



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Regular Meeting Minutes
Wednesday, March 29, 2023
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, March 29, 2023 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, Mr. Damon Gasaway, Mrs. Betsy Kabelin Parkison, Mr. JT McDermott, and Ms. Jenna Francesconi.

Members Absent: None.

Guests Present: Mr. Bert Cook, Mr. Craig Phillips, Mr. Tim Franke, and Ms. Amanda Haverstick.

Minutes: A motion was made by JT McDermott to approve the meeting minutes from the regular February 22nd, 2023 meeting and seconded by Betsy Kabelin Parkison. The motion passed 5-0.

Claims: A motion was made by JT McDermott to approve the March 29, 2023 Claim Docket and seconded by Jenna Francesconi. The motion passed 5-0.

Public Comment: None.

OLD BUSINESS: None.

NEW BUSINESS:

- A. Approval of Development Agreement Estoppel Certificate for Laporte Community Development Partnership, LLC, the City of Laporte Redevelopment Commission, and KDP Laporte Venture LLC – Bert Cook explained the request for approval of the Development Agreement Estoppel Certificate. JT McDermott made a motion to approve the Development Agreement Estoppel Certificate for Laporte Community Development Partnership, LLC, the City of Laporte Redevelopment Commission, and KDP Laporte Venture LLC and the motion was seconded by Damon Gasaway. The motion passed 5-0.
- B. NewPorte Landing real estate purchase agreement – Bert Cook explained a purchase and sale agreement for an approximately 1.6 acre parcel between The Banks apartment complex and Northwest Health medical office building. Bert recommended that the RDC include an ALTA survey in the purchase agreement based on discussions with the potential buyer. JT McDermott made a

motion to approve the NewPorte Landing real estate purchase agreement subject to the revision including the boundary survey being paid for in the amount up to \$2,000 for an ALTA survey and the motion was seconded by Jenna Francesconi. The motion passed 5-0.

OTHER BUSINESS:

- A. Annual TIF Report – Craig presented the annual TIF Report for the City of La Porte Redevelopment Commission and a summary of activities in the TIF Districts.

There being no further business to come before the Commission, Damon Gasaway moved to adjourn the meeting; JT McDermott seconded the motion. The motion passed 5-0. The meeting adjourned at 5:32 PM.



Brian Chalik, President



JT McDermott, Secretary