

City of La Porte Business Improvement District
City Hall
La Porte, IN 46350
November 14, 2022

President Thaddeus Cutler called the November 14, 2022 meeting of the City of La Porte Business Improvement District Board to order at 5:00 p.m. The meeting was held at City Hall at 801 Michigan Avenue, La Porte, IN. Roll call of members of the Board was shown to be present or absent as follows:

MEMBERS PRESENT: Brad Adamsky, Robin Clark, Thaddeus Cutler, Courtney Dickman, Jessica Granger, Jim Kaminski, John Spiggle, Lizz Ward, Clinton Worthington

MEMBERS ABSENT: Tommy Viere

GUESTS PRESENT: Brian Chalik, Jamie Novak, Craig Phillips

MINUTES: President Cutler asked if there were any additions or corrections to be made on the October 11 minutes. Adamsky made a motion to approve the October 11 meeting minutes with the correction that he was present and Kaminski seconded. There being no further discussion; motion carried.

GUEST COMMENTS:

COMMITTEE REPORTS:

Finance: Spiggle reported there was \$97 interest. Jongkind was paid and Mofield was paid last month.

There is still \$117,000 in the bank and the extended appropriation is still available.

There were three claims: \$3,700 for light pole repair, outlet repair totaling \$1,650 so far, Mofield Properties for October 3,10,17,24, and 31 at \$500 each; \$2500 total. Grand total of \$7,800. Adamsky motioned to approve the claims and Ward seconded. There being no further discussion; motion passed.

Maintenance: Worthington reported there was a little snow, but nothing worth maintenance.

Phillips reported there have been several light pole globes that are damaged. The city would like to order 8 globes from lightsandglobes.com at \$96 each to replace 6 and have 2 on hand. This would total \$768. Kaminski motioned to approve the purchase and Clark seconded. Ward made an amendment to up the globes to 10 to have 8 to replace and 2 on hand. The motion passed unanimously.

There is a streetlight that needs to be replaced by Magic Sports. Insurance deposited \$2,700 into the BID account, but the BID is not responsible. Spiggle motioned paying the \$3,700 for the repair with the understanding that the BID is not responsible for the light poles, just the globes and Worthington seconded. There being no further discussion; motion passed.

Adamsky asked about the damage to the sidewalk in front of the Lows building. Phillips said he is not sure of the extent of the damage since it is fenced off.

Phillips also reported there was a delay for the irrigation system due to staffing and illness so he will be contacting the vendor for an update.

President Cutler reported that Mofield Properties would like to start leaf removal at \$75/hour next week, Ward motioned to approve and Granger seconded. Ward recommended that we should continue maintenance until we switch over to snow.

Leaf & Snow Removal: There was no report.

Flowers: There was no report.

Trees: There was no report.

Long-Term Planning: There will be a presentation for the BID and Redevelopment Commission boards following the meeting in regards to the long-term plan.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

There was no new business.

ANNOUNCEMENTS/OBSERVATIONS:

There were no announcements/observations.

Adjournment/Next Meeting

There being no further business, Adamsky entertained a motion to adjourn the meeting at 5:16 p.m. and Kaminski seconded. The next board meeting will be December 12, 2022. ***If unable to attend this meeting, please contact Thaddeus Cutler by email at thaddeus@thaddeusc.com***

Respectfully submitted by: Lindsay Jongkind