

REDEVELOPMENT COMMISSION 801 MICHIGAN AVENUE LA PORTE. INDIANA 46350

Redevelopment Commission Regular Meeting Minutes Wednesday, April 27, 2022 5:15 PM

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, April 27, 2022 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 5:18 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, Ms. Jenna Francesconi, Ms. Betsy Parkison, Mr. Damon Gasaway, and Mr. JT McDermott.

Members Absent: None.

Guests Present: Mr. Craig Phillips, Mr. Bert Cook, Mr. Matt Hagenow, and Ms. Amanda Haverstick.

Public Comment: None.

Minutes: A motion was made by JT McDermott to approve the meeting minutes from the regular March 30th, 2022 meeting and seconded by Jenna Francesconi. The motion passed 5-0.

Claims: JT questioned if everything is all squared away with receiving invoices in a timely manner from SEH. Craig explained that the Community Development & Planning Office now receives the SEH invoices directly. Craig also explained that the aging invoices have already been paid as of the previous RDC meeting. Mr. Brian Chalik introduced the claim docket items. A motion was made to approve the April 27th, 2022 claims docket by JT McDermott and seconded by Betsy Parkison. The motion passed 5-0.

OLD BUSINESS:

- A. Monroe Streetscape Design Update Craig presented an update that the kickoff meeting went well and now the consultants are working on an initial concept for the block of Monroe Street between Lincolnway and State Street. Brian questioned if the public will be heard on this design and Craig explained that the public will be invited to comment towards the end of the project.
- **B.** Downtown Parking Study Update Craig presented an update that the kickoff meeting went well and there were a few opportunities for public input as well. The consultants did their initial survey work of existing parking and will be working on developing initial recommendations for the City.

NEW BUSINESS:

None.

OTHER BUSINESS:

A. 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 5:27 PM.

JT McDermott, Secretary

Elizabeth Betsy Kabe Ini Parkison