Memorandum of the Special Meeting
Merrillville Redevelopment Commission
Tuesday, September 8, 2026

The special meeting of the Merrillville Redevelopment Commission was called to order by President Shawn Pettit at 6:15 p.m. at the Merrillville Town Hall, 7820 Broadway, Merrillville, Indiana 46410. Commissioner Keesha hardaway, and Commissioner Margaret Uzelac was present. Alex Dunlop, the non-voting School Board Representative was also present. Commissioners Leona Chander-Felton and Shauna Haynes-Edwards were absent.

A quorum was attained.

Also attending was Trista Hudson, fiscal advisor, Cender Dalton; Michael W. Griffin, Town Manager.

General (Special) Orders:

1. **Resolution No. 26-05:** A Resolution Authorizing the use of Allocation Area ATX Increment for payment of Certain Expenses Made in Consequence of an Emergency Declaration of the Governor and the Local Municipal Executive as extended by the Legislative Body.

   Commissioner Uzelac moved the passage and adoption of Resolution No. 26-05. Commissioner Hardaway seconded. Upon a vote *viva voice*, the motion passed. The resolution was adopted.

   INSERT the RESOLUTION

   Amend and Add to Agenda. Commissioner Uzelac moved to add Resolution No. 26-6 to the Agenda for the consideration of the Redevelopment Commission. Commissioner Hardaway seconded. Upon a vote, viva voce, the motion passed.

2. **Resolution No. 26-06:** A Resolution Authorizing Financial Assistance to Build Southlake, A Neighborhood Development Corporation, All Pursuant to IC 36-7-14-12.2 et seq.

   Commissioner Uzelac moved the passage and adoption of Resolution No. 26-06. Commissioner Hardaway seconded. Upon a vote *viva voice*, the motion passed. The resolution was adopted.

   INSERT THE RESOLUTION

There being no further business to come before the Redevelopment Commission, upon motion made by Commissioner Uzelac, seconded by Councilor Hardaway,

the special meeting of the Merrillville Redevelopment Commission was adjourned at 6:28 p.m.

Michael W. Griffin, M.P.A.
Town Manager
Recorder Pro Tempore