

REDEVELOPMENT AUTHORITY 801 MICHIGAN AVENUE LA PORTE, INDIANA 46350

REDEVELOPMENT AUTHORITY SPECIAL MEETING AGENDA WEDNESDAY, June 28th, 2023 4:30 PM IN PERSON MEETING

- 1. Call the meeting to order
- 2. Roll call
- 3. Election of 2023 Officers
- 4. Public comment
- 5. Minutes: Meeting Minutes
- 6. Claims: None
- 7. Old Business: None.
- 8. New Business:
 - A. Request to adopt a resolution: (1) approving a form of Lease; (2) authorizing the issuance of the Bonds; (3) approving the preparation, execution and delivery of an indenture; and (4) approving transfer of the Real Estate (if necessary) regarding the acquisition and equipping of a fire truck and the acquisition, construction, installation and equipping of a fire training facility and related facilities.
- 9. Other Business:
- 10. Adjourn