



REDEVELOPMENT AUTHORITY
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

REDEVELOPMENT AUTHORITY
MEETING MINUTES
WEDNESDAY, August 28th, 2024
4:00 PM
IN PERSON MEETING

A meeting of the Board of Directors of the City of La Porte Redevelopment Authority (“Authority”) was held at the La Porte City Hall, in the City of La Porte, (“City”), in the Council Chamber on August 28, 2024 at the hour of 4:00 P.M., (local time), pursuant to notice duly given in accordance with the rules of the Authority and the Indiana Open Door Law.

The members were present or absent as stated:

MEMBERS PRESENT: Brian Chalik and Danielle Fara.

MEMBERS ABSENT: Theo Smith.

GUEST PRESENT: Craig Phillips, Director of Community Development & Planning; Matt Hagenow, NLKJ; and Bert Cook, Executive Director of LEAP

As a majority of the members were present, the meeting was called to order by President Brian Chalik at 4:00 PM.

MINUTES: The February 28, 2024 meeting minutes were reviewed. Danielle Fara moved to approve the February 28, 2024 meeting minutes as presented. Brian Chalik seconded the motion. The motion carried 2-0.

CLAIMS: None

OLD BUSINESS: None

NEW BUSINESS: The Resolution of the City of La Porte Redevelopment Authority Approving a Proposed Lease, Authorizing the Issuance of the City of La Porte Redevelopment Authority Lease Rental Revenue Bonds, and Taking Certain Other Actions Related Thereto was reviewed. Danielle Fara moved to approve the Resolution of the City of La Porte Redevelopment Authority Approving a Proposed Lease, Authorizing the Issuance of the City of La Porte Redevelopment Authority Lease Rental Revenue Bonds, and Taking Certain Other Actions Related Thereto. Brian Chalik seconded the motion. The motion carried 2-0.

OTHER BUSINESS: None

There being no further business to come before the Authority, Danielle Fara moved to adjourn the meeting; Brian Chalik seconded the motion; the meeting was adjourned at 4:05 P.M.