



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Regular Meeting Minutes
Wednesday, September 25, 2024
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, September 25, 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, Mr. Damon Gasaway, and Ms. Jenna Francesconi.

Members Absent: Mrs. Betsy Kabelin Parkison.

Guests Present: Mr. Matthew Hagenow, Councilman Tim Franke, Mr. Bert Cook, Mr. Craig Phillips, Mr. Jim Arnold, and Mr. Roscoe Hoffman.

Public Comment: None.

Minutes: A motion was made by JT McDermott to approve the meeting minutes from the regular August 28, 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 September 25, 2024 Claim Docket and seconded by Jenna Francesconi. The motion passed 4-0.

OLD BUSINESS: None.

NEW BUSINESS:

- A. Public Hearing and Approval of Resolution for Additional Appropriation of RDC Funds from TIF III Eastgate

Brian Chalik opened the meeting to a public hearing and called for public comment. No public comment was received on the resolution. Brian Chalik closed the floor to public comment.

- B. Approval of Pay Request for Rieth-Riley for Truesdell Ave Project

Craig explained the pay request for Rieth-Riley for the Truesdell Avenue Reconstruction Project and related projects. JT McDermott made a motion to **approve pay request for Rieth-Riley for the Truesdell Ave Project** and the motion was seconded by Jenna Francesconi. The motion passed 4-0.

A. Brian Chalik explained that the board will need to return to Item A for a motion and vote on the Approval of Resolution for Additional Appropriation of RDC Funds from TIF III Eastgate. JT McDermott made motion to **approve Resolution for Additional Appropriation of RDC Funds from TIF III Eastgate** and the motion was seconded by Jenna Francesconi. The motion passed 4-0.

C. Approval of NewPorte Landing Real Estate Agreement amendment

Matt Hagenow explained the request for approval of a NewPorte Landing Real Estate Agreement amendment to change the name of the purchaser's name from Noah's Arcade, LLC to HRKDE, LLC as was listed previously in the purchase agreement. JT McDermott made a motion to **approve the NewPorte Landing Real Estate Agreement amendment** and the motion was seconded by Jenna Francesconi. The motion passed 4-0.

D. Approval of Authority for President to sign closing and related legal documents for NewPorte Landing related projects

Matt explained the approval request for the RDC President to sign closing and related legal documents for two NewPorte Landing projects with HRKDE, LLC and M-Details, LLC. JT McDermott made a motion to **approve the authority for President to sign closing and related legal documents for NewPorte Landing related projects** and the motion was seconded by Jenna Francesconi. The motion passed 4-0.

OTHER BUSINESS:

Craig explained that the City and RDC received a \$2.5 million grant from United States Economic Development Administration for the Boyd Boulevard Storm Sewer Separation. Craig asked for approval of execution of grant approval paperwork on the EDA grant. JT McDermott made a motion to **approve the authority for Craig Phillips to execute the grant approval paperwork on the EDA grant** and the motion was seconded by Damon Gasaway. The motion passed 4-0.

Craig explained that previously approved resolutions were renumbered to 5a, 5b, and 7. JT McDermott made a motion to **approve authority for Craig Phillips to execute the renumbering of resolutions 5a, 5b, and 7** and the motion was seconded by Jenna Francesconi. The motion passed 4-0.

Craig explained that the City received an estimate on the Orchard and Weller Avenue railroad crossing was 20% less than the original estimate in the amount of \$13,144.80 for quiet zone compliance.

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 4-0.

The meeting adjourned at 5:27 PM.



Brian Chalik, President



JT McDermott, Secretary