

## Little Calumet River Basin Development Commission

900 Ridge Road, Suite H Munster, Indiana 46321 www.littlecalumetriverbasin.org

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WILLIAM BAKER, Chairman Governor's Appointment State of Indiana

TOM WICHLINSKI, Vice Chairman Governor's Appointment State of Indiana

THOMAS GOZDECKI, Treasurer Governor's Appointment State of Indiana

LEVON WHITTAKER, Secretary Governor's Appointment City of Gary

ANTHONY BROADNAX Governor's Appointment State of Indiana

DAVID CASTELLANOS Governor's Appointment Board of Lake County Commissioners

VACANCY Governor's Appointment City of Hammond

VACANCY Governor's Appointment State of Indiana, IDNR

VACANCY Governor's Appointment Board of Lake County Commissioners

DANIEL C. REPAY
Executive Director

DAVID E. WICKLAND Attorney at Law

## <u>DEVELOPMENT COMMISSION</u> <u>MEETING NOTICE</u>

6:00 P.M. WEDNESDAY, SEPTEMBER 13, 2017

AT MUNSTER TOWN HALL 1005 Ridge Road, Munster IN

## A G E N D A PLEASE TURN OFF YOUR CELL PHONES

- 1. Call to order by Chairman William Baker
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes from August 9, 2017
- 5. Chairman's Report
- 6. Finance Report
  - Approval of claims for September 2017
  - Discussion of claims
- 7. Executive Director's Report
- 8. Other Issues/New Business
  - Proposal from Aerial Solutions
  - Motion to open proposals for demolition of Lake Station properties and award to the lowest and most responsive bidder, pending review by attorney and staff.
- 9. Statements to the Board from the Floor
- 10. Set date for next meeting; Adjournment