

**MINUTES OF AN ANNUAL ORGANIZATIONAL MEETING OF THE
MICHIGAN CITY REDEVELOPMENT AUTHORITY
JANUARY 21, 2020**

The Michigan City Redevelopment Authority met in an annual organizational meeting in the Planning Department Conference Room, City Hall Building, 100 East Michigan Boulevard, Michigan City, Indiana, on Tuesday, January 21, 2020, at 4:00 p.m. local time; the date, hour, and place duly established for the holding of said meeting.

An organizational meeting is required by State Statute IC 36-7-14.5-9 for the purpose of electing a president, vice-president, and secretary-treasurer to perform the duties of those offices. The board may also elect an assistant secretary-treasurer.

CALL TO ORDER

Nicholas Walz called the meeting to order at approximately 4:00 p.m.

ROLL CALL

Members present:

Bill Gertner, Nicholas Walz

Members absent:

1 vacancy

Staff present:

Executive Director Skyler York, Administrative Assistant Debbie Wilson

A quorum was noted, and the meeting proceeded.

REORGANIZATION – ELECTION OF OFFICERS

The floor was opened for nominations.

Mr. Gertner made a motion nominating Nicholas Walz as Vice-President, Bill Gertner as Secretary-Treasurer, and Skyler York as Assistant Secretary-Treasurer – seconded by Mr. Walz.

There were no other nominations, therefore nominations were closed.

With a motion and second on the floor, the nominations were unanimously approved by voice vote.

2020 officers are: Nicholas Walz, Vice-President; William Gertner, Secretary-Treasurer; Skyler York, Assistant Secretary-Treasurer. There is one vacancy.

Vice-President Walz resumed the chair.

GENERAL DISCUSSION

Mr. Walz noted that when the board vacancy is filled, the Authority will meet again for re-election of its officers.

PUBLIC COMMENT

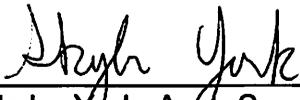
(None)

ADJOURNMENT

The chair entertained a motion to adjourn.

Mr. Gertner moved to adjourn – seconded by Mr. Walz and unanimously approved.

Vice-President Walz declared the meeting adjourned at approximately 4:03 p.m.



Skyler York, Asst. Secretary-Treasurer