In The Matter Of:

EAST CHICAGO REDEVELOPMENT COMMISSION EAST CHICAGO, INDIANA

ORIGINAL

REGULAR MEETING March 01, 2022

BOSS REPORTERS

Gary * Merrillville * Valparaiso, Indiana 3893 East Lincoln Highway (Rt. 30) Merrillville, Indiana 46410 (219) 769-9090



Original File 03-01-22 ECRD.txt
Min-U-Script®

```
1
    STATE OF INDIANA
                           SS:
 2
    COUNTY OF LAKE
 3
 4
                    BEFORE THE EAST CHICAGO
 5
                    REDEVELOPMENT COMMISSION
                     EAST CHICAGO, INDIANA
 6
 7
 8
              REPORT OF PROCEEDINGS had at the meeting
 9
    before the East Chicago Redevelopment Commission,
    reported by Kristen K. Stokes, CSR, Notary Public in
10
11
    and for the County of Lake, State of Indiana, taken
12
    via Zoom Video-Conferencing to be held at City Hall
13
    Council Chambers, 4525 Indianapolis Boulevard, East
14
    Chicago, Indiana 46312, on March 1, 2022, scheduled
15
    to begin at 5:00 p.m. in the evening.
16
17
18
19
20
21
                        BOSS REPORTERS
                      & VIDEOCONFERENCING
22
          GARY * MERRILLVILLE * VALPARAISO, INDIANA
                        (219) 769-9090
23
24
```

1	APPEARANCES:
2	
3	Christine Russell, Board President
4	Rodger Gates, Board Vice President
5	Christopher French, Board Secretary
6	Delainah Valdez-Medina, Commissioner
7	Randall Artis, Commissioner
8	Frank Rivera, Executive Director
9	Shelice Tolbert, Attorney
10	Thomas Mesich, Financial Advisor
11	Rochelle Rosas, Administrative Assistant
12	James Portalatin, Building Commissioner
13	and
14	Members of the Public
15	
16	
17	* * * *
18	
19	
20	
21	
22	
23	
24	
25	

1	PRESIDENT RUSSELL: I'd like to go ahead
2	and call to order the East Chicago
3	Redevelopment Commission regular meeting,
4	City Hall Council Chambers, 4525 Indianapolis
5	Boulevard, Second Floor, East Chicago,
6	Indiana, March 1st, 2022, 5:00 p.m.
7	Please stand for the pledge of
8	allegiance.
9	(PLEDGE OF ALLEGIANCE WAS RECITED.)
10	PRESIDENT RUSSELL: Roll call, please.
11	SECRETARY FRENCH: Delainah Valdez-Medina?
12	COMMISSIONER VALDEZ-MEDINA: Yes.
13	SECRETARY FRENCH: Christopher French?
14	Present.
15	Rodger Gates?
16	VICE PRESIDENT GATES: Present.
17	SECRETARY FRENCH: Christine Russell?
18	PRESIDENT RUSSELL: Present.
19	If we can move on to the approval of the
20	regular meeting minutes from February 15th,
21	2022.
22	VICE PRESIDENT GATES: Motion to approve,
23	Rodger Gates.
24	COMMISSIONER VALDEZ-MEDINA: Second,
25	Valdez-Medina.

ï	
1	PRESIDENT RUSSELL: Motion was made by
2	Rodger Gates, second by Delainah
3	Valdez-Medina. Any questions or comments?
4	Roll call, please.
5	SECRETARY FRENCH: Delainah Valdez-Medina?
6	COMMISSIONER VALDEZ-MEDINA: Yes.
7	SECRETARY FRENCH: Christopher French?
8	Yes.
9	Rodger Gates?
10	VICE PRESIDENT GATES: Yes.
11	SECRETARY FRENCH: Christine Russell?
12	PRESIDENT RUSSELL: Yes. Motion carried.
13	We'll go on and move on to the approval
14	of the dockets, Frank.
15	EXECUTIVE DIRECTOR RIVERA: Yes. Thank
16	you.
17	Good evening, Mrs. President, Vice
18	President, Secretary and our board members
19	and our distinguished Shelice Tolbert, our
20	attorney, and Kristen from Boss Reporters.
21	Good evening.
22	Okay. We'll start off the day with or
23	tonight with the approval of the dockets, as
24	Christine said, the President said, and it's
25	for the City of East Chicago accounts payable

1	warrant report, which is dated 2/23/2022.
2	The warrant number is 030122 RD in the amount
3	of \$30,035.46. If I could have a motion,
4	please.
5	SECRETARY FRENCH: Motion to approve by
6	Christopher French.
7	COMMISSIONER VALDEZ-MEDINA: Second,
8	Valdez-Medina.
9	PRESIDENT RUSSELL: Motion was made by
10	Christopher French, second by Delainah
11	Valdez-Medina. Any questions or comments?
12	COMMISSIONER VALDEZ-MEDINA: I do have a
13	question, Madam President.
14	PRESIDENT RUSSELL: Sure.
15	COMMISSIONER VALDEZ-MEDINA: Frank, the
16	2019 invoice is on here, so these are all
17	late payments; correct?
18	VICE PRESIDENT GATES: Yes, they are.
19	MR. MESICH: We had that discussion once
20	before.
21	EXECUTIVE DIRECTOR RIVERA: Yeah, I think
22	we had that at the last meeting.
23	COMMISSIONER VALDEZ-MEDINA: Okay. I
24	just wanted to make clear. So is this
25	give me a second to gather my thought here.

1	Okay. I just wanted to make sure. I was
2	thinking it was for something else and I was
3	going to question that, but I do see it's for
4	Fitzsimmons; is that correct?
5	MR. MESICH: Yes.
6	EXECUTIVE DIRECTOR RIVERA: Yes.
7	COMMISSIONER VALDEZ-MEDINA: Thank you.
8	PRESIDENT RUSSELL: Any other comments or
9	questions?
10	Roll call, please.
11	SECRETARY FRENCH: Delainah Valdez-Medina?
12	COMMISSIONER VALDEZ-MEDINA: Yes.
13	SECRETARY FRENCH: Christopher French?
14	Yes.
15	Rodger Gates?
16	VICE PRESIDENT GATES: Yes.
17	SECRETARY FRENCH: Christine Russell?
18	PRESIDENT RUSSELL: Yes. Motion carried.
19	EXECUTIVE DIRECTOR RIVERA: Thank you.
20	We go to the next accounts payable warrant
21	report for the City of East Chicago, which is
22	dated 2/22/2022. The warrant number is
23	021822 RD in the amount of \$45,000. If I
24	could have a motion, please.
25	SECRETARY FRENCH: Motion to approve by

1	Christopher French.
2	COMMISSIONER VALDEZ-MEDINA: Second,
3	Valdez-Medina.
4	PRESIDENT RUSSELL: Motion was made by
5	Christopher French, second by Delainah
6	Valdez-Medina. Any questions or comments?
7	Roll call, please.
8	SECRETARY FRENCH: Delainah Valdez-Medina?
9	COMMISSIONER VALDEZ-MEDINA: Yes.
10	SECRETARY FRENCH: Christopher French?
11	Yes.
12	Rodger Gates?
13	VICE PRESIDENT GATES: Yes.
14	SECRETARY FRENCH: Christine Russell?
15	PRESIDENT RUSSELL: Yes. Motion carried.
16	EXECUTIVE DIRECTOR RIVERA: Thank you.
17	Now we turn our attention tonight to the
18	RMC Harborside Apartments Vendor Aging
19	Report, which is based on a billing date as
20	of 2/23/2022 for a total of \$114,850.87. If
21	I can have a motion.
22	SECRETARY FRENCH: Motion to approve by
23	Christopher French.
24	COMMISSIONER VALDEZ-MEDINA: Second,
25	Valdez-Medina.

PRESIDENT RUSSELL: Motion was made by

Christopher French, second by Delainah

Valdez-Medina. Any questions or comments?

COMMISSIONER VALDEZ-MEDINA: I do have a

guestion on these but regarding the NIPSCO

question on these but regarding the NIPSCO bill. Is that the same issue that we're having as with the water?

MR. MESICH: Yes. This is Tom Mesich.

We are still waiting for approval for funding so we can get the NIPSCO and security invoices that are past due. Hopefully, when we have the meeting with the Common Council, we'll get the ball rolling and we can get these paid.

(MR. ARTIS ENTERED.)

EXECUTIVE DIRECTOR RIVERA: Right. And to add a little bit. Tomorrow myself and Tom will be meeting with the Finance Committee and the Common Council here at 6:00 o'clock to go through some of these because we want to make sure that we get these things paid especially security, especially on Harborside.

COMMISSIONER VALDEZ-MEDINA: Yes, and this building also has 50 percent occupancy;

1	is that correct?
2	EXECUTIVE DIRECTOR RIVERA: I think it
3	has a little more than that. It has
4	something like 67 to 70 percent. It's gone
5	down because, you know, we don't have as many
6	active buildings as we used to.
7	COMMISSIONER VALDEZ-MEDINA: Okay.
8	Thanks, Frank.
9	PRESIDENT RUSSELL: Any other questions
10	or comments?
11	Roll call, please.
12	SECRETARY FRENCH: Randall Artis?
13	COMMISSIONER ARTIS: Yes.
14	SECRETARY FRENCH: Delainah Valdez-Medina?
15	COMMISSIONER VALDEZ-MEDINA: Yes.
16	SECRETARY FRENCH: Christopher French?
17	Yes.
18	Rodger Gates?
19	VICE PRESIDENT GATES: Yes.
20	SECRETARY FRENCH: Christine Russell?
21	PRESIDENT RUSSELL: Yes. Motion carried.
22	EXECUTIVE DIRECTOR RIVERA: Thank you,
23	Commissioners.
24	Now we turn our attention to something
25	we had had some conversation some meetings

ago, but we had Amereco here doing a presentation, and they were pulling out the bids and giving us different calculations.

And we said we were going to come back and make a recommendation.

And at this point I asked Mr. James

Portalatin to come today to give you more

detail on what we decided to do as a team.

So I'll let him take this over.

MR. PORTALATIN: Hello. James

Portalatin, East Chicago Building

Commissioner.

As you may recall, we did have a request for bids for Operation Build Homes in the West Calumet Area November 16th. The bids -- and I think everyone did receive the bid tally sheet.

EXECUTIVE DIRECTOR RIVERA: Yep.

MR. PORTALATIN: Okay. So the bids just came out too high, so we decided not to award any of these bids. The reasoning, you know, I don't know, but actually a lot of the materials did go up because of the COVID, you know. So we're looking in to see where we stand. We're still looking and wanting to

build in that area.

We have proceeded with soil management plans, and we're doing soil borings over there. And you may have seen some action there, so that's -- and that's where we stand. But I wanted to advise that we will not be awarding any of these bids.

there's no motion on any of them. Just to let you guys know we're not going to be moving forward in terms of us doing any bidding right now. We will be returning to do another RFP down the road, but we're just letting things settle down right now in terms of cost, because we believe cost was a factor to all of this, and costs are coming down to some extent. We're going to do this at a later date, not too much later, but at a later date in point.

COMMISSIONER ARTIS: I'd like to thank you all for turning down the bids because I live in the area, and I agree with you, because, you know, the bids are way too high to go forward. I appreciate you all not going forward.

EXECUTIVE DIRECTOR RIVERA: Thank you.

We appreciate that.

So we'll just keep moving on on the agenda. And what we're going to do is turn our attention to an action item. That action was to approve an increase in the purchase order for Robert Half for accounting services.

The East Chicago Department of
Redevelopment has received additional
invoices from Robert Half for the accounting
services of James Thomas -- I mean Joseph
Thomas Mesich for the Redevelopment
Department. This represents an amount larger
than the available balance on the existing
purchase order of No. 220589-00 and requires
an additional \$10,000 to be added to it.

The full year amount of \$120,000 was previously approved at the January 18, 2022 Redevelopment Commission meeting.

Action is recommended to approve increasing P.O. No. 220589-00 in the amount of \$10,000 for Robert Half to pay the current 2022 invoices and to authorize the Executive Director to sign the necessary documents. It

1	is recommended that the following motion be
2	
2	adopted verbatim.
3	PRESIDENT RUSSELL: Motion to approve an
4	increase in the purchase order for Robert
5	Half for accounting services in the amount of
6	\$10,000 to pay for the current 2022 invoices
7	and to authorize the Executive Director to
8	sign the necessary documents.
9	COMMISSIONER ARTIS: Randy Artis, so
10	moved.
11	SECRETARY FRENCH: Second by Christopher
12	French.
13	PRESIDENT RUSSELL: Motion was made by
14	Randy Artis, second by Christopher French.
15	Any questions or comments?
16	Roll call, please.
17	SECRETARY FRENCH: Randall Artis?
18	COMMISSIONER ARTIS: Yes.
19	SECRETARY FRENCH: Delainah Valdez-Medina?
20	COMMISSIONER VALDEZ-MEDINA: Yes.
21	SECRETARY FRENCH: Christopher French?
22	Yes.
23	Rodger Gates?
24	VICE PRESIDENT GATES: Yes.
25	SECRETARY FRENCH: Christine Russell?

PRESIDENT RUSSELL: Yes. Motion carried.

EXECUTIVE DIRECTOR RIVERA: Thank you,

Commissioners.

Now we turn to the last action item of the night, and that's to set the value of property located at 1440 Grace Street, East Chicago Indiana.

Appraisal reports were completed for the property located at 4140 Grace Street, East Chicago, Indiana. The first appraisal from Vale Appraisal Services is in the amount of \$60,000. The second appraisal from Valuation Appraisal Services is \$72,000. The recommended sale price is \$66,000.

Action is recommended to set the value of the property at \$66,000 and to proceed with any offers of sale or proposals of redevelopment of the property. It is recommended that the following motion be adopted verbatim.

VICE PRESIDENT GATES: Motion to set the value of property located at 4140 Grace
Street, East Chicago, Indiana, in the amount of \$66,000 and to proceed with any offers of sale or proposals of redevelopment of the

1	property.
2	COMMISSIONER ARTIS: Randy Artis, so
3	moved.
4	COMMISSIONER VALDEZ-MEDINA: Second,
5	Valdez-Medina.
6	PRESIDENT RUSSELL: Motion was made by
7	Randy Artis, second by Delainah
8	Valdez-Medina. Any questions or comments?
9	Roll call, please.
10	SECRETARY FRENCH: Randall Artis?
11	COMMISSIONER ARTIS: Yes.
12	SECRETARY FRENCH: Delainah Valdez-Medina?
13	COMMISSIONER VALDEZ-MEDINA: Yes.
14	SECRETARY FRENCH: Christopher French?
15	Yes.
16	Rodger Gates?
17	VICE PRESIDENT GATES: Yes.
18	SECRETARY FRENCH: Christine Russell?
19	PRESIDENT RUSSELL: Yes. Motion carried.
20	We'll now move on to public expression.
21	Is there any public expression at this
22	time? (NO RESPONSE.)
23	PRESIDENT RUSSELL: If there is no
24	public expression, may we have a motion to
25	adjourn?

1	COMMISSIONER GATES: Motion to adjourn,
2	Rodger Gates.
3	COMMISSIONER VALDEZ-MEDINA: Second,
4	Valdez-Medina.
5	PRESIDENT RUSSELL: Motion was made by
6	Rodger Gates, second by Delainah
7	Valdez-Medina.
8	Roll call, please.
9	SECRETARY FRENCH: Randall Artis?
10	COMMISSIONER ARTIS: Yes.
11	SECRETARY FRENCH: Delainah Valdez-Medina?
12	COMMISSIONER VALDEZ-MEDINA: Yes.
13	SECRETARY FRENCH: Christopher French?
14	Yes.
15	Rodger Gates?
16	VICE PRESIDENT GATES: Yes.
17	SECRETARY FRENCH: Christine Russell?
18	PRESIDENT RUSSELL: Yes. Motion carried.
19	Thank you, everybody.
20	EXECUTIVE DIRECTOR RIVERA: Before
21	everybody hangs up, I want to make a quick
22	comment. I will not be here on March 10th.
23	I'm going into surgery. So I will be gone
24	for a couple weeks. Lyvette will be taking
25	over for me.

1	VICE PRESIDENT GATES: Who's going to
2	take over?
3	EXECUTIVE DIRECTOR RIVERA: Lyvette Turk.
4	VICE PRESIDENT GATES: Oh, Lyvette.
5	Okay.
6	EXECUTIVE DIRECTOR RIVERA: Just to let
7	you all know.
8	VICE PRESIDENT GATES: Did you say
9	Mississippi?
10	EXECUTIVE DIRECTOR RIVERA: No, but hey,
11	I do want to tell Christine. There are going
12	to be some sales that we're doing and it may
13	require your signature. So we might be going
14	to your home to deliver paperwork. So we
15	don't want work to stop the show. That's me.
16	I don't want to stop the show.
17	PRESIDENT RUSSELL: That's no problem.
18	And if they call me and I'm out and about, I
19	can always come and meet them in the parking
20	lot. Whatever is needed.
21	EXECUTIVE DIRECTOR RIVERA: We'll make a
22	special trip to you.
23	PRESIDENT RUSSELL: Okay.
24	COMMISSIONER VALDEZ-MEDINA: Have a quick
25	recovery.

1	EXECUTIVE DIRECTOR RIVERA: Thank you.
2	PRESIDENT RUSSELL: Take care, everyone.
3	ATTORNEY TOLBERT: Good night, everyone.
4	COMMISSIONER VALDEZ-MEDINA: Good night.
5	
6	(MEETING WAS CONCLUDED AT 5:14PM.)
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

```
1
    STATE OF INDIANA )
                       SS:
2
    COUNTY OF LAKE
3
                    BEFORE THE EAST CHICAGO
 4
                    REDEVELOPMENT COMMISSION
                     EAST CHICAGO, INDIANA
5
6
                     REPORTER'S CERTIFICATE
7
8
              I, KRISTEN K. STOKES, CSR, Notary Public in
9
    and for the County of Lake, State of Indiana, do
    hereby certify that I reported in machine shorthand
10
11
    the foregoing proceedings had in the above-entitled
12
    matter, at the time and place herein set forth; and
13
    I do further certify that the foregoing transcript,
14
    consisting of 21 (twenty-one) typewritten pages, is
15
    a true and correct transcript of my said
16
    stenographic notes.
17
             Signed this 3rd day of March, 2022.
18
19
20
    KRISTEN K. STOKES
21
    CSR# 084-003723
22
    My Commission Expires:
                             8/27/23
    Notary Public: Lake County, Indiana
23
24
```

1 2	APPROVAL OF THE REGULAR MEETING MINUTES OF TUESDAY, MARCH 1, 2022
	APPROVED & SIGNED TUESDAY, MARCH 15, 2022
3	
4	
5	Christine Russell Rodger Gates
6	President Vice President
7	
8	Mother French Wald Wede
9	Christopher French Delainah Valdez-Medina Secretary Commissioner
10	/
11	full.
12	Randall Artis Frank Rivers
13	Randall Artis Frank Rivera Commissioner Executive Director
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	