

CITY OF EAST CHICAGO
BOARD OF PUBLIC WORKS

BOARD MEMBERS

Val Gomez, President
William Allen, Vice-President
Winna Guzman, Member

Special Meeting Minutes
Tuesday, June 13, 2023 @ 9:00 a.m.
Reported for Fissinger & Associates
By: Lisa Pena

CALL TO ORDER: 8:49 a.m.

ROLL CALL: Present: Val Gomez, William Allen

STAFF PRESENT:

CORRESPONDENCE: None.

NEW BUSINESS: Economic Development Project Grant Agreement

MR. GOMEZ: We have one object on our agenda. That is an Economic Development project between the City of East Chicago. There was supposed to be I believe two contractors for the State of Indiana. But due to a failure to come to an agreement we are canceling this project.

At this meeting we have present Commissioner William Allen and Commissioner Valeriano Gomez. Commissioner Winna Guzman is absent today.

OTHER BUSINESS: None.

* Next Regular Meeting Date: Thursday, June 22, 2023 @ 4:30 p.m.

Motion to adjourn made by Val Gomez. Second by William Allen.

Roll Call: "All in Favor": All Abstain: None.
Opposed: None Motion Carries.

* Meeting ended at 8:50 a.m.

Approval of the Special Meeting Minutes of
Tuesday, June 13, 2023

Approved and Signed _____

Val Gomez, President

William Allen, Vice President

Winna Guzman, Member

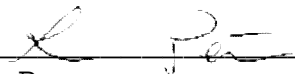
Olga Cosme, Board Secretary

C E R T I F I C A T E

I, Lisa Pena, a competent and duly qualified court reporter, do hereby certify that I did report in machine shorthand the foregoing proceedings and that my shorthand notes so taken at said time and place were thereafter reduced to typewriting under my personal direction.

I further certify that the foregoing typewritten transcript constitutes minutes of said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Portage, Indiana, this 16th day of June, 2023.



Lisa Pena
Notary Public Porter County
Certified Shorthand Reporter
License Number 084-003483

