



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Special Meeting Minutes
Monday, June 3, 2024
5:00 PM**

A special meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Monday, June 3, 2024 at the hour of 5:00 PM, ("local time"), pursuant to notice duly given in accordance with the rules of the Commission and the Indiana Open Door Law.

The special meeting was called to order by President Brian Chalik at 5:00 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, Mrs. Betsy Kabelin Parkison, and Ms. Jenna Francesconi.

Members Absent: None.

Guests Present: Mr. Bert Cook, Mr. Craig Phillips, Mr. Matt Hagenow, Mr. Michael Stockwell, Mr. Chris Silas, Mr. Mike Maga, and Mr. Mike Falleroni.

Public Comment: None.


OLD BUSINESS: None.

NEW BUSINESS:

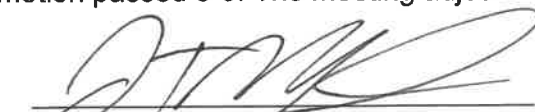
- A. Resolution of the City of La Porte Redevelopment Commission approving a Taxpayer Agreement for a New Economic Development Project Located in the City of La Porte, Indiana – Bert explained the Resolution and read the full Resolution to the RDC board members. Bert introduced the guests from Microsoft Corporation, Michael Stockwell and Chris Silas. Bert also introduced Mike Maga, Barnes & Thornburg and Mike Falleroni, Ryan Tax Firm. JT McDermott made a motion to **approve the Resolution of the City of La Porte Redevelopment Commission approving a Taxpayer Agreement for a New Economic Development Project Located in the City of La Porte, Indiana** and the motion was seconded by Jenna Francesconi. The motion passed 5-0.

OTHER BUSINESS: None.

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 5-0. The meeting adjourned at 5:08 PM



Brian Chalik, President



JT McDermott, Secretary