



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Regular Meeting Minutes
Wednesday, June 26, 2024
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, June 26, 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. JT McDermott, Mrs. Betsy Kabelin Parkison, and Ms. Jenna Francesconi.

Members Absent: Mr. Damon Gasaway.

Guests Present: Mr. Matthew Hagenow, Councilman Tim Franke, Mr. Bert Cook, Mr. David Heinold, Mr. Andy Mouser, Mr. Craig Markham, and Mr. Roscoe Hoffman.

Public Comment: None.

Minutes: A motion was made by JT McDermott to approve the meeting minutes from the regular May 29th, 2024 meeting, the special May 6, 2024 meeting, and the special June 3rd, 2024 meeting. The motion was seconded by Jenna Francesconi. The motion passed 4-0.

Claims: A motion was made by JT McDermott to approve the June 26th, 2024 Claim Docket and seconded by Jenna Francesconi. The motion passed 4-0.

OLD BUSINESS: None.

NEW BUSINESS:

- A. Public Hearing and approval of Declaratory Resolution for the Amendment of the La Porte Consolidated Economic Development Area Economic Development Plan (Including Expansion of the La Porte Consolidated Economic Development Area and the Creation of the 39 North Allocation Area and the Boyd Boulevard Allocation Area

Bert Cook, Executive Director of the La Porte Economic Advancement Partnership, read the declaratory resolution for the amendment of the La Porte Consolidated Economic Development Area Economic Development Plan including expansion of the Consolidated Economic Development Area and the Creation of the 39 North Allocation Area and the Boyd Boulevard Allocation Area. Brian Chalik opened the public hearing on the declaratory resolution. Mr. Andy Mouser explained

the tax impact study as it relates to the declaratory resolution and mentioned that notice was sent out to all overlapping tax entities within the tax increment financing districts. There being no further public comment, Brian Chalik closed the floor to public comments. JT McDermott made motion to **approve Resolution #4-2024** and the motion was seconded by Jenna Francesconi. The motion passed 4-0.

OTHER BUSINESS:

- A. Downtown Alleys Hitchcock Design Group Proposal – Bert explained the contract proposal for studying opportunities for improvements to downtown alleys. The total amount of the contract is \$17,300 and the program analysis for one block is \$4,500. JT McDermott made a motion to **approve the Downtown Alleys Hitchcock Design Group Contract Proposal** and the motion was seconded by Betsy Kabelin Parkison. The motion passed 4-0.
- B. Approval of Qualls tax parcel incentive payment – Bert explained the approval of the Qualls tax parcel incentive payment. JT McDermott made a motion to **approve the Qualls tax parcel incentive payment** and the motion was seconded by Jenna Francesconi. The motion passed 4-0.
- C. Matt Hagenow explained that there was a clerical error with the legal advertisement for the Thomas Rose Industrial Park West Water Main Project Bid process. Mr. Hagenow requested that the board reject all the bids due to the clerical error and readvertise the project for bids. JT McDermott made a motion to **reject all bids for the Thomas Rose Industrial Park West Water Main Project open bid process and readvertise the project for bids** and the motion was seconded by Betsy Kabelin Parkison. The motion passed 4-0.

There being no further business to come before the Commission, Jenna Francesconi moved to adjourn the meeting; Betsy Kabelin Parkison seconded the motion. The motion passed 4-0.

The meeting adjourned at 5:36 PM.



Brian Chalik, President

JT McDermott, Secretary