

**MINUTES OF THE MEETING OF THE
61ST AVENUE JOINT GOVERNING COMMISSION
CITY OF HOBART, LAKE COUNTY, INDIANA
MARCH 13, 2017**

Call to Order – Pledge of Allegiance: Mayor Snedecor called the meeting to order at 8:12 a.m. followed by the Pledge of Allegiance.

Roll Call: The following members were present: Mr. Lain, Mayor Snedecor, Ms. Houck, Ms. Plesac and Mr. Kelly. Absent: Mr. Koesters. Also present: Director of Development Denarie Kane, City Attorney Anthony DeBonis, Redevelopment Secretary Dawn Hostetler, City Engineer Phil Gralik and Clerk-Treasurer Longer.

Mr. Snedecor welcomed Ms. Plesac as the newest member of the Joint Governing Commission.

Reading of the Minutes: Motion by Mr. Lain, seconded by Ms. Houck, to approve the minutes of the May 29, 2015 meeting as presented. All aye, motion carried. (5-0)

Approval of Agenda: Motion by Ms. Houck, seconded by Mr. Lain, to approve the agenda as presented. All aye, motion carried. (5-0)

Business of the Day:

Consideration and action on Motion to Request Dissolution of the 61st Avenue Joint Governing Commission:
Attorney DeBonis explained that the ordinance that created the Commission also prescribed the way in which it was to be dissolved and offered a form of motion to begin the process to dissolve the Commission.

Motion by Ms. Houck, seconded by Mr. Lain, that the 61st Avenue Joint Governing Commission, finding that its duties had been substantially performed, requests the Common Council of the City of Hobart to enact a Resolution or Ordinance dissolving the Commission forthwith. Mayor Snedecor and Mr. Lain thanked the members of the Commission for their dedication over the years to help the 61st Avenue project move along as a joint effort with the Redevelopment Commission and the Board of Public Works and Safety. Mr. Snedecor called for a vote on the motion: All aye, motion carried. (5-0)

Attorney DeBonis noted that the Common Council will be receive this request and will be considering an ordinance in the near future as the final action of dissolution of the 61st Avenue Joint Governing Commission.

Announcements: There were no announcements.

Adjournment: There being no additional businesses, a motion was made by Mr. Lain to adjourn the meeting. The meeting adjourned at 8:17 a.m.

SECRETARY

PRESIDING OFFICER