



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Regular Meeting Minutes
Wednesday, October 26, 2022
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, October 26, 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, Ms. Betsy Parkison, and Ms. Jenna Francesconi

Members Absent: Mr. JT McDermott.

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 September 28th, 2022 meeting and seconded by Damon Gasaway. The motion passed 4-0.

Claims: A motion was made to approve the October 26th, 2022 claims docket by Jenna Francesconi and seconded by Betsy Parkison. The motion passed 4-0.

OLD BUSINESS:

- A. Monroe Streetscape Design Update – Craig reported that the Redevelopment Commission and Business Improvement District Board will have a joint workshop to review the improvements immediately following the Business Improvement District Board meeting on November 14, 2022.
- B. Clear Lake Loop Project – Nick explained that the project is progressing forward with a November bid and award in December. He mentioned that construction would begin early next year. Nick can provide the final design plans to RDC members for review.

NEW BUSINESS:

Nick explained that the City is working on a sewer separation project and the road surface needs to be resurfaced due to completion of water main replacement project. Nick mentioned that he received a quote from ProDrive for replacing asphalt on north Boyd Boulevard in the amount of \$5,318. Damon questioned where the paving project will be north of Lincolnway. Nick explained that the paving project will be located in the portion from Lincolnway to Darlington Street.

Nick explained that the City is working on a paving project on Boyd Boulevard between Jefferson Avenue and Ohio Street. Nick mentioned that the City will need to replace the thermoplastic paint from Jefferson Avenue to Lincolnway. He explained that this project will be completed as part of the paving project. Nick mentioned that the project cost will be \$15,231 for thermoplastic paint from Jefferson Avenue to Lincolnway. Betsy questioned if the board has the funds to cover these projects. Nick mentioned that the RDC has the funds to cover these projects.

Jenna Francesconi made a motion to approve the bid from ProDrive for replacing asphalt on north Boyd Boulevard in the amount of \$5,318 and approve the AirMark street painting bid in the amount of \$15,231. The motion was seconded by Betsy Parkison. The motion passed 4-0.

OTHER BUSINESS:

Craig explained a request for the RDC to consider financially supporting the City with the development of Comprehensive Plan through local match dollars on grant through NIRPC that is due November 18, 2022. There was additional discussion among the RDC on this item. Damon requested to see an accounting amount for the TIF budget. Jenna Francesconi made a motion to approve financial support from professional services up to \$30,000 for the development of a City Comprehensive Plan and the motion was seconded by Betsy Parkison. The motion passed 4-0.

Nick explained a summary of the NewPorte Landing North Development Parcel environmental review. There was additional discussion about this item.

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 4-0. The meeting adjourned at 5:41 PM.



Brian Chalik, President



JT McDermott, Secretary