

The Board met in due form with the following members present: Michael Repay, Roosevelt Allen, Jr. and Gerry Scheub. They passed the following orders, to wit:

There was a moment of silent prayer; the Pledge was given and the Emergency Exit Announcement made.

A courtesy copy of the agenda and notice of this meeting was faxed by Brenda Koselke to the Times in Munster and Crown Point, the Post Tribune in Merrillville and Crown Point, WJOB Radio Station, the Star, WLTH Radio Station, Comcast Cable, the Calumet Press, Portage Journal News, Pilcher Publishing and the Gary Law, Channel 21 media on the 4th day of April, 2014 at about 10:00 a.m.

A copy of the meeting notice and agenda was posted at the entrance of the Commissioner's courtroom on the 4th day of April, 2014 at about 10:00 a.m.

Order #1 Agenda #5A

In the Matter of Notices/Agenda: A. Certificate of Service of Meeting Notice and Posting to those who have made such written request to be made a matter of public record.

Scheub made a motion, seconded by Allen, to make a matter of public record the Certificate of Service of Meeting Notice to those who have made such written request. Motion carried.

Order #2 Agenda #6

In the Matter of L C B.O.C. – Resolution of the Board of Commissioners of the County of Lake to transfer properties, to be ratified.

Allen made a motion, seconded by Scheub, to ratify the approval of the Resolution of the Board of Commissioners of the County of Lake to transfer properties to Non-Profit Corporation, filed as Resolution No. 14-03, Transfer of Jackson Street Properties to the City of Gary, Municipality, to be used for economic development. Motion carried.

RESOLUTION TO TRANSFER PROPERTIES TO NONPROFIT CORPORATION

WHEREAS, The Board of Commissioners desires to transfer certain properties they now hold as tax sale certificates to a nonprofit corporation for the public good.

WHEREAS, The name of the nonprofit corporation is the Lake County Property Development Corporation; and

WHEREAS, The nonprofit corporation was established to operate as a holding company and landbank for property development; and

WHEREAS, I.C. 6-1.1-24-6.7 permits the County by Resolution to identify the properties it wants to transfer to the Lake County Property Development Corporation; and

WHEREAS, The Lake County Property Development Corporation has filed an application for the properties now held by the Board of Commissioners in the form of tax sale certificates; and

WHEREAS, The Board of Commissioners can sign this Resolution now and ratify it at a public hearing to be held on April 23, 2014; and

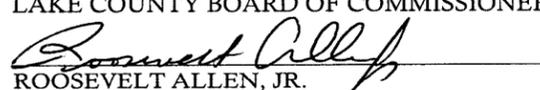
WHEREAS, After hold the public hearing the Board of Commissioners can vote to transfer the properties contained in application free of any taxes, special assessments, penalties, interests and costs and direct the Auditor to issue deeds to the corporation; and

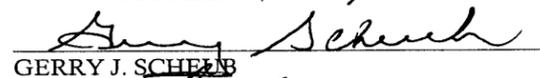
WHEREAS, The Lake County Property Development Corporation after taking title will transfer the properties in the form of deeds to the City of Gary for the public good.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners hold a hearing on April 23, 2014 after ratifying this Resolution and then transfer the properties to the Lake County Property Development Corporation.

So Resolved, Passed and Approved this 2nd day of April, 2014 by the Lake County Board of Commissioners, Lake County, Indiana.

LAKE COUNTY BOARD OF COMMISSIONERS


ROOSEVELT ALLEN, JR.


GERRY J. SCHEUB


MICHAEL REPAY

ATTEST:


PEGGY KATONA,
LAKE COUNTY AUDITOR

Order #3 Agenda #7

In the Matter of L C B.O.C. – Act upon the application of the Lake County Redevelopment Corporation to transfer properties to the Corporation.

Allen made a motion, seconded by Scheub, to approve the application of the Lake County Redevelopment Corporation to transfer properties to the Corporation. Motion carried.

Order #4 Agenda #8

In the Matter of L C B.O.C. – Approve deeds executed by the Lake County Auditor.

Scheub made a motion, seconded by Allen, to approve deeds executed by the Lake County Auditor. Motion carried.

Order #5

Scheub made a motion, seconded by Allen, to make a matter of public record the newspaper advertisements, notices, and receipts related thereto, as recommended by Attorney Dull. Motion carried.

The next Board of Commissioners Meeting will be held on Wednesday, May 21, 2014 at 10:00 A.M.

There being no further business before the Board at this time, Scheub made a motion, seconded by Allen, to adjourn.

The following officials were Present:

Attorney John Dull
Brenda Koselke

MICHAEL REPAY, PRESIDENT

ROOSEVELT ALLEN Jr., COMMISSIONER

GERRY SCHEUB, COMMISSIONER

ATTEST:

PEGGY HOLINGA KATONA, LAKE COUNTY AUDITOR