



REDEVELOPMENT AUTHORITY  
801 MICHIGAN AVENUE  
LA PORTE, INDIANA 46350

REDEVELOPMENT AUTHORITY  
MEETING MINUTES  
WEDNESDAY, February 28<sup>th</sup>, 2024  
5:00 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 February 28, 2024 at the hour of 5:00 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 5:03 PM.

**ELECTION OF 2023 OFFICERS:** The following slate of nominees for the election of 2024 Officers was presented – Brian Chalik as President; Danielle Fara as Vice-President; and Theo Smith as Secretary-Treasurer. Danielle Fara moved to approve the slate of nominees for election. Brian Chalik seconded the motion. The motion carried 2-0.

**MINUTES:** The June 28, 2023 meeting minutes were reviewed. Danielle Fara moved to approve the June 28, 2023 meeting minutes as presented. Brian Chalik seconded the motion. The motion carried 2-0.

**CLAIMS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**OTHER BUSINESS:** None

There being no further business to come before the Authority, Danielle Fara moved to adjourn the meeting; Theo Smith seconded the motion; the meeting was adjourned at 5:05 P.M.