



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Regular Meeting Minutes
Wednesday, August 24, 2022
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, August 24, 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 5:15 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, Ms. Jenna Francesconi, and Ms. Betsy Parkison

Members Absent: None.

Guests Present: Mr. Bert Cook, Mr. Craig Phillips, Mr. John Smith, and Ms. Amanda Haverstick.

Public Comment: None.

Minutes: A motion was made by JT McDermott to approve the meeting minutes from the regular July 27th, 2022 meeting and seconded by Betsy Parkison. The motion passed 5-0.

Claims: A motion was made to approve the August 24th, 2022 claims docket by JT McDermott and seconded by Jenna Francesconi. The motion passed 5-0.

OLD BUSINESS:

- A. Monroe Streetscape Design Update – Craig explained that the project is moving along and the City is working on setting on a workshop with the Business Improvement District and invite RDC members as a part of the presentation.
- B. Clear Lake Greenway Loop Trail and Truesdell Avenue Reconstruction – Craig explained that the project is progressing along and moving forward towards construction later this fall.
- C. Downtown Parking Study – Craig explained that he distributed a draft parking study report to City staff and will have a presentation once the final report is developed.

NEW BUSINESS:

- A. 2023 RDC Budget – Craig explained that the RDC held a Budget Workshop last Thursday and read through each of the TIF District Budgets for RDC approval. There was no discussion. JT McDermott made a motion to approve the TIF I Budget for the year 2023 and seconded by Jenna Francesconi. The motion passed 5-0.

JT McDermott made a motion to approve the TIF II Budget for the year 2023 and seconded by Jenna Francesconi. The motion passed 5-0.

JT McDermott made a motion to approve the TIF III Budget for the year 2023 and seconded by Jenna Francesconi. The motion passed 5-0.

JT McDermott made a motion to approve the TIF IV Budget for the year 2023 and seconded by Jenna Francesconi. The motion passed 5-0.

Craig explained that the RDC needs to approve the 2017 General Obligation Bonds as a part of the RDC budget. JT McDermott made a motion to approve the 2017 General Obligation Bonds and seconded by Jenna Francesconi. The motion passed 5-0.

- B. Approval of Real Estate Purchase Agreement for Boyd Boulevard Property – Matt Hagenow explained the signed purchase agreement for the sale of one 12.5 acre parcel submitted by Industrial Development of La Porte. Damon questioned if there were any changes. Matt explained that there are no major changes regarding the purchase agreement. Jenna Francesconi made a motion to approve the real estate purchase agreement for the Boyd Boulevard property and seconded by Damon Gasaway. The motion passed 5-0. Matt explained that the RDC will need to clarify the motion to include approval of the real estate purchase agreement for the Boyd Boulevard property with the ability for the RDC President to sign any and all closing documents related to the real estate transaction. Jenna Francesconi made a substitute motion to approve the real estate purchase agreement for the Boyd Boulevard Property with the ability for the RDC President to sign any and all closing documents related to the real estate transaction. The substitute motion was seconded by Damon Gasaway. The motion passed 5-0.

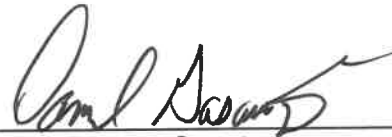
OTHER BUSINESS:

- A. None.

There being no further business to come before the Commission, JT McDermott moved to adjourn the meeting; Betsy Parkison seconded the motion. The motion passed 5-0. The meeting adjourned at 5:30 PM.



Brian Chalik, President



JT McDermott, Secretary
Damon Gasaway, Vice President