



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Regular Meeting Minutes
Wednesday, February 26, 2025
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, February 26, 2025 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, Ms. Jenna Francesconi, and Mr. JT McDermott.

Members Absent: 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 JT McDermott to approve the meeting minutes from the regular January 29, 2025 meeting. The motion was seconded by Betsy Kabelin Parkison. The motion passed 4-0.

Claims: A motion was made by JT McDermott to approve the February 26, 2025 Claim Docket and seconded by Damon Gasaway. The motion passed 4-0.

OLD BUSINESS: None.

NEW BUSINESS:

- A. Approval of Reimbursement per agreement with Quincy Associates II
Craig explained the request for approval of a reimbursement for tax payments per the agreement with Quincy Associates II. JT McDermott made a motion to **approve reimbursement of tax payments per agreement with Quincy Associates II not to exceed \$100,000.00** and the motion was seconded by Betsy Kabelin Parkison. The motion passed 4-0.

OTHER BUSINESS: None.

There being no further business to come before the Commission, JT McDermott moved to adjourn the meeting; Jenna Francesconi seconded the motion. The motion passed 4-0.

The meeting adjourned at 5:19 PM.

A handwritten signature in cursive script, appearing to read 'B Chalik', written above a horizontal line.

Brian Chalik, President

A handwritten signature in cursive script, appearing to read 'JT McDermott', written above a horizontal line.

JT McDermott, Secretary