



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Regular Meeting Minutes
Wednesday, April 24, 2024
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, April 24, 2024 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, and Ms. Jenna Francesconi.

Members Absent: Mr. JT McDermott and Mrs. Betsy Kabelin Parkison.

Guests Present: Mr. Matthew Hagenow, Mayor Tom Dermody, Councilman Tim Franke, Mr. Bert Cook, Mr. Craig Phillips, and Mr. Roscoe Hoffman.

Public Comment: None.

Minutes: A motion was made by Jenna Francesconi to approve the meeting minutes from the regular March 27th, 2024 meeting. The motion was seconded by Damon Gasaway. The motion passed 3-0.

Claims: A motion was made by Jenna Francesconi to approve the April 24th, 2024 Claim Docket and seconded by Damon Gasaway. The motion passed 3-0.

OLD BUSINESS:

- A. Authority to execute documents for closing of sale of former Don George Property at 150 Pine Lake Avenue – Matt Hagenow explained the request for authority to execute documents for closing on the sale of the former Don George Property at 150 Pine Lake Avenue. Jenna Francesconi made a motion to **authorize the RDC President to sign documents for closing of sale of former Don George Property at 150 Pine Lake Avenue** and the motion was seconded by Damon Gasaway. The motion passed 3-0.

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. Brian Chalik explained that this item is requested to be tabled for consideration until the May 6, 2024 Special Meeting of the RDC. Jenna Francesconi made a motion to **table the 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 until the May 6, 2024 Special Meeting of the Redevelopment Commission** and the motion was seconded by Damon Gasaway. The motion passed 3-0.
- 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. Brian Chalik explained that this item is requested to be tabled for consideration until the May 6, 2024 Special Meeting of the RDC. Jenna Francesconi made a motion to **table the 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 until the May 6, 2024 Special Meeting of the Redevelopment Commission** and the motion was seconded by Damon Gasaway. The motion passed 3-0.
- C. Boyd Boulevard Stormwater Project Grant Match – Craig explained the Boyd Boulevard stormwater project and the grant match for an application to the U.S. Economic Development Administration. Jenna Francesconi made a motion to **approve the commitment of providing the \$2,500,000 match required for the Boyd Boulevard Stormwater Project application to the U.S. Economic Development Administration** and the motion was seconded by Damon Gasaway.
- D. The motion passed 3-0.
- E. Special Meeting May 6, 2024 – Craig explained that the Redevelopment Commission will meet on May 6, 2024 to consider items A and B as well as other items for consideration. Jenna Francesconi made a motion to **set the Special Meeting of the Redevelopment Commission for May 6, 2024 at 5 pm** and the motion was seconded by Damon Gasaway. The motion passed 3-0.

OTHER BUSINESS:

- A. Downtown Alleys Hitchcock Design Group Proposal – Craig explained that he does not have an update on this item, but may have an update at the next meeting.
- B. Dietrich Property Survey – Craig explained the request to authorize a survey on the Dietrich Property. Jenna Francesconi made a motion to **approve a survey on the Dietrich Property** and the motion was seconded by Damon Gasaway. The motion passed 3-0.

There being no further business to come before the Commission, Damon Gasaway moved to adjourn the meeting; Jenna Francesconi seconded the motion. The motion passed 3-0.

The meeting adjourned at 5:31 PM.



Brian Chalik, President



JT McDermott, Secretary