



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Regular Meeting Minutes
Wednesday, September 28, 2022
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, September 28, 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, and Ms. Jenna Francesconi

Members Absent: Mr. JT McDermott and Ms. Betsy Parkison.

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

Public Comment: None.

Minutes: A motion was made by Jenna Francesconi to approve the meeting minutes from the regular August 24th, 2022 meeting and seconded by Damon Gasaway. The motion passed 3-0.

Claims: A motion was made to approve the September 28th, 2022 claims docket by Jenna Francesconi and seconded by Damon Gasaway. The motion passed 3-0.

OLD BUSINESS: None.

NEW BUSINESS:

- B. Transfer Resolution for TIF Accounts – Craig explained Transfer Resolution #1-2022 for the need in additional amounts for Professional Services through the end of the year. Jenna Francesconi read Resolution #1-2022 to transfer funds within the 2022 Redevelopment Commission Budget. Jenna made a motion to approve Transfer Resolution #1-2022 and the motion was seconded by Damon. The motion passed 3-0.
- A. Annual TIF District Report/Update – Baker Tilly
Andy Mouser, Baker Tilly, provided RDC members an annual report of the Tax Increment Financing Districts in the City of La Porte, Indiana. Andy explained the TIF District Report and updates on the individual TIF District Allocation Areas. He further provided an analysis of the 2015, 2020, and 2021 Bonds. Andy explained the summary page for all of the TIF District allocation areas. He provided an overview for the impact of the TIF District allocation areas. Lastly, he provided a summary of the TIF District collections.

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 3-0. The meeting adjourned at 5:43 PM.



Brian Chalik, President



~~JT McDermott, Secretary~~
Damon Gasaway, Vice President