



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Regular Meeting Minutes
Wednesday, December 18, 2024
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, December 18, 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, Mr. Damon Gasaway, Mr. JT McDermott, and Ms. Jenna Francesconi.

Members Absent: None.

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

Public Comment: None.

Minutes: A motion was made by JT McDermott to approve the meeting minutes from the regular November 25, 2024 meeting. The motion was seconded by Betsy Kabelin Parkison. The motion passed 5-0.

Claims: A motion was made by JT McDermott to approve the December 18, 2024 Claim Docket and seconded by Jenna Francesconi. The motion passed 5-0.

OLD BUSINESS: None.

NEW BUSINESS:

A. Approval of 2025 RDC meeting calendar

Craig explained the 2025 RDC meeting calendar. JT McDermott made a motion to **approve the 2025 RDC meeting calendar** and seconded by Jenna Francesconi. The motion passed 5-0.

B. Approval of Electrical Repairs for Enterprise Drive street lighting

Craig explained the contract for street light repairs and replacements due to issues with the street lights on Enterprise Drive. JT McDermott made a motion to **approve the electrical repairs for Enterprise Drive street lights not to exceed \$9,075.00** and the motion was seconded by Damon Gasaway. 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 5:26 PM.

A handwritten signature in black ink, appearing to read "Brian Chalik", written over a horizontal line.

Brian Chalik, President

A handwritten signature in black ink, appearing to read "JT McDermott", written over a horizontal line.

JT McDermott, Secretary