



REDEVELOPMENT COMMISSION  
801 MICHIGAN AVENUE  
LA PORTE, INDIANA 46350

**Redevelopment Commission  
Regular Meeting Minutes  
Wednesday, May 25, 2022  
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission (“Commission”), was held at City Hall on Wednesday, May 25, 2022 at the hour of 5:15 PM, (“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 Brian Chalik at 5:19 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, Ms. Jenna Francesconi and Ms. Betsy Parkison

**Members Absent:** Mr. Damon Gasaway and Mr. JT McDermott.

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

**Public Comment:** None.

**Minutes:** A motion was made by Jenna Francesconi to approve the meeting minutes from the regular April 27th, 2022 meeting and seconded by Betsy Parkison. The motion passed 3-0.

**Claims:** A motion was made to approve the May 25th, 2022 claims docket by Jenna Francesconi and seconded by Betsy Parkison. The motion passed 3-0.

**OLD BUSINESS:**

- A.** Monroe Streetscape Design Update – Craig presented an update that the consultants provided the committee with alternatives for design and will be working on refining the project. The RDC will be involved as the project progresses through design.
- B.** Downtown Parking Study Update – Craig presented an update that the consultants are working on developing a report based on the committee meetings and a report is expected later this summer. Jenna asked where the public input was held as part of the study. Craig explained that there were two opportunities at City Hall for public input as well as stakeholder meetings with organizations.
- C.** There was a question on Facebook Live about progress on the Truesdell Avenue Reconstruction and Clear Lake Greenway Loop project. Craig explained that the City had a meeting with the consultant to review the refined design for the project and will have an update to the RDC soon.

**NEW BUSINESS:**

None.

**OTHER BUSINESS:**

- A.** Craig explained that the TIF pass thru letters must be approved by the RDC and distributed to all of the overlapping taxing units for 2022. Jenna Francesconi made a motion to approve and execute TIF 1 - Central Business District Allocation Areas and TIF 4 -Town Square Allocation Area 2022 pass thru letter, TIF 2-Thomas Rose Industrial Park Allocation Area 2022 pass thru letter, and TIF 3 - Eastgate Allocation Area 2022; Betsy Parkison seconded the motion. The motion passed 3-0.

There being no further business to come before the Commission, Jenna Francesconi moved to adjourn the meeting; Betsy Parkison seconded the motion. The motion passed 3-0. The meeting adjourned at 5:27 PM.

---

Brian Chalik, President

---

JT McDermott, Secretary