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| <b>City of La Porte Redevelopment Commission Meeting Agenda</b> |
| <b>Wednesday, April 24, 2024 at 5:15 PM</b>                     |
| <b>City Hall Council Chambers, 801 Michigan Avenue</b>          |

1. Call the meeting to order
2. Pledge of Allegiance
3. Roll call
4. Public comment
5. Minutes: March 27, 2024 Regular Meeting
6. Claims: See 4/24/2024 Claim Docket
7. Old Business:
  - A. Authority to execute documents for closing of sale of former Don George Property – 150 Pine Lake Avenue
8. New Business:
  - A. Resolution of the City of La Porte Redevelopment Commission Declaring the 39 North Economic Development Area and Related Allocation Area, and Approving an Economic Development Plan for Said Economic Development Area
  - B. Resolution of the City of La Porte Redevelopment Commission Declaring the Boyd Boulevard Economic Development Area and Related Allocation Area, and Approving an Economic Development Plan for Said Economic Development Area
  - C. Boyd Boulevard Stormwater Project Grant Match
  - D. Special Meeting May 6, 2024
9. Other Business:
  - A. Downtown Alleys – Hitchcock Proposal
10. Adjourn