



City of La Porte Redevelopment Commission Meeting Agenda
Wednesday, May 31, 2023 at 5:15 PM
City Hall Council Chambers, 801 Michigan Avenue

Please note: There will be an executive session prior to the regular meeting at 4:30p.m.

1. Call the meeting to order
2. Pledge of Allegiance
3. Roll call
4. Public comment
5. Minutes: April 26, 2023 Regular Meeting
6. Claims: See 5/31/2023 Claim Docket
7. Old Business:
 - A. None
8. New Business:
 - A. Thomas Rose Industrial Park
 1. Public Hearing on proposed amendment to the economic development plan for the Thomas Rose Industrial Park Area.
 2. Action to adopt a Confirmatory Resolution confirming the Amending Resolution and the Plan Amendment, to ratify, receive and approve appraisals, to authorize procedures for acquisition of leasehold interest in property, and to authorize Executive Director to acquire leasehold interest subject to maximum lease payment.
9. Resolution regarding the acquisition and equipping of a fire truck and the acquisition, construction, installation and equipping of a fire training facility and related facilities.
10. NewPorte Landing parcel sale, swap and easement
11. Engagement Letter for Baker Tilly for TIF services and analysis
12. Approval of annual TIF pass-thru letters
13. Request for appraisals and surveys for TIF I properties
14. Other Business:
 - A. None
15. Adjourn