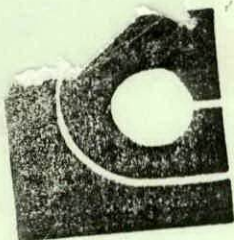


Sandy



Little Calumet River Basin Development Commission

8149 Kennedy Avenue Highland, Indiana 46322

(219) 923-1118

MEETING NOTICE

THERE WILL BE A MEETING OF THE
LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
AT 6:30 P.M. THURSDAY, OCTOBER 4, 1990
AT THE OFFICE OF THE REGIONAL PLANNING COMMISSION
8149 KENNEDY AVENUE
HIGHLAND, INDIANA

A G E N D A

1. Call to Order by Chairperson Arlene Colvin
2. Recognition of Visitors, Guests
3. Approval of minutes of September 6th meeting
4. Reports of Standing Committees

A. Finance/Policy Committee - Clyde Baughard, Treasurer

- Financial status report
- Approval of claims for September
- Other issues

B. Legislative Committee - George Carlson, Chairman

- Federal Issues:
 - 1st local cash contribution paid to Corps - \$160,000 (1990 contribution)
 - 2nd local cash contribution request received for \$195,000 to be placed in escrow (1991 contribution)
 - Seminar scheduled at I.U.N. October 29th for federal contract bidding procedures for local contractors
 - Other issues

Governor's Appointment

ARLENE COLVIN,
Mayor of Gary's
Appointment

Chairman

CLYDE BAUGHARD, Treasurer
Governor's Appointment

WILLIAM CRITSER, Secretary
Governor's Appointment

CHARLES AGNEW
Governor's Appointment

GEORGE CARLSON
Mayor of Hammond's
Appointment

NATHANIEL LEONARD
Lake County Commissioners'
Appointment

STEVE DAVIS
Dept. of Natural Resources'
Appointment

JOHN DEMEO
Governor's Appointment

DAVID SPRINGMAN
Governor's Appointment

WILLIAM TANKE
Tipton County Commissioners'
Appointment

DAN GARDNER
Executive Director

*Monitor's report
Richard Bonds
and Corcoran copy*

MINUTES OF THE LITTLE CALUMET RIVER BASIN DEVELOPMENT COMMISSION
HELD AT 6:30 P.M. THURSDAY, SEPTEMBER 6, 1990
AT THE COMMISSION OFFICES
8149 KENNEDY AVENUE, HIGHLAND, INDIANA

In Chairperson Arlene Colvin's absence, Vice Chairman George Carlson called the meeting to order at 6:35 p.m. Seven (7) Commissioners were present. Quorum was declared and guests were recognized.

Development Commissioners:

Charles Agnew
Clyde Baughard
Dave Springman
Steve Davis
Nathaniel Leonard
William Critser
George Carlson

Staff:

Dan Gardner
Lou Casale, Attorney
Bruce Stouffer
Sandy Mordus

Visitors:

Rickey Austin - Gary
Pete Zak - South Shore Marina
Mary Jane Zak - " "
Bob Huffman - LCRBC
Dick Wawrzyniak - IDNR
Tyrone Dixon - Bayside
Ed Thien - Dixon Development
Emerson Delaney - Hammond
Jerry Castle - Castle Estates,
Munster
Luci Horton - Gary Redevelopment
Ola Kennedy - Lake Co. Park Brd.
Debbie Schubert - Black Oak
Gloria Williams - realtor, Gary
Mrs. Pipkins - property owner,
Black Oak

A motion was made by Clyde Baughard to approve the minutes of the August 2nd meeting; motion seconded by Chuck Agnew; motion passed unanimously.

Finance/Policy Committee - Treasurer Clyde Baughard presented the financial status report for July as well as the claims. Mr. Baughard made a motion to approve the pending claims; motion seconded by Chuck Agnew; motion passed unanimously.

Mr. Gardner announced receipt of the \$160,000 request for the first cash contribution toward the project. A second request of \$190,000 for the year 1991 is forthcoming from the Corps office. This amount will be placed in the escrow account to be drawn upon by the Corps.

/

Legislative Committee - Committee Chairman George Carlson announced that the signing ceremony of the Local Cooperation Agreement with the Corps was held Thursday, August 16. It was very well attended. Governor Bayh and Congressman Visclosky both spoke to the audience, as well as Mayor Barnes and Sue Anne Gilroy, State Director from Senator Lugar's Office. The signing of the agreement will initiate construction of the project.

Mr. Carlson referred to the letter that Congressman Visclosky has written to Col. Inouye, Corps of Engineers, requesting a local seminar on the bidding procedures relating to construction of the project. The seminar would be aimed at contractors who might possibly desire federal contracts and this would enable them to be informed of what type of contracts would be forthcoming and how to proceed with filing a bid with the federal government. Mr. Gardner informed the Commissioners that a pre-meeting is scheduled for September 14 with the Corps and the Congressman's staff for planning purposes. The actual seminar would be scheduled for mid October.

Mr. Carlson informed the Commission that a request for \$3 million for the 1991-93 biennium to the State Budget Agency has been mailed today. In order to assure continued funding, this request was made in addition to the "Build Indiana Fund" request. The Commission is only requesting \$3 million but has requested it from either of the two sources. Staff will be in communication with state budget staff for monitoring of request. After the November election, the Commission would like to host a briefing for the legislators to bring them up to date on the project and give explanation to substantiate our request.

Land Acquisition/Management Committee - Committee Chairman Chuck Agnew made a motion to increase an option offer from \$750 to \$1250 on DC221. (Our appraisal price was \$750; property owner's appraisal was \$1750 - compromise price if \$1250); motion seconded by Clyde Baughard; motion passed unanimously.

It was reported that the multi-purpose building at Lake Etta is now complete but, unfortunately, cannot be used yet because the contractor put in his own septic system and did not comply with state regulations; therefore, state has revoked license until the system is corrected.

Mr. Agnew reported that the Commission does not have a signed contract yet with a person willing to do mowing, cleanup, debris removal, etc.

Staff is in the process of trying to collect back lease money due the Commission. Warren Greer has communicated that he will be able to pay back monies in mid October. Attorney will take legal action if Mr. Greer does not comply. Harold Evers is trying to sell his business. When that occurs, he will be able to pay the Commission back monies due. Mr. Agnew made a motion for the attorney to file a lien on the property so as to assure the Commission its portion of money owed at the time of sale; motion seconded by Clyde Baughard; motion passed unanimously.

Mr. Agnew announced that a river tour will take place Saturday, October 6. Details will follow.

Property owner Mrs. Pipkins questioned the Commission on the sale of her property. Mrs. Pipkins has agreed to sell but there are many liens against the property and a clear title cannot be obtained. She is concerned because she may lose money she has already put down on another house because she has not received her money yet from the Commission. She is asking for replacement housing cost to be paid to her. Staff reported that the Corps has never paid out replacement housing monies without already owning the property. Attorney Casale will investigate and check with Chicago Title to see if it is possible to close in escrow.

Interim Flood Control Committee - Committee Chairman Clyde Baughard reported that the Commission recently met with the Basin Commission. It was discussed that the Basin Commission would proceed with the Penn Central culvert replacement project and thereby, signing the agreement with Conrail. A copy of the revised contract was distributed to Commissioners. The Development Commission will assume the responsibility of the project after December 31 (when the Basin Commission ceases to exist). Mr. Agnew made a motion for tentative approval of the contract with the contract being ratified by the Basin Commission at their next meeting; seconded by Clyde Baughard; motion passed unanimously.

It was determined that the Basin Commission would continue to meet as an advisory committee to the Development Commission. The chairmen of both commissions will meet to outline parameters and report back.

Another issue needing to be addressed is the removal of the piers under the Erie R.R. bridge at Indianapolis. Charles Petterson, member of the Basin Commission and Hammond councilman, has confirmed that \$18,000 is still in place and in the budget in the city administration for this purpose.

LCRBDC Minutes
September 6, 1990
Page 4

Breakwaters/Marina Committee - In Committee Chairman William Tanke's absence, Mr. Gardner gave report. He referred to his letter to the Corps updating them of the Commission efforts toward meeting the obligation of providing a public marina facility. The letter was written in response to their inquiry.

Mr. Gardner then referred to the Corps response letter to the Commission stating they would relay to the Detroit office the need to implement a marina that would provide public slips. There are currently about four marina permits before the DNR for approval. Several environmental groups filed petition against permits until certain conditions were met. It was unanimous agreement that the public slips would be priority. Traffic study is underway.

\$44,000 in DNR money is still earmarked for sand borings on the marina site as soon as sand removal is identified.

Mr. Gardner reported that it has been brought to his attention that the recent floods have caused problems in the Burns waterway and it seems dredging needs to be done. Mr. Gardner has notified the Corps who will inspect and report.

Statements from the floor - Property owner Mrs. Pipkins and her realtor, Gloria Williams, spoke on their dilemma of not being able to close on her house yet. Lou Casale offered to them that he will meet with them after the meeting to set a time when they could get together with the title company to try to work out something.

There being no further business, the meeting was adjourned at 7:35 p.m. The next meeting was scheduled for October 4, 1990

/sjm

MERCANTILE NATIONAL BANK

JANUARY 1, 1990 - AUGUST 31, 1990

CASH POSITION - JANUARY 1, 1990

CHECKING ACCOUNT

LAND ACQUISITION

\$ 19,369.97

GENERAL FUND

55,692.86

TAX FUND

1,124.07

INVESTMENTS

916,500.00

\$ 992,686.90

RECEIPTS - JANUARY 1, 1990 - AUGUST 31, 1990

LEASE RENTS

\$ 41,353.89

INTEREST

47,867.38

LAND ACQUISITION

579,249.39

TAX FUND

9,481.92

MISCELLANEOUS INCOME

97.39

\$ 678,049.97

DISBURSEMENTS - JANUARY 1, 1990 - AUGUST 31, 1990

1989 EXPENSES PAID IN 1990

\$ 15,988.84

TAXES

8,860.27

PER DIEM EXPENSES

3,950.00

LEGAL SERVICES

2,133.18

N I R P C

33,789.53

TRAVEL MILEAGE

5,979.20

PRINTING & ADVERTISING

880.50

BONDS & INSURANCE

5,918.50

MEETING EXPENSES

1,030.66

L/A PROFESSIONAL SERVICES

(A) APPRAISAL SERVICES

10,345.00

(C) ENGINEERING

1,100.00

(D) LAND PURCHASE CONTRACTUAL

17,672.85

(E) OPERATIONAL CONTRACTUAL

29,666.60

(F) MARKET ECONOMIC SERVICES

7,610.90

(G) MOVING & RELOCATION EXPENSES

37,593.58

L/A LEGAL SERVICES

17,043.00

L/A LAND PURCHASE COST

154,957.94

L/A LAND CAP. IMPROVEMENTS

117,207.70

L/A INSURANCE

15,267.90

TOTAL DISBURSEMENTS:

\$ 486,996.15

CASH POSITION - AUGUST 31, 1990

CHECKING ACCOUNT

LAND ACQUISITION

\$ 187,374.16

GENERAL FUND

78,242.70

TAX FUND

1,623.86

INVESTMENTS

916,500.00

\$ 1,183,740.72



**NORTHWESTERN INDIANA
REGIONAL
PLANNING COMMISSION**

8149 Kennedy Ave.
Highland, Indiana 46322

219-923-1060
312-731-2646

DATE: AUGUST 8, 1990

ORGANIZATION: LITTLE CALUMET RIVER BASIN
DEVELOPMENT COMMISSION

PROJECT: FOR SERVICES PERFORMED DURING JULY 1990

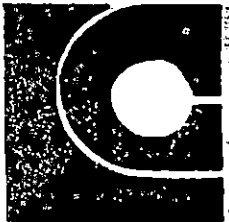
CONTRACT NO: P1.01

CONTRACT CODE: 952

INVOICE NO: 07

I N V O I C E

SALARIES AND FRINGE BENEFITS: DAN GARDNER & SANDY MORDUS	\$ 3,900.00
ROOM RENTAL FOR ADDITIONAL LCREDC STAFF	215.00
ACCOUNTING SERVICES	150.00
TELEPHONE: LOCAL SERVICE	60.00
TELEPHONE: BILLABLE CHARGES (ATTACHMENTS)	66.00
POSTAGE	65.60
COPYING CHARGES @ \$.05 PER COPY	101.60
GRAPHICS/PRINTING TIME @ \$17.50 PER HOUR (ATTACHMENTS)	26.25
STAFF MILEAGE/EXPENSES	39.84
OTHER CHARGES (ATTACHMENTS)	-0-
TOTAL JULY 1990	\$ 4,624.29
OUTSTANDING PAYMENT DUE	-0-
TOTAL PAYMENT DUE	\$ 4,624.29



Little Calumet River Basin Development Commission

8149 Kennedy Avenue Highland, Indiana 46322 (219) 923-1118

DOYLE NIEMEYER, Chairman
Governor's Appointment

ARLENE COLVIN, Vice-Chairman
Mayor of Gary's
Appointment

CLYDE BAUGHARD, Treasurer
Governor's Appointment

WILLIAM CRITSER, Secretary
Governor's Appointment

CHARLES AGNEW
Governor's Appointment

GEORGE CARLSON
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NATHANIEL LEONARD
Lake County Commissioners'
Appointment

STEVE DAVIS
Dept. of Natural Resources'
Appointment

JOHN DEMEO
Governor's Appointment

DAVID SPRINGMAN
Governor's Appointment

WILLIAM TANKE
Porter County Commissioners'
Appointment

DAN GARDNER
Executive Director

September 25, 1990

Richard E. Carlson
Deputy District Engineer
U. S. Army Corps of Engineers
111 North Canal Street
Chicago, IL 60606-7206

Dear Mr. Carlson:

Enclosed please find a check for \$160,000 which represents the first local cash contribution for the Little Calumet River Flood Control/Recreation Project for the period ending September 30, 1990.

The check is addressed as directed by your letter dated September 4, 1990. I trust this meets your requirements.

For your information, we have received the second request for cash contribution of \$190,000 for the year 1991 to be placed in the escrow account. This request is in the process of being forwarded to the State Budget Agency for processing.

If you need anything additional, please feel free to contact me.

Sincerely,


Dan Gardner
Executive Director

/sjm
encl.
cc: Beldon McPherson



DEPARTMENT OF THE ARMY
CHICAGO DISTRICT, CORPS OF ENGINEERS
111 NORTH CANAL STREET
CHICAGO, ILLINOIS 60606-7206

REPLY TO
ATTENTION OF

10 September 1990

Life Cycle Project Management

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

Dear Mr. Gardner:

We request that the Little Calumet River Basin Development Commission provide a local cash contribution of \$195,000 for the Little Calumet River Flood Protection and Recreation Project in accordance with Articles II and VI of the Local Cooperation Agreement executed on August 16, 1990. Please deposit the funds into an escrow account as specified in Article VI.6.2. of the Local Cooperation Agreement.

The requested cash contribution represents the Commission's obligation to contribute 5 percent of the costs estimated to be incurred (related to structural flood control measures) through the end of the Government's fiscal year 1991 ending on September 30, 1991. If your staff has any questions, please contact Mr. Beldon McPheron at (312) 353-8809.

Sincerely,

Richard E. Carlson

RICHARD E. CARLSON
Deputy District Engineer (PM)

Funds recommended for area

By THOMAS INKLEY
Times Staff Writer

INDIANAPOLIS — Many Lake County communities came up potential winners Thursday for a piece of the monetary action for hometown projects from the Build Indiana Fund.

The Building Indiana Capital Projects Review Committee outlined \$98.3

million in recommendations to be submitted to the General Assembly for consideration starting in January.

Out of the 54 requests from Lake County, only 20 were recommended by the committee.

Eleven of those involve sewer projects in Cedar Lake, Crown Point, Dyer, East Chicago, Gary, Lowell, Merrillville

See FUNDS, Page B-2

Funds

Continued from Page B-1

and Munster.

No specific amounts were provided for the sewer projects by the committee.

They would be funded by a combination of Building Indiana money from the state lottery and money from the state's existing wastewater revolving fund.

Three of the recommended Lake County projects involve park improvements.

They include \$1.5 million for improving Whiting Park's shoreline; 4,257,575 for University Gardens, and \$4,500,000 for Deep River County Park golf course and campground.

The committee recommended spending \$1.5 million for the Little Calumet River Basin flood control-recreation project; \$5 million for marina projects in Hammond, East Chicago, Gary, Portage and Michigan City; \$403,048 for WYIN-Channel 56 in Merrillville; and \$2.4

The panel also recommended unspecified spending of \$2.5 million for Burns International Harbor and the state's other two ports on the Ohio River.

million toward buying new commuter cars for the South Shore railroad.

The panel also recommended unspecified spending of \$2.5 million for Burns International Harbor and the state's other two ports on the Ohio River.

Rep. Chester Dobis, D-Merrillville, is the only Northwest Indiana legislator serving on the committee. Dobis is a non-voting adviser to the committee.

He predicted there would be attempted changes to the committee's recommendations when the General Assembly considers them.

The other Lake County projects recommended by the committee

■ Cedar Lake — \$185,000 for sewer collection system improvements.

■ Crown Point — \$1,800,000 for upgrading the city wastewater treatment plant, \$4,918,550 for the Hermit Lake sanitary sewer collection system, and \$1,100,000 for an east side sanitary trunk sewer.

■ Dyer — \$500,000 for sanitary sewer rehabilitation, and \$2.5 million for wastewater treatment plant expansion.

■ East Chicago — \$24,800 for a sewer separation project.

■ Gary — \$1,914,750 for the Gary Regional Airport, and \$3 million for Black Oak sanitary sewers.

■ Lowell — \$160,000 for interceptor sewer repairs.

■ Merrillville — \$6,500,000 for an east side lift station-interceptor sewer.

■ Munster — \$892,000 for the Columbia Avenue improvement project, and \$10,440,000 for a north side sewer separation project.

Panel proposes spending

By Nancy J. Winkley

Staff writer

INDIANAPOLIS — A group named to suggest how to spend state lottery money recommended Thursday that Northwest Indiana projects be awarded \$9.8 million — a fraction of what the area requested.

But at least the region has something to point to after Thursday's meeting of the Build Indiana Capital Projects Review Committee, which can't be said of hundreds of other communities that applied for some of the \$98 million available in lottery profits.

The group, the chairman of which is State Budget Director Frank Sullivan, decided to send about three-fourths of the lottery money to state agencies rather than give applicants funds for their projects.

Along with that money, the committee agreed to forward a list of projects recommended for

Benefits to Northwest Indiana
Here are recommendations made by the Build Indiana Capital Projects Review Committee that benefit Northwest Indiana:

\$1.5 million Little Calumet River Basin Commission

\$2.4 million Northern Indiana Connector Transportation District

\$5 million Lake Michigan Macomb County Development Commission

\$403,048 WYIN-TV

\$500,000 Lake County Juvenile Justice Center

funding by state agencies — a move that far from guarantees they will ultimately get any money.

The decision to give money to agencies rather than projects may be temporary, however.

The 1991 General Assembly will have the final say on how lottery proceeds ought to be spent.

As envisioned by the legislature, communities and eligible groups would apply for lottery funds, and the committee would decide each year which to recommend to the legislature and governor for funding for their capital projects.

The decision to instead shift most of the money to state agencies to choose or reject projects, backed by Gov. Evan Bayh, drew criticism from some on the committee, particularly Senate Finance Chairman Lawrence Borst, R-Indianapolis.

"It's very possible none of these that you have on the list will get done," Borst said to Sullivan, referring to the long list of projects recommended for funding by the state agencies earmarked to get lottery money.

State Rep. Brad Fox, R-Rome City, said viewed another way, lawmakers can brag to constituents in this election year that everything listed as recommended on the list, even though no specific dollar amount was recommended, is a winner.

"From a political viewpoint, we can leave here and tell every single person on this list that we (the committee) supported their project," Fox said.

Borst's qualms stem from concerns that projects already pending with those agencies will get an equal crack at the lottery money — even though they didn't apply for it — and from concerns that lottery money may take the place of general-fund money, which helps the Bayh administration juggle budget problems.

"I would say it balances the budget for the next biennium," Borst said.

Sullivan said the decision to let agencies decide which projects to fund is sound because they have experts to better choose the worthiness of, for example, waste water treatment and local bridge projects.

And by sending the huge sum to state agencies, Indiana can leverage or generate more than \$260.6 million in matching or private investment dollars, he said.

Projects in Northwest Indiana recommended to receive money — as opposed to just being shifted to an agency for further action — include local marinas, the South Shore Railroad, Little Calumet River improvements and public television station WYIN.

Many applications sent by Northwest Indiana communities — including a \$12 million bid from Gary for a cultural center — received neither money nor recommendations for further action Thursday.

But numerous other requests from communities in Lake, Porter and LaPorte counties were listed as recommended for funding by the state agencies to which lottery money may be sent.

Even if the legislature approves the funding shift, it is far from certain which, if any, projects may get some of this year's \$98 million lottery pot.

More than \$70 million of that was recommended Thursday to be sent to state agencies for them to decide how to spend it.

Funds in those agencies deal with wastewater treatment, recycling, economic development, airports, local bridges, ports, educational technology, and parks, forestry and historic preservation.

"These recommendations reflect the general priorities of the administration," Sullivan said after the meeting.

Thursday's action drew groans from Lake County applicants —

even from one that was recommended to receive a specific amount of lottery money.

"Obviously, it means everybody gets a little bit, but not enough to do anything," Barbara Waxman, project director of the Lake Michigan Marina Development Commission said.

The marina group was recommended to receive \$5 million — about a fifth of what it had asked for.

"At this early point, I would like to think there's some possibility to increase that amount," she said.

Jewell Harris, a lobbyist for the city of Gary, said he is disappointed the committee recommended no dollar amount for any of the city's projects. They included Gary Regional Airport, an application for which was included in those sent for consideration by administrators of existing airport and aviation development coffers.

"The recommendation puts us in a lottery pot again, and we have to hope our number pops up," Harris said.



DEPARTMENT OF THE ARMY
CHICAGO DISTRICT, CORPS OF ENGINEERS
111 NORTH CANAL STREET
CHICAGO, ILLINOIS 60606-7206

REPLY TO
ATTENTION OF

Engineering Division
Geotechnical and Coastal Branch

Dear Recipient:

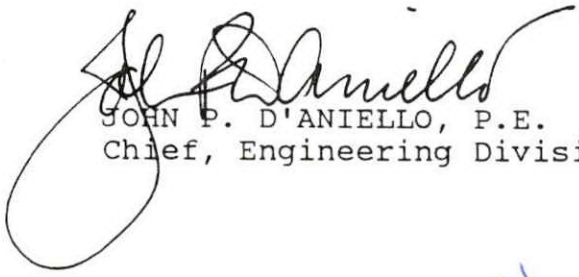
Enclosed please find the report entitled "Burns Small Boat Harbor Monitoring Program, 2nd Annual Report."

This report presents the findings of an ongoing study of shoreline evolution for Reach 3 of the Indiana Shoreline following construction of the Burns Small Boat Harbor. The report represents the Corps' participation in complying with the requirements of the Consent Decree which was filed 22 May 1984 in the United States District Court for the Northern District of Indiana.

This second annual report represents survey data from the period January 1988 to April 1989. This office is continuing the monitoring of the Indiana Shoreline, Reach 3. This includes aerial photography as well as quarterly site visits and visits following major storm events.

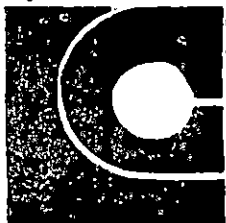
Questions concerning the enclosed report and request for additional copies should be addressed to the Chicago District, ATTN: CENCC-ED-G.

Sincerely,


JOHN P. D'ANIELLO, P.E.
Chief, Engineering Division

Enclosure

6461



Little Calumet River Basin Development Commission

8149 Kennedy Avenue Highland, Indiana 46322 (219) 923-1118

DOYLE NIEMEYER, Chairman
Governor's Appointment

ARLENE COLVIN, Vice-Chairman
Mayor of Gary's
Appointment

CLYDE BAUGHARD, Treasurer
Governor's Appointment

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Dept. of Natural Resources'
Appointment

JOHN DEMEO
Governor's Appointment

DAVID SPRINGMAN
Governor's Appointment

WILLIAM TANKE
Lake County Commissioners'
Appointment

DAN HARDNER
Executive Director

September 12, 1990

Mr. Tyrone Dixon
Mr. Ed Thien
Dixon Development Corporation
P. O. Box 6076
Portage, IN 46368

Dear Gentlemen:

I am writing you in response to our meeting held last week in the Commission offices regarding requirements of the public marina and launch facilities on the Portage Burns Waterway. As I stated, the Development Commission is obligated to the U.S. Army Corps of Engineers to cause the construction of a public use marina facility of 250 slips, at least three public launch lanes, some transient slips and public support facilities. The Development Commission can accomplish these either through publicly funded development or through a long term lease with a private developer constructing, maintaining, and operating the public facilities. These are general provisions and they will need to be described in greater detail as the development concept becomes clearer.

For your information, I have included the Corps of Engineers most recent letter outlining our basic slip and launch lane requirements. I am also including an excerpt from the 1982 Corps of Engineers study that outlines generally the Development Commission responsibilities in the breakwaters' construction project. I have highlighted the appropriate items relative to the marina commitment. These are the only written requirements we have regarding our responsibilities. As we discussed, I will call Mayor Maletta and the U.S. Army Corps of Engineers to see if we can set up a meeting to discuss the particulars to the initiation of marina development in the Portage area.

Tyrone Dixon
Ed Thein
September 12, 1990
Page 2

I have also included our current development prospectus that the Commission Board has authorized as the method for any private developer to prepare a proposal to meet the Commission's marina responsibilities. Please again review this and be prepared to discuss it at the meeting as this is our Board's current requirements.

I hope this information is of use to you. Please call me if you have any questions and I will get back to you once I have talked to the Mayor and the Corps.

I hope we can work together to mutually meet our needs and to initiate marina development in the Portage area.

Sincerely,


Dan Gardner
Executive Director

/sjm

NORMAN E. TUFFORD

August 30, 1990

Mr. Daniel Gardner, Executive Director
Little Calumet River Basin Development Comm.
8149 Kennedy Ave.
Highland, IN 46307

Dear Dan,

Congratulations to you on your success in moving the redevelopment and restoration of the Little Calumet ahead to this new benchmark. You are to be congratulated for picking up on a dream of many people of Northwestern Indiana and investing your considerable talent and persistence to keep it alive and feasible until this date.

I wanted to make this point because neither the Basin Commission nor the Basin Development Commission nor NIRPC nor many others who played an important role in this program were given adequate recognition for their service, but this is understandable within this particular context. These are the people who rescued the project from the dust (mud?) of apathy and intermittent attention and kept it on the agenda under your stimulating leadership.

Never-the-less, you and the staff who helped you did a fine job you deserve a big "Thank You" from all of us.

Very truly yours,



Norman E. Tufford

4-1-2
S-92
ME
J
P

ATTENDANCE ROSTER

Name of meeting: LCR BOX

Date: October 4, '90

	NAME (please print)	Organization and/or Address	
1	Kevin Voigt	The Times Newspaper	1
2	Richard P. Bundy	Salmon Unlimited of Or & ID	2
3	Pete Zick	South Shore Marine Inc	3
4	Mary Jane Zick	" " " "	4
5	Cynthia Graham	Algon Development Corp.	5
6	Ala Kennedy	Lake County Park Board	6
7	Pat Wenzel	Dept. Natural Resources	7
8	Sheryl Ingleford	Cong. Viscloskey's Off.	8
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Chairman: Delene Colvin

Location:

BUDGET CODE	BUDGET CATEGORY	BUDGET AMOUNT	AMOUNT PAID PREVIOUSLY	UNPAID BALANCE	AMOUNT READY FOR PAYMENT	PROJECTED BALANCE
119	PER DIEM EXPENSES	16000.00	3950.00	12050.00	0.00	12050.00
311	LEGAL SERVICES	7500.00	2416.51	5083.49	283.33	4800.16
312	NIRPC SERVICES	94000.00	38413.82	55586.18	4710.74	50875.44
323	TRAVEL & MILEAGE	6000.00	5979.20	20.80	0.00	20.80
331	PRINTING & ADVERTISING	2500.00	947.95	1552.05	21.75	1530.30
341	BONDS & INSURANCE	7500.00	5918.50	1581.50	0.00	1581.50
361	EMERGENCY MAINTENANCE COSTS	3500.00	0.00	3500.00	0.00	3500.00
399	MEETING EXPENSES	3000.00	1235.55	1764.45	196.88	1567.57
411	LEGAL SERVICES	50000.00	21381.00	28619.00	2022.00	26597.00
412	PROFESSIONAL SERVICES	150000.00	126253.68	23746.32	1887.16	21859.16
413	LAND PURCHASE COSTS	5790576.00	171096.41	5619479.59	1250.00	5618229.59
414	LAND CAPITAL IMPROVEMENTS	150000.00	117207.70	32792.30	0.00	32792.30
415	BURNS WATERWAY BREAKWATER	0.00	0.00	0.00	0.00	0.00
416	STRUCTURES CAPITAL IMPROVEMENT	40000.00	0.00	40000.00	0.00	40000.00
417	PROPERTY/STRUCTURES INSURANCE	25000.00	15267.90	9732.10	21.00	9711.10
418	CASH CONTRIBUTION (CORPS)	355000.00	160000.00	195000.00	195000.00	0.00
		6700576.00	670068.22	6030507.78	205392.86	5825114.92

C L A I M S R E A D Y F O R P A Y M E N T

BUDGET CODE	VENDOR NAME	AMOUNT	EXPLANATION OF CLAIM
311	LOUIS M. CASALE	283.33	ATTORNEY RETAINER FEES FOR THE MONTH OF SEPTEMBER 1990
312	NIRPC	4710.74	FOR SERVICES PERFORMED DURING AUGUST 1990
331	FEDERAL EXPRESS CORP	21.75	FOR SERVICES PERFORMED ON 9/6/90
399	IU NORTHWEST	196.88	MEETING EXPENSES INCURRED RE: SIGNING CEREMONY
411	LOUIS M. CASALE	2022.00	LAND ACQUISITION LEGAL SERVICES INCURRED FOR THE MONTH OF EPT.1990
412	CHICAGO TITLE INSURANCE	55.00	TITLE WORK INCURRED ON DC330
412	CHICAGO TITLE INSURANCE	55.00	TITLE WORK INCURRED ON DC238
412	NIPSCO	448.41	UTILITY BILL FOR PUMPING EXPENSES INCURRED 8/14-9/14/90
412	ROBERT B. STOFFER	1328.75	LAND ACQUISITION/MANAGEMENT SERVICES INCURRED 9/10-10/1/90
413	HENRY ADAMS JR.	1250.00	PURCHASE PRICE OF PROPERTY DC221
417	VALPARAISO INSURANCE	21.00	COST INCURRED RE: EXTENSION OF INSURANCE ON LCRBDC PROPERTIES
418	ARMY CORP OF ENGINEERS	195000.00	2ND LOCAL CASH CONTRIBUTION RE: FLOOD & RECREATION PROJECT
		205392.86	