



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

REDEVELOPMENT COMMISSION SPECIAL MEETING MINUTES

Monday, January 7, 2019

12:00 P.M.

Council Chambers

City Hall

801 Michigan Avenue

La Porte, Indiana

A special meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at the City of La Porte, Office of the Mayor, in the City of La Porte ("City"), 801 Michigan Avenue, La Porte, Indiana, on Monday, January 7, 2019 at the hour of 12:00 P.M., ("local time"), pursuant to notice duly given in accordance with the rules of the Commission and the Indiana Open Door Law.

The meeting was called to order by President Laura Konieczny at 12:03 P.M.

On call of the roll, the members of the Commission were shown to be present or absent as follows:

MEMBERS PRESENT: Ms. Laura Konieczny, Mr. Brian Chalik, and Mr. Gene Dollberg.

MEMBERS ABSENT: Mr. Tim Larson.

GUESTS PRESENT: Ms. Beth Shrader, City Planner; Mr. Nick Minich, City Engineer; Mr. Matt Hagenow, Newby, Lewis, Kaminski and Jones; Mr. Bert Cook, Greater La Porte Economic Development Corporation.

PUBLIC COMMENT: None.

NEW BUSINESS: **A. Resolution Amending Economic Development Plan for TIF 2:** Mr. Dollberg read the resolution in full. Mr. Chalik moved to approve as presented. Mr. Dollberg seconded the motion. The motion carried

OLD BUSINESS: None.

OTHER BUSINESS: None.

There being no further business to come before the Commission, Ms. Konieczny adjourned the meeting at 12:16 P.M.

Laura Konieczny, President

Gene Dollberg, Secretary