

**In The Matter Of:**  
*EAST CHICAGO REDEVELOPMENT COMMISSION*  
*EAST CHICAGO, INDIANA*

**ORIGINAL**

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*REGULAR MEETING*  
*April 19, 2022*

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

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1 STATE OF INDIANA )  
2 COUNTY OF LAKE ) SS:  
3 )

4 BEFORE THE EAST CHICAGO  
5 REDEVELOPMENT COMMISSION  
6 EAST CHICAGO, INDIANA

7  
8 REPORT OF PROCEEDINGS had at the meeting  
9 before the East Chicago Redevelopment Commission,  
10 reported by Kristen K. Stokes, CSR, Notary Public in  
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 April 5, 2022, scheduled  
15 to begin at 5:00 p.m. in the evening.

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APPEARANCES (IN PERSON) :

- Rodger Gates, Board Vice President
- Christopher French, Board Secretary
- Delainah Valdez-Medina, Board Commissioner
- Randall Artis, Board Commissioner
- Frank Rivera, Executive Director
- Shelice Tolbert, Attorney
- Thomas Mesich, Financial Advisor

APPEARANCES (VIA ZOOM) :

- Christine Russell, Board President
- Lyvette Turk, CD Programs Manager
- Karl Cender, Cender Dalton
- and
- Members of the Public

\* \* \* \* \*

I N D E X

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1           PRESIDENT RUSSELL: Okay. I'd like to go  
2 ahead and call the meeting to order for the  
3 East Chicago Redevelopment Commission regular  
4 meeting, City Hall Council Chambers, 4525  
5 Indianapolis Boulevard, Second Floor, East  
6 Chicago, Indiana, April 19th, 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: Randall Artis?

12          COMMISSIONER ARTIS: Here.

13          SECRETARY FRENCH: Delainah Valdez-Medina?

14          COMMISSIONER VALDEZ-MEDINA: Present.

15          SECRETARY FRENCH: Christopher French?  
16 Here.

17          Rodger Gates?

18          VICE PRESIDENT GATES: Here.

19          SECRETARY FRENCH: Christine Russell?

20          PRESIDENT RUSSELL: Here.

21           I'd like to go on for the approval of the  
22 regular meeting minutes for the April 5th  
23 meeting, 2022.

24           SECRETARY FRENCH: Motion to approve by  
25 Christopher French.

1 VICE PRESIDENT GATES: Second, Rodger  
2 Gates.

3 PRESIDENT RUSSELL: Motion was made by  
4 Christopher French, second by Rodger Gates.  
5 Any comments or questions?

6 Roll call, please.

7 SECRETARY FRENCH: Randall Artis?

8 COMMISSIONER ARTIS: Yes.

9 SECRETARY FRENCH: Delainah Valdez-Medina?

10 COMMISSIONER VALDEZ-MEDINA: Yes.

11 SECRETARY FRENCH: Christopher French?

12 Yes.

13 Rodger Gates?

14 VICE PRESIDENT GATES: Yes.

15 SECRETARY FRENCH: Christine Russell?

16 PRESIDENT RUSSELL: Yes. Motion carried.

17 We'll now go on to the dockets with

18 Frank.

19 EXECUTIVE DIRECTOR RIVERA: Yes. Good  
20 evening, Mrs. President, Mr. Vice President  
21 and all the members. We really appreciate  
22 you coming out today so we can take care of  
23 our business. We'll start off with the  
24 approval of the dockets tonight.

25 And the first one is the City of East

1 Chicago accounts payable warrant report,  
2 which is dated 4/13/2022, Warrant Number  
3 041922RD in the amount of \$59,812.85. If I  
4 can have a motion, 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 comments or questions?

12 Roll call, please.

13 SECRETARY FRENCH: Randall Artis?

14 COMMISSIONER ARTIS: Yes.

15 SECRETARY FRENCH: Delainah Valdez-Medina?

16 COMMISSIONER VALDEZ-MEDINA: Yes.

17 SECRETARY FRENCH: Christopher French?

18 Yes.

19 Rodger Gates?

20 VICE PRESIDENT GATES: Yes.

21 SECRETARY FRENCH: Christine Russell?

22 PRESIDENT RUSSELL: Yes. Motion carried.

23 EXECUTIVE DIRECTOR RIVERA: Thank you.

24 Our next item on the agenda is another  
25 approval of the dockets, and it's the City of

1 East Chicago accounts payable warrant report,  
2 and that's for the date of 4/13/2022, and the  
3 warrant number is 041222RD in the amount of  
4 \$22,425. If I can have a motion.

5 COMMISSIONER VALDEZ-MEDINA: Motion for  
6 approval, Valdez-Medina.

7 COMMISSIONER ARTIS: Second, Randy Artis.

8 PRESIDENT RUSSELL: Motion was made by  
9 Delainah Valdez-Medina, second by Randy  
10 Artis. Any comments or questions?

11 (INAUDIBLE CONVERSATION.)

12 EXECUTIVE DIRECTOR RIVERA: All right.  
13 So we go on to the next one, which is the --

14 SECRETARY FRENCH: We didn't do roll  
15 call.

16 EXECUTIVE DIRECTOR RIVERA: Oh, yes. You  
17 threw me off.

18 SECRETARY FRENCH: Randall Artis?

19 COMMISSIONER ARTIS: Yes.

20 PRESIDENT RUSSELL: Any other comments or  
21 questions?

22 VICE PRESIDENT GATES: No.

23 PRESIDENT RUSSELL: Roll call, please.

24 SECRETARY FRENCH: Randall Artis?

25 COMMISSIONER ARTIS: Yes.



1 SECRETARY FRENCH: Delainah Valdez-Medina?

2 COMMISSIONER VALDEZ-MEDINA: Yes.

3 SECRETARY FRENCH: Christopher French?

4 Yes.

5 Rodger Gates?

6 VICE PRESIDENT GATES: Yes.

7 SECRETARY FRENCH: Christine Russell?

8 PRESIDENT RUSSELL: Yes. Motion carried.

9 EXECUTIVE DIRECTOR RIVERA: Thank you.

10 We now turn our attention to the Harborside  
11 Apartments Vendor Aging Report. That's based  
12 on the billing date as of 4/13/2022, and the  
13 total for that Vendor Aging Report is  
14 \$156,130.44. That's \$156,130.44. If I can  
15 have a motion, please.

16 COMMISSIONER VALDEZ-MEDINA: Motion for  
17 approval, Valdez-Medina.

18 VICE PRESIDENT GATES: Rodger Gates,  
19 second.

20 PRESIDENT RUSSELL: Motion was made by  
21 Delainah Valdez-Medina, second by Rodger  
22 Gates. Any comments or questions?

23 Roll call, please.

24 SECRETARY FRENCH: Randall Artis?

25 COMMISSIONER ARTIS: Yes.

1 SECRETARY FRENCH: Delainah Valdez-Medina?

2 COMMISSIONER VALDEZ-MEDINA: Yes.

3 SECRETARY FRENCH: Christopher French?

4 Yes.

5 Rodger Gates?

6 VICE PRESIDENT GATES: Yes.

7 SECRETARY FRENCH: Christine Russell?

8 PRESIDENT RUSSELL: Yes. Motion carried.

9 EXECUTIVE DIRECTOR RIVERA: Thank you,  
10 Commissioners.

11 Now we're going to turn our attention  
12 over to Ms. Lyvette Turk, who's going to have  
13 two pieces of information that she's going to  
14 go through with all of you. And the first  
15 one would be the fiscal year 2022 CDBG public  
16 service application submissions.

17 Thank you, Lyvette, you can take it over.

18 MS. LYVETTE TURK: Thank you, Frank.

19 Good evening, Commissioners and Attorney  
20 Shelice.

21 PRESIDENT RUSSELL: Good evening.

22 MS. LYVETTE TURK: We had a very good  
23 turn out at both of the application  
24 workshops. We held one on March 29th and one  
25 on April 7th. Between both of those, we had

1 approximately 20 agencies that were  
2 represented, and most of those agencies  
3 actually applied or submitted an application.

4 We also had a software training on March  
5 31st for those who were new to the electronic  
6 software.

7 Tonight I'm going to read the names of  
8 the organizations that submitted an  
9 application, which was due on yesterday at  
10 12:00 noon. That was April 18th at 12:00  
11 noon. And I'll read the amount of CDBG funds  
12 requested along with the program or project  
13 name.

14 Boys & Girls Club of Greater Northwest  
15 Indiana for their program Triple Play  
16 Program, CDBG amount requested: \$5,000.

17 Catholic Charities, their Save Haven  
18 Homeless Prevention Program, CDBG amount  
19 requested: \$55,000.

20 Dunes Learning Center for their Summer  
21 Camp Scholarships, CDBG request: \$12,500.

22 Healthy East Chicago, Inc., for their  
23 Youth Enrichment Support Program, also known  
24 as YES, CDBG request: \$77,450.

25 Indiana Legal Services, Inc., for their

1           Legal Services Program, CDBG request:  
2           \$23,000.

3                   Indiana Plan For Equal Employment, Inc.,  
4           for their Construction Awareness Training  
5           Program, CDBG request:   \$10,000.

6                   Meals on Wheels of Northwest Indiana,  
7           Inc., for their Meal Delivery Program, CDBG  
8           request amount:   \$40,000.

9                   Managed East Chicago Housing Association,  
10          also known as MECHA, for the Food Security  
11          Program in the amount of \$30,000.

12                   Mental Health America of Northwest  
13          Indiana for their Parents As Teachers  
14          Program, CDBG request amount:   \$27,975.

15                   New Horizons Child Care Ministry, Inc.,  
16          Tuition Assistance Program:   \$10,000.

17                   Northwest Indiana reinvestment alliance,  
18          Inc., for the Home Buying 101 Program in the  
19          amount of \$16,800.

20                   Positive Vibes Only Corporation for their  
21          Positive Vibes Only Program.   \$50,000 was  
22          requested.

23                   Top 20, Inc., for their Literacy Program  
24          in the amount of \$25,000 in CDBG funds.

25                   And then United Way of Northwest Indiana,

1 Level Up Program, CDBG requested amount:  
2 \$25,000.

3 And We Care From the Heart, Inc., for  
4 their Caring Hearts Residential Senior  
5 Services Program. CDBG requested amount is  
6 \$38,000. For a total request of \$445,725 is  
7 the amount that was requested.

8 I did give a handout tonight. I'll have  
9 to send it to Kristen. I'll send that via  
10 email before I leave today so that you'll  
11 have this in hand.

12 Estimated public service funds available.  
13 We're looking and using the fiscal year 2021  
14 until we can get the actual amount from HUD,  
15 which they estimate that will happen sometime  
16 at the beginning of May. That will bring  
17 them right around to the 60 days, and that  
18 should be able to tell us what the actual  
19 amount is. But for right now we used the  
20 amount we got in 2021, the only amount we can  
21 put aside is \$206,000. So there's no way we  
22 can fund everybody for the amount that  
23 everybody asked for.

24 So with that we normally have staff --  
25 Frank and I usually review the applications

1 and score them, but we also need two board  
2 members to be appointed to also review them.  
3 They will be reviewed electronically.

4 So Frank, I don't know if you -- how you  
5 want to do that.

6 EXECUTIVE DIRECTOR RIVERA: I would  
7 suggest hopefully if someone could go ahead  
8 and volunteer rather than having to have them  
9 appointed because then Christine would have  
10 to do the appointment.

11 COMMISSIONER VALDEZ-MEDINA: I'll  
12 volunteer.

13 PRESIDENT RUSSELL: When do they have to  
14 be reviewed by, Lyvette?

15 MS. LYVETTE TURK: We have a little bit  
16 of time because we have to review them by the  
17 time -- HUD does the allocation. Once they  
18 actually tell us what the allocation is, they  
19 also have rules on how long we have to get it  
20 submitted. So I would expect sometime in  
21 June that we would need to be completed so  
22 that the consultants can go ahead and start  
23 with the draft. But I won't know until we  
24 actually get the actual allocations from HUD.

25 But I will tell you this: There is

1 usually -- no matter how late they are in  
2 telling us the allocation, there is  
3 usually -- the final date you could submit  
4 even if you don't have the HUD allocation is  
5 usually around August 15th. So that's the  
6 date we're kind of dealing with, so we would  
7 really need to have this hopefully by mid  
8 June. If we can have them all scored and  
9 evaluated, that would help us because there's  
10 still work to be done on the plan once it's  
11 decided which ones you're going to fund. And  
12 I didn't want to -- I wanted to allow the  
13 consultants to have enough time to be able to  
14 really give us a good plan this year.

15 PRESIDENT RUSSELL: Do the two board  
16 members do it separately, or do they work  
17 together doing it?

18 MS. LYVETTE TURK: I mean, it's up to the  
19 two board members how they do it. You can  
20 work together. I can always print out the  
21 applications, but the scoring actually takes  
22 place online.

23 EXECUTIVE DIRECTOR RIVERA: Delainah has  
24 just volunteered.

25 MS. LYVETTE TURK: Okay.

1           PRESIDENT RUSSELL: If I volunteer, I  
2           have two comments. One, Frank, can I come to  
3           the office to do it electronically? And I  
4           would have to abstain on one of them. So is  
5           there somebody else that would volunteer? If  
6           not, I can do it for everything but that one.  
7           So I don't know if that would be considered a  
8           conflict of interest.

9           EXECUTIVE DIRECTOR RIVERA: No, that  
10          wouldn't be considered a conflict of  
11          interest. I mean, you can abstain, and the  
12          other two would be averaged in -- or the  
13          other three: Myself, Lyvette and Delainah,  
14          so that would be three right there.

15          PRESIDENT RUSSELL: Okay.

16          EXECUTIVE DIRECTOR RIVERA: Yeah, and I  
17          think you can come up here. I have to go ask  
18          administration to make sure that everything  
19          is okay because I got a small little laptop  
20          that can be used. Okay.

21          MS. LYVETTE TURK: Okay. We would be  
22          looking at training to take place maybe the  
23          first week of May, so you've got a little  
24          time before -- I can actually get them --  
25          actually, I can get them to you -- try to get



1           them to you this week or leave them for next  
2           week. And then that way you'll at least be  
3           able to look them over, and then we'll  
4           provide the software training. They're just  
5           waiting on us to give them a day. And we  
6           just have to coordinate the day for the  
7           software company to provide the training.

8           PRESIDENT RUSSELL: Okay. I'm just going  
9           to throw a wrench in it now that you said  
10          that training. I will not be available until  
11          after May 10th.

12          MS. LYVETTE TURK: Okay.

13          PRESIDENT RUSSELL: So if there's  
14          somebody -- I'm sorry, but I'll do whatever  
15          else I can do.

16          MS. LYVETTE TURK: Okay. I guess I -- I  
17          don't hear anybody else volunteering.

18          EXECUTIVE DIRECTOR RIVERA: It's the same  
19          thing for Delainah.

20          MS. LYVETTE TURK: What? After May 10th?

21          EXECUTIVE DIRECTOR RIVERA: Yeah.

22          MS. LYVETTE TURK: Okay. We just have to  
23          deal with that then, so we'll -- I'll just  
24          touch base with you all after May 10th then,  
25          and we'll set something up with the software.

1 company.

2 PRESIDENT RUSSELL: Okay. I'm sorry,  
3 but -- you know, or if everybody wants to do  
4 it before then and I just follow up  
5 afterwards, whichever is convenient for you  
6 guys.

7 MS. LYVETTE TURK: Well, Delainah can't  
8 do it either, so it would just be me and  
9 Frank.

10 PRESIDENT RUSSELL: Okay.

11 MS. LYVETTE TURK: So I'll just make a  
12 note to touch base with you all starting  
13 May 10th.

14 PRESIDENT RUSSELL: Okay. Thank you.  
15 Appreciate that.

16 MS. LYVETTE TURK: Thank you. That's all  
17 I have.

18 EXECUTIVE DIRECTOR RIVERA: Thank you,  
19 Lyvette.

20 MS. LYVETTE TURK: You're welcome.

21 PRESIDENT RUSSELL: Thanks, Lyvette.

22 MS. LYVETTE TURK: You're welcome. Have  
23 a good evening.

24 EXECUTIVE DIRECTOR RIVERA: You too.

25 Okay. So we'll start going into the

1 action items, and there's a reason why I  
2 asked Mr. Karl Cender to come back, and the  
3 reason for that was when we first did the  
4 first set of information the last meeting, it  
5 didn't touch on any of the information  
6 concerning the Commission Annual Report of  
7 2021. So I asked him to come back, and  
8 that's why you see it's repetitive because we  
9 have to have it in the minutes to say we  
10 approved it.

11 Yeah, so we created an action item.  
12 Shelice, thank you so much. And so we'll go  
13 through the action item, and if there's any  
14 questions for Karl, because it's kind of --  
15 it's easy reading, but that's what he's here  
16 for is to answer any questions.

17 All right. I'll start off with the  
18 action item. Cender Dalton has prepared the  
19 Annual Report of the East Chicago  
20 Redevelopment Commission for fiscal year  
21 ending December 31, 2021, as required by  
22 Indiana Code Section 36-7-14-13. The Annual  
23 Report details the Redevelopment Commission's  
24 activities during the preceding calendar  
25 year. A copy of the report must be submitted

1 to the Indiana Department of Local Government  
2 Finance in electronic format. The Annual  
3 Report is attached for review.

4 Action is recommended to approve the  
5 Annual Report prepared by Cender & Company,  
6 LLC. It is recommended that the following  
7 motion be adopted verbatim.

8 PRESIDENT RUSSELL: Motion to approve the  
9 Annual Report of the East Chicago  
10 Redevelopment Commission for the fiscal year  
11 ending December 31, 2021, as prepared by  
12 Cender Dalton for submission to the Indiana  
13 Department of Local Government Finance.

14 COMMISSIONER ARTIS: Randy Artis, so  
15 moved.

16 COMMISSIONER VALDEZ-MEDINA: Second,  
17 Valdez-Medina.

18 PRESIDENT RUSSELL: Motion was made by  
19 Randy Artis, second by Delainah  
20 Valdez-Medina. Any comments or questions?

21 I do have one. On the first page where  
22 it says the Redevelopment Commission board  
23 members, it lists the five of us that are the  
24 board members now. Then when you go to the  
25 next page, it also lists the past two

1 employees that are no longer employed. Do  
2 they need to be on that first page for a  
3 legal document, or is it okay the way it was  
4 submitted?

5 ATTORNEY TOLBERT: It's --

6 MR. KARL CENDER: I --

7 ATTORNEY TOLBERT: Oh, Go ahead.

8 EXECUTIVE DIRECTOR RIVERA: Go ahead,  
9 Karl.

10 MR. KARL CENDER: Yeah. I believe for  
11 purposes of calendar year 2021 we should  
12 include all the employees who were employed  
13 by the Redevelopment Commission.

14 PRESIDENT RUSSELL: So on that first  
15 page, again, Debra Bolanos and Vanessa  
16 Hernandez-Orange should be added on that  
17 first page since they were on the employee  
18 page; is that correct?

19 MR. KARL CENDER: Yes. If they were  
20 members of the Commission for -- during 2021,  
21 yes, they should be added as well.

22 PRESIDENT RUSSELL: Okay. Thank you.  
23 That was my question.

24 MR. KARL CENDER: Okay.

25 PRESIDENT RUSSELL: Any other comments or

1 questions?

2 Roll call, please.

3 SECRETARY FRENCH: Randall Artis?

4 COMMISSIONER ARTIS: Yes.

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 Thank you.

14 EXECUTIVE DIRECTOR RIVERA: Thank you,  
15 Karl.

16 MR. KARL CENDER: Thank you. And just  
17 maybe to note also for the minutes that, in  
18 addition to the Annual Report, we also  
19 included the Overlapping Units Report that  
20 also indicated information that the  
21 Redevelopment Commission needs to make  
22 available to any of the effected overlapping  
23 units. And normally we've done this at the  
24 end of the year, but I have also included it  
25 in the report at this time so that we can

1 cover the whole year's activity all at once.

2 EXECUTIVE DIRECTOR RIVERA: Okay. Thank  
3 you.

4 Okay. So we go to our last action item  
5 of the night, and it's to accept the bid  
6 offer to purchase the property located at  
7 4140 Grace Street.

8 The Department of Redevelopment is  
9 requesting authorization to accept an offer  
10 to purchase the property located at 4140  
11 Grace Street, East Chicago, Indiana, in the  
12 amount of \$66,400.

13 Action is recommended to accept \$66,400  
14 for the purchase of 4140 Grace Street and to  
15 authorize the Executive Director to process  
16 the necessary paperwork. It is recommended  
17 that the following motion be adopted  
18 verbatim.

19 PRESIDENT RUSSELL: Motion to accept a  
20 bid offer to purchase the property located at  
21 4140 Grace Street in the amount of \$66,400  
22 and to authorize the Executive Director to  
23 process the necessary paperwork.

24 COMMISSIONER ARTIS: Randy Artis, so  
25 moved.

1 COMMISSIONER VALDEZ-MEDINA: Second,  
2 Valdez-Medina.

3 PRESIDENT RUSSELL: Motion was made by  
4 Randy Artis, second by Delainah  
5 Valdez-Medina. Any comments or questions?

6 Roll call, please.

7 SECRETARY FRENCH: Randall Artis?

8 COMMISSIONER ARTIS: Yes.

9 SECRETARY FRENCH: Delainah Valdez-Medina?

10 COMMISSIONER VALDEZ-MEDINA: Yes.

11 SECRETARY FRENCH: Christopher French?

12 Yes.

13 Rodger Gates?

14 VICE PRESIDENT GATES: Yes.

15 SECRETARY FRENCH: Christine Russell?

16 PRESIDENT RUSSELL: Yes. Motion carried.

17 Is there any public expression this  
18 evening?

19 (NO RESPONSE.)

20 PRESIDENT RUSSELL: Motion to adjourn,  
21 please.

22 VICE PRESIDENT GATES: Motion to adjourn.

23 COMMISSIONER ARTIS: Randy Artis, second.

24 PRESIDENT RUSSELL: Was that Mr. Gates  
25 who motioned?



1 EXECUTIVE DIRECTOR RIVERA: Yes, Rodger  
2 Gates.

3 PRESIDENT RUSSELL: Thank you.

4 Mr. Gates, motion. Randy Artis, second. Any  
5 comments or questions?

6 Roll call, please.

7 SECRETARY FRENCH: Randall Artis?

8 COMMISSIONER ARTIS: Yes.

9 SECRETARY FRENCH: Delainah Valdez-Medina?

10 COMMISSIONER VALDEZ-MEDINA: Yes.

11 SECRETARY FRENCH: Christopher French?

12 Yes.

13 Rodger Gates?

14 VICE PRESIDENT GATES: Yes.

15 SECRETARY FRENCH: Christine Russell?

16 PRESIDENT RUSSELL: Yes. Motion carried.

17 Thank you, everybody.

18

19 (MEETING WAS CONCLUDED AT 5:20 PM.)

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1 STATE OF INDIANA )  
2 ) SS:  
3 COUNTY OF LAKE )

4 BEFORE THE EAST CHICAGO  
5 REDEVELOPMENT COMMISSION  
6 EAST CHICAGO, INDIANA

7 REPORTER'S CERTIFICATE

8 I, KRISTEN K. STOKES, CSR, Notary Public in  
9 and for the County of Lake, State of Indiana, do  
10 hereby certify that I reported in machine shorthand  
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 26 (twenty-six) typewritten pages, is  
15 a true and correct transcript of my said  
16 stenographic notes.

17 Signed this 22nd day of April, 2022.

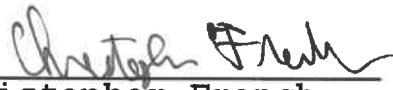
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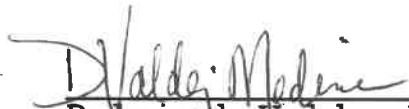
21 KRISTEN K. STOKES  
22 CSR# 084-003723  
23 My Commission Expires: 8/27/23  
24 Notary Public: Lake County, Indiana  
25

1 APPROVAL OF THE REGULAR MEETING MINUTES  
2 OF TUESDAY, APRIL 19, 2022  
3 APPROVED & SIGNED TUESDAY, May 3, 2022

4  
5 \_\_\_\_\_  
6 Christine Russell  
7 President

8   
9 \_\_\_\_\_  
10 Rodger Gates  
11 Vice President

12   
13 \_\_\_\_\_  
14 Christopher French  
15 Secretary

16   
17 \_\_\_\_\_  
18 Delainah Valdez-Medina  
19 Commissioner

20 \_\_\_\_\_  
21 Randall Artis  
22 Commissioner

23   
24 \_\_\_\_\_  
25 Frank Rivera  
Executive Director