented the financial report for September as well as the claims. Clyde Baughard made a motion to approve the claims as presented; seconded by George Carlson. Bill Tanke then made an amendment to the motion to delete Cole Associates from the claim sheet for this month; motion seconded by George Carlson; motion passed unanimously.
Legislative Committee – Dan Gardner reported that several followup meetings have been held since the Commission met with the Corps in Washington. These meetings, held on October 13th, 17th and 28th, have been to discuss the economics of implementing the 3A plan. Field investigations have been made by the Corps as well as meeting with I.U. campus staff to reiterate I.U.'s firm commitment to the project. Transportation figures have been used to substantiate the critical need for the Borman Expressway to stay open at all times and not be closed because of flood conditions. Interstate travel and transportation is an important factor to consider. A Corps decision should be forthcoming in the near future.

Mr. Gardner referred to a NAUFMA Monthly News handout stating there are 16 projects in the 1988 Water Resource Bill. These projects will be backlogged behind the 1986 authorized projects (which contain the Little Calumet River Flood Control Project).

Mr. Gardner informed the Commission that he appeared before the Legislative Committee meeting of the Northwest Indiana Forum to gain support of the Commission's $3 million budget request. A letter has been sent to the Secretary of the Army in Washington from the Forum stating their support for the 3A plan.

Land Acquisition/Management Committee – Committee Chairman Chuck Agnew reported two closings took place this month – DC136 (Anna Mae Carter) and DC183 (William Jacobs). Mr. Agnew made a motion to add an additional four appraisers to the Commission's list of qualified and approved appraisers. Those four new appraisers are Charles Hughes and Eugene Hutchen, both from Gary; Art Handley from Crown Point and Stan Hess from Hammond. Mr. Baughard seconded the motion; motion passed unanimously.

Mr. Agnew made a motion to approve the updated appraisal of DC67 (Sonnie & Mary Edwards). The updated appraisal price was $29,500 from the previous 1983 appraisal price of $31,000. The lower appraisal price was based on the house value deterioration. Motion was seconded by Jack Swike; motion passed unanimously.

Mr. Agnew made a motion to approve the updated appraisal of DC124 (Hutchinson). The updated appraisal price was $4,900 from the previous 1984 appraisal price of $1,860. Motion was seconded by Jack Swike; motion passed unanimously. New offers will be made to both parties.

Mr. Agnew reported that the preliminary hearing was held on the eviction of Maurice Curran from Commission property and was ruled favorable in our behalf. Mr. Curran must be off the property tomorrow. Next hearing date is November 29th.
Interim Flood Control Planning Committee - Committee Chairman Clyde Baughard reported that bridge reconstruction is still ongoing at Harrison Street in Gary. It should be completed shortly.

Mr. Baughard also reported that the Northcote Bridge replacement is to begin on Monday. It will take approximately four months to complete the bridge construction.

Mr. Carlson stated that the latest information he had on the Community Block Grant Funds in Hammond's city council budget slated for Erie R.R. bridge has been reduced to around $8,000. Mr. Carlson appeared before the Council and has requested the full amount of $18,500 be reinstated. Discussion ensued on condemnation of this property to establish ownership claim.

Mr. Baughard also stated that the permit on the Penn Central RR culvert replacement has been approved and received by the Lake County Drainage Board. The consultant, Ten Ech Engineering, will do an engineering analysis for the Basin Commission. This will allow the project to be ready for soliciting funding. Funding sources need to be identified. Total project cost is estimated at $120,000 - $150,000.

Mr. Baughard stated that a staff study of Chase Street culverts by the Lake County Highway Dept. is ongoing. The Lake County Highway Dept. has stated that if funding sources could be found from other sources, the Highway Dept. will do the work.

Breakwaters/Marina Committee - Committee Chairman Bill Tanke reported that two proposals for the development of the marina in Portage was received on November 1. They will be thoroughly reviewed and separate meetings will be held with both proposers. The two development teams submitting proposals were (1) Simonton Lake Marina, Abonmarche Inc. and Morren Construction and (2) Portage Marina, Inc.

Mr. Tanke stated that the court payment of $159,500 plus interest on the Prum property has been paid into Porter County Court.

Mr. Gardner stated that he attended the first General Advisory Committee meeting of the Lake Michigan Marina Development Commission. Elaine Chandler has been selected as Chairman for the first year.

Mr. Tanke stated that by the next meeting, a decision will be made on whether to re-lease the boat slips currently being leased to Marquette Yacht Club.
LCRBDC Minutes
November 3, 1988
Page 4

Statements from the floor - Harold Mauger from Gary stated he has been in contact with the Lake County Drainage Board and Mr. Ernie Niemeyer in regard to blockage at Chase Street culverts. He has also talked to Frank DeRisi, Lake County Highway Dept., who stated he will personally inspect the situation at Chase Street and see what can be done about cleaning them out. The problem with Chase Street culverts is that they are the city responsibility and not the Highway Department's responsibility.

The next meeting was scheduled for Thursday, December 1, 1988.

There being no further business, the meeting adjourned 7:40 p.m.

/sjm
MERCANTILE NATIONAL BANK

JANUARY 1, 1988 - OCTOBER 31, 1988

CASH POSITION – JANUARY 1, 1988

<table>
<thead>
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<th>Amount</th>
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RECEIPTS: January 1, 1988 - October 31, 1988

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<td>Marina Prospectus</td>
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<td>Taxes</td>
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DISBURSEMENTS: January 1, 1988 - October 31, 1988

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<td>(d) Land Purchase Contractual</td>
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<td>(e) Operational Contractual</td>
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TOTAL DISBURSEMENTS:

$437,763.33

CASH POSITION – OCTOBER 31, 1988

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<td>Project Salaries (Sandy Mordus) @ 75%</td>
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<td>Associated OH Charges @ 35% of Project Salaries</td>
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<td><strong>TOTAL PAYMENT DUE</strong></td>
<td>$4,127.79</td>
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November 3, 1988

TO: Dan Gardner, Executive Director
Little Calumet River Basin
Development Commission
8149 Kennedy Avenue
Highland, Indiana 46322

Please accept this statement as billing to the Development Commission for payment of $16.00 per hour as per contract for work performed as Land Acquisition/Management Agent for the Little Calumet River Basin Development Commission.

<table>
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<tr>
<td>November 3</td>
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Total hours .... 59 hours
Total payment due ............... $944

Robert B. Stouffer

APPROVED:
Dan Gardner
Executive Director
Little Calumet River Basin Development Commission
November 23, 1988

TO: Dan Gardner, Executive Director  
Little Calumet River Basin  
Development Commission  
8149 Kennedy Avenue  
Highland, Indiana 46322

Please accept this statement as billing to the Development Commission for payment of $16.00 per hour as per contract for work performed as Land Acquisition/Management Agent for the Little Calumet River Basin Development Commission.

<table>
<thead>
<tr>
<th>Date</th>
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<tr>
<td>November 14</td>
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<td>November 15</td>
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<td>$176</td>
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<td>November 17</td>
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<td>$112</td>
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<td>November 21</td>
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<td>$112</td>
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<td>November 22</td>
<td>7</td>
<td>$112</td>
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<tr>
<td>November 23</td>
<td>5-1/2</td>
<td>$88</td>
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</table>

Total hours . . . . 58-1/2 hours

Total payment due . . . . . . . . . . . . $936

[Signature]
Robert B. Stouffer

APPROVED:

[Signature]
Dan Gardner  
Executive Director  
Little Calumet River Basin  
Development Commission
November 3, 1988

TO: Dan Gardner, Executive Director
Little Calumet River Basin
Development Commission
8149 Kennedy Avenue
Highland, IN 46322

Please accept this statement as billing to the Development Commission for reimbursement of mileage at $.25 per mile as per contract for travel incurred for work performed as Land Acquisition/Management Agent for the Little Calumet River Basin Development Commission. Mileage vouchers enclosed.

October 1 - October 31, 1988:

Total miles - 417 miles @ $.25 = $104.25

Robert B. Stouffer

Dan Gardner
Executive Director
Little Calumet River Basin
Development Commission
November 4, 1988

The Honorable Thomas Barnes  
Mayor, City of Gary  
Municipal Building  
401 Broadway  
Gary, Indiana 46402

Dear Tom:

During our trip to Dallas, we talked about the Little Calumet River project and the possibility of contacting the Secretary of the Army to stress the importance of this project to the City of Gary. The following are some of the arguments you might want to bring up in this discussion:

1. The 3A plan provides flood protection and economic benefits to the City of Gary while the 3B plan does not. As the largest city in Northwest Indiana with the greatest need for economic development, we strongly oppose any plan which excludes Gary. The 3A plan has strong political, public and private support. Indiana Senators Lugar and Quayle, as well all Northwest Indiana mayors support the 3A plan.

2. The 3A plan is the result of 20 years of careful planning and coordination. It has the support of both the environmental and business community. The 3B plan has no support locally. If the 3B plan is adopted, the area that needs flood protection and economic development the most will be ignored. The 3B plan would pit one community against the other and destroy a 20-year planning process. Evidence of this strong local support is indicated by the fact that the local match for this $67 million project has been increased from 25% to more than 33% of the total costs.

3. Since your election as Mayor last year, you have worked very hard to reach out to other communities and to develop positive relationships with your neighbors. In this new era of partnership, our region cannot afford to a project which protects communities to the west and ignores those to the east.

4. Because of our strategic location at the southern tip of Lake Michigan, most highway traffic between Chicago and the East Coast must pass through Northwest Indiana. Most of this traffic (an average of 150,000 vehicles per day) is on the Borman Expressway,
The Honorable Thomas Barnes  
Page 2  
November 4, 1988

which would not be protected from flooding under the 3B plan. If a flood closed the Borman for even one day, a computer model estimates that traffic would be backed up for more than 25 miles with approximately $8 million in damages.

5. During the last 10 years, Northwest Indiana has lost more than 30,000 jobs because of the restructuring of the steel industry. The Little Calumet River project is viewed as a major catalyst in our economic redevelopment efforts. Under the 3B plan, all of the prime development land near the interstate interchanges in Gary would be unprotected and unavailable for development. One of our major economic anchors, Indiana University Northwest with a student population of more than 20,000 and an economic investment of more than $60 million, would be unprotected. Plans for more than $20 million in future capital projects for higher education facilities in Gary would be in jeopardy.

6. In short, the 3B plan is totally unacceptable to the City of Gary and to the citizens of Northwest Indiana. The U.S. Congress, pursuant to an amendment I authored in the 99th Congress, has expressly mandated that the Army Corps of Engineers implement the 3A plan.

I trust that these points will be useful to you in any communications you might have with the Secretary of the Army.

Sincerely,

[Signature]

Peter J. Visclosky  
Member of Congress

PJV: jl

Cc: Dan Gardner
September 29, 1988

Mr. John S. Doyle  
Assistant Secretary  
Army for Civil Works  
U.S. Army Corps of Engineers  
Washington, D.C. 20310-0103

Dear Mr. Doyle:

The Northwest Indiana Forum, a three county private/public sector economic development group dedicated to the expansion of business development, wishes to indicate strong support for the construction of the Little Calumet River Flood Control and Recreation Project by the U.S. Army Corps of Engineers. This project is viewed as having a major positive impact upon the economic environment as well as improving the physical environment for the Little Calumet River corridor—located in the heart of the urban area paralleling I-80/94.

The construction of the structural levee flood protection system from the Illinois State line to Dr. Martin Luther King Drive will provide full flood protection for the some 9,500 structures in the corridor now subject to dangerous and costly flooding. In addition, structural protection is needed to insure the use of I-80/94 and critical north/south arteries crossing the river during floods and for the protection of the Indiana University Northwest Campus.

This project will allow construction of a 2,500 acre regional recreation corridor which will add to the area's attractiveness and quality of life. A major final benefit in our view will be the over 3,000 acres of presently marginal land that will be available for economic development/redevelopment along the I-80/94 corridor.

We feel this project is a vitally needed infrastructure piece in the economic recovery scheme for Northwest Indiana. As such, we strongly urge your favorable consideration of this project and urge Federal and State appropriations to achieve the projected 1990 Federal construction start.

Sincerely,

Richard A. Griebel  
President and CEO

RHG/bas  

bcc: Dan Gardner  
Denis Ribordy  
Quentin Blachly  
Jane Scholz
Mr. Richard H. Griebel  
President and Chief Executive Officer  
Northwest Indiana Forum  
3700 East Lincoln Highway  
Merrillville, Indiana 46410

Dear Mr. Griebel:

Thank you for your September 29, 1988, letter to Mr. John Doyle, Principal Deputy Assistant Secretary of the Army (Civil Works), requesting budgeting in Fiscal Year 1990 for construction of the Little Calumet River flood damage reduction project.

You may be assured that the views of groups such as the Northwest Indiana Forum are considered during preparation of the President's budget. Final decisions will be made known when the budget is transmitted to Congress in January 1989.

Sincerely,

Robert W. Page  
Assistant Secretary of the Army (Civil Works)
INTERIM FLOOD COMMITTEE - NOTES

• Lake County Drainage Board meeting of November 15 - report that
dreding project from Indianapolis Blvd. area to Kennedy Avenue
would be commenced after the first of the year as weather permits

• Northcote bridge
  • Old bridge has been removed
  • Working underway driving new support pilings

• Harrison Street bridge - Construction underway; nearing comple-
tion with new, enlarged bridge structure

• Penn Central culverts reconstruction engineering contract
  authorized by Little Calumet River Basin Commission. Will
  produce design/construction drawings and supervision for project
  construction. Will seek construction funding this spring/summer

• Chase Street culverts
  • Lake County Highway Dept. has promised to clean culverts
    this fall
  • Additional relief culverts will be purchased by Basin
    Commission for installation by County Highway
# Little Calumet River Basin Development Commission

## Monthly Budget Report

**For December Meeting**

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<thead>
<tr>
<th>Budget Code</th>
<th>Budget Category</th>
<th>Amount</th>
<th>Amount Previously</th>
<th>Unpaid Balance</th>
<th>Amount Ready For Payment</th>
<th>Projected Balance</th>
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<td>0.00</td>
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**Total:** 4452647.00  433065.39  4019581.62  9436.44  4010145.18

## Claims Ready For Payment

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<td>Attorney Retainer Fee for the Month of November 1988</td>
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<td>For Services performed during October 1988</td>
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<td>Robert B. Stouffer</td>
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<td>Purchase Price of Property DC 188 &amp; 189</td>
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**Total:** 9436.44
Northwestern Indiana Regional Planning Commission

James E. Ranfranz,                   Little Calumet Development Co.
Executive Director                  ATTEST:

ATTEST:

Hugh Rhein,                          John DeMeo,
Director of Finance and               Chairman
Administrative Services

ATTEST:

Dan Gardner,
Executive Director
and printing, which are of consequence and directly benefit the LCRBDC, shall be provided by the LCRBDC or NIRPC shall be reimbursed for their cost based on a schedule of charges maintained by NIRPC.

G. NIRPC shall provide a telephone line for the exclusive use of the Little Calumet River Basin Development Commission, Little Calumet River Basin Commission and the Kankakee River Basin Commission. The LCRBDC shall compensate NIRPC $60 per month for local service and maintenance plus long distance and other billable charges.

H. NIRPC shall make available, if requested and if possible, additional space for non-NIRPC personnel of the LCRBDC. The cost for each space requested will be $200 per month.

I. NIRPC shall make available use of its postage machine. Actual postage costs shall be billed to the LCRBDC. NIRPC shall make available use of its copying equipment. NIRPC shall bill the LCRBDC at the rate of 7 cents per copy.

J. NIRPC shall provide monthly financial reports and provide line item financial accounting of budgeted expenditures. The LCRBDC shall compensate NIRPC one hundred fifty dollars ($150) per month for this service.

K. NIRPC shall set the salaries for those employees working primarily for the LCRBDC at levels recommended by the LCRBDC.

L. NIRPC shall provide itemized monthly billings for services performed. Payment shall be due within 30 days after billing.

M. This agreement shall be effective January 1, 1989, and shall remain in effect through December 31, 1989. However, either party may terminate the agreement at an earlier date by providing written notice of intent at least 60 days prior to an effective termination date, which shall coincide with the last day of a calendar month.
D. The Executive Director of the LCRBDC will continue to function as Chief Staff Officer for the LCRBDC and be responsible for the operational and administrative functioning thereof including, but not limited to, the following:

- Attendance at all regular and special meetings of the LCRBDC.
- The conduct and coordination of negotiations for the Local Cooperation Agreement with the Army Corps of Engineers and all necessary State, County and local sub-Agreements to cause the construction and ensure funding of the flood control/recreation project and breakwater project.
- The negotiation, coordination and/or preparation of all Federal, State and local legislative contracts, hearings and presentations relative to the LCRBDC business.
- The presentation and negotiation with local municipalities, park boards, highway departments and sanitary boards relating to needed items of cooperation for the flood control, recreation and marina projects along the Little Calumet River.

E. NIRPC shall also provide the LCRBDC the following assistance through NIRPC's administrative staff:

(1) Aid the LCRBDC in preparation of its budget and provide accounting services for the receipt, investment and disbursal of its funds, all in accordance with applicable State Board of Accounts guidelines, statute, and guidelines set out by the Commission herein or otherwise.

(2) Deposit LCRBDC funds in the name of the LCRBDC and in depositories designated by the LCRBDC.

(3) Disburse LCRBDC funds only upon authorization to do so by the LCRBDC and presentation of a State Board of Accounts standard claim form signed by at least two Commission members and approved by the LCRBDC at a regular or special meeting. Checks shall be drawn from an account in the LCRBDC's name and shall be signed by the Treasurer and one (1) other officer.

F. NIRPC shall make available to the LCRBDC, as needed, printing and graphic support services and limited additional typing and clerical services. These services shall be provided only when requested by the Executive Director of the LCRBDC or his designee. A flat rate charge of $16 per hour will be made for these services. This fee is intended to cover salary costs, fringe benefits and miscellaneous supplies of a deminimum nature. Materials associated with graphics
AGREEMENT BETWEEN THE
NORTHWESTERN INDIANA REGIONAL PLANNING COMMISSION
AND THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
FOR THE PROVISION OF GENERAL SERVICES

By Agreement entered into this ______ day of ________, 1988, by
and between the Little Calumet River Basin Development Commissi-
on, hereinafter called the LCRBDC, and the Northwestern Indiana
Regional Planning Commission, hereinafter called NIRPC, the
following is agreed to:

WHEREAS, the LCRBDC has contracted previously for staff services
with NIRPC; and

WHEREAS, both parties have determined the advisability of
updating the existing agreement,

NOW THEREFORE BE IT RESOLVED, that the parties hereby do mutually
agree as follows:

A. NIRPC shall provide the LCRBDC services and assistance
   as is required by the LCRBDC to carry out its purposes
   under its enabling statute, IC S14-6-29.5 - 1 through
   10, inclusive.

B. NIRPC shall assign Daniel Gardner to serve part time
   (approximately 37.5% of total hours) in the capacity of
   Executive Director of the Little Calumet River Basin
   Development Commission and Sandra Mordus to serve part
   time (approximately 75% of total hours) in the capacity
   of Little Calumet River Basin Development Commission
   Operations Coordinator. NIRPC shall be compensated
   $3,600.00 per month for services provided by these two
   staff members. This amount is intended to cover both
direct salary and fringe benefit costs. Should the
need arise to replace either of these staff members
during the course of this agreement, it will be done
with the mutual consent of both parties to this
agreement.

C. In conjunction with the above designated staff, NIRPC
   shall provide adequate office space and furnishings for
   their use and make available use of all common facil-
   ities within the overall NIRPC offices such as con-
   ference and meeting rooms, hallways, restrooms, etc.;
   the provision of basic utilities such as gas, electric
   and water; and the provision of reception services
   including the answering of telephones and greeting of
   visitors.
<table>
<thead>
<tr>
<th>Name (please print)</th>
<th>Organization and/or Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Goyne</td>
<td>5412 Oak Ave, Gary</td>
</tr>
<tr>
<td>C. A. Turnbull</td>
<td>Marquette Yacht Club</td>
</tr>
<tr>
<td>Stephen Davis</td>
<td>INRD, DNR</td>
</tr>
<tr>
<td>Bob Nelson</td>
<td>Bone 481, C.D., Porter CED</td>
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<tr>
<td>Jim Kopp</td>
<td>Box 612, C.D., Porter CED</td>
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<tr>
<td>Don &amp; Sheron Faver</td>
<td>2250 W 35th St, Gary</td>
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<tr>
<td>Jake Busch</td>
<td>Post Tribune</td>
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<tr>
<td>Richard Burns</td>
<td></td>
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<tr>
<td>Pete Zek &amp; wife</td>
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</table>

**Chairman:** John DeMeo

**Location:** [Field blank]