



REDEVELOPMENT COMMISSION  
801 MICHIGAN AVENUE  
LA PORTE, INDIANA 46350

**Redevelopment Commission  
Special Meeting Minutes  
Monday, May 6, 2024  
5:00 PM**

A special meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Monday, May 6, 2024 at the hour of 5:00 PM, ("local time"), pursuant to notice duly given in accordance with the rules of the Commission and the Indiana Open Door Law.

The special meeting was called to order by President Brian Chalik at 5:00 PM.

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

**Members Present:** Mr. Brian Chalik, Mr. Damon Gasaway, Mr. JT McDermott, Mrs. Betsy Kabelin Parkison, and Ms. Jenna Francesconi.

**Members Absent:** None.

**Guests Present:** Mr. Bert Cook, Mr. Craig Phillips, and Mr. Matt Hagenow.

**Public Comment:** None.

**OLD BUSINESS:**

- A. Declaratory resolution for the amendment of the La Porte Consolidated Economic Development Area Economic Development Plan (including expansion of the La Porte Consolidated Economic Development Area and the creation of the 39 North Allocation Area and the Boyd Boulevard Allocation Area) - Craig explained the declaratory resolution for the amendment of the La Porte Consolidated Economic Development Area Economic Development Plan. Bert read aloud the resolution. JT McDermott made a motion to **approve the Declaratory Resolution #2-2024 amendment to the La Porte Consolidated Economic Development Area Economic Development Plan (including expansion of the La Porte Consolidated Economic Development Area and the creation of the 39 North Allocation Area and the Boyd Boulevard Allocation Area)** and the motion was seconded by Jenna Francesconi. The motion passed 5-0.

**NEW BUSINESS:**

- A. Thomas Rose West Water Main Purchase Request – Craig explained the request for the Thomas Rose West Water Main Purchase. JT McDermott made a motion to **approve the Thomas Rose West Water Main Purchase Request in the amount of \$650,000.00** and the motion was seconded by Jenna Francesconi. The motion passed 5-0.

**OTHER BUSINESS:** Bert discussed with the board about projects underway in NewPorte Landing. Bert explained that Dr. Zhang is looking towards construction of the proposed dental office, but there are issues

with a NIPSCO facility that will need to be reviewed by the City to address the issue. Bert mentioned that the RDC will receive an update at the next meeting once this has been reviewed by the City.

There being no further business to come before the Commission, Damon Gasaway moved to adjourn the meeting; Jenna Francesconi seconded the motion. The motion passed 5-0.

The meeting adjourned at 5:21 PM.

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Brian Chalik, President

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JT McDermott, Secretary