



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Regular Meeting Minutes
Wednesday, June 29, 2022
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, June 29, 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 5:15 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, Mr. Damon Gasaway, Mr. JT McDermott and Ms. Betsy Parkison

Members Absent: Ms. Jenna Francesconi.

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

Public Comment: None.

Minutes: A motion was made by JT McDermott to approve the meeting minutes from the regular May 25th, 2022 meeting and seconded by Betsy Parkison. The motion passed 4-0.

Claims: A motion was made to approve the June 29th, 2022 claims docket by JT McDermott and seconded by Damon Gasaway. The motion passed 4-0.

OLD BUSINESS:

- A. Monroe Streetscape Design Update – Craig presented that the City has received several design concepts and will be going on a field trip to look at different infrastructure items. The committee will reconvene to for updates and recommendations.
- B. Downtown Parking Study Update – Craig reported that the consultant completed the inventory and now going through the data collection. The consultant will have a report ready for review soon.
- C. Clear Lake Greenway Loop Trail and Truesdell Avenue Reconstruction – Craig reported that the City team and consultant met to do a tour of the design areas around Clear Lake. The project is progressing forward and moving towards construction later this year.

NEW BUSINESS:

- A. Bert mentioned that the Parks Department is requesting permission from the RDC to allow parking near the Dunes Event Center and the Banks for the upcoming Independence Day activities. No permission is needed from the RDC.

- B. Bert explained that progress is moving forward on the two separate development proposals on the Boyd Boulevard properties.

OTHER BUSINESS:

- A. Brian questioned progress on the 234 Pine Lake Avenue development. Bert explained that the project is moving forward with an approved site development plan.
- B. Bert explained that construction on the new Aldi, 7-Eleven, and Smoothie King are moving forward with construction. Brian questioned if there was anything on the parcel next to Smoothie King and Bert mentioned that there is nothing yet.
- C. Betsy questioned when the old hospital will be demolished and Bert explained that demolition won't occur until October this year. The owners are working on asbestos removal and still need to get all of the IT infrastructure out of the structure.

There being no further business to come before the Commission, Damon Gasaway moved to adjourn the meeting; Betsy Parkison seconded the motion. The motion passed 4-0. The meeting adjourned at 5:27 PM.



Brian Chalik, President



JT McDermott, Secretary