



REDEVELOPMENT COMMISSION  
801 MICHIGAN AVENUE  
LA PORTE, INDIANA 46350

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

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

**Members Absent:** Mr. JT McDermott and Mr. Damon Gasaway,

**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 Jenna Francesconi to approve the meeting minutes from the regular October 30, 2024 meeting. The motion was seconded by Betsy Kabelin Parkison. The motion passed 3-0.

**Claims:** A motion was made by Jenna Francesconi to approve the November 25, 2024 Claim Docket and seconded by Betsy Kabelin Parkison. The motion passed 3-0.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

A. Approval of Interlocal Agreement in 39 North TIF District

Bert Cook explained the request for approval of the interlocal agreement in the 39 North TIF District. He explained further details about the interlocal agreement for disbursement of remaining funds from the LaPorte County Redevelopment Commission to the City of La Porte Redevelopment Commission in the amount of \$76,720.57 in order to fund infrastructure improvements within the 39 North TIF District. Jenna Francesconi made a motion to **approve the interlocal agreement in 39 North TIF District** and seconded by Betsy Kabelin Parkison. The motion passed 3-0.

B. Approval of engagement letter for 2024 debt issuance for Baker Tilly

Craig explained the engagement letter for 2024 debt issuance for services provided by Baker Tilly. Jenna Francesconi made a motion to **approve the engagement letter for 2024 debt issuance for Baker Tilly** and the motion was seconded by Betsy Kabelin Parkison. The motion passed 3-0.

C. Approval of Pay Application No. 1 for Thomas Rose Industrial Park West Sewer Extension

Craig explained the Pay Application No. 1 for Thomas Rose Industrial Park West Sewer Extension. Jenna Francesconi made a motion to **approve the Thomas Rose Industrial Park West Sewer Extension to Rieth Riley Construction, Inc.** and the motion was seconded by Betsy Kabelin Parkison. The motion passed 3-0.

D. Approval of transfer of funds within the 2024 RDC Budget

Craig explained the transfer of funds within the 2024 RDC Budget. Jenna Francesconi made a motion to **approve Transfer Resolution #10-2024** and the motion was seconded by Betsy Kabelin Parkison. The motion passed 3-0.

E. Approval of encumbrances for 2024

Craig explained the approval of encumbrances for remaining funds by TIF District. Jenna Francesconi made a motion to **approve the encumbrances for 2024** and the motion was seconded by Betsy Kabelin Parkison. The motion passed 3-0.

**OTHER BUSINESS:** None.

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 3-0.

The meeting adjourned at 5:26 PM.



Brian Chalik, President



JT McDermott, Secretary