

FINANCE AND ADMINISTRATION COMMITTEE MEETING MINUTES

OPEN: YES CLOSED: NO

DATE OF MEETING: 7/24/2017 **OPENED THE MEETING:** 5:40 P.M. **CLOSED:** 5:44 P.M.

MEMBERS PRESENT: ALD. J. JACOBSON, ALD. M. PETERSON AND ALD. C. FRYKMAN

MEMBERS ABSENT: ALD. J. PRUITT

ALSO PRESENT: ALD. SCHLENSKER, ALD. LITTLE, ALD. WARDEN, ALD. HOLMES, ALD. ALLTON, MAYOR JURY, MAYORAL ASSISTANT DAUGHTRY, CITY ATTORNEY GALLUZZO, PUBLIC WORKS & DEVELOPMENT DIRECTOR JACOBSON

APPROVAL OF MINUTES FROM THE JULY 17, 2017: A motion for approval was made by Ald. Peterson; seconded by Ald. Frykman. Motion carried: 3 ayes – 0 nays

ITEMS FOR CONSIDERATION:

- 1) The Committee discussed an Ordinance Approving the Assignment of a Redevelopment Agreement with SB Merrillville Hospitality, LLC to Loves Park Investment, LLC. A motion for approval was made by Ald. Peterson; seconded by Ald. Frykman. Motion carried: 3 ayes – 0 nays.

Chairman Jacobson asked if the Committee had any questions regarding the list of bills or concerns. There were no questions and there was no public comment. Ald. Peterson moved for adjournment; seconded by Ald. Frykman. Motion carried: 3 ayes – 0 nays. Adjournment: 5:44 p.m.

NOTE: PLEASE ATTEND THE FINANCE COMMITTEE MEETING AT 5:40 P.M. EVERY MONDAY NIGHT BEFORE THE CITY COUNCIL MEETING. THIS WILL DO AWAY WITH DEBATE ON THE COUNCIL FLOOR.
RESPECTFULLY SUBMITTED: CHAIRMAN JURY-FINANCE COMMITTEE