



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Regular Meeting Minutes
Wednesday, December 14, 2022
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, December 14, 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, Mr. JT McDermott, and Ms. Jenna Francesconi

Members Absent: None.

Guests Present: Mr. Bert Cook, Mr. David Heinold, Mr. Dakota Euler, and Ms. Amanda Haverstick.

Public Comment: Dakota Euler, 301 Pine Lake Avenue, mentioned that the lights on the east side of North Madison Street have been inoperable since ALDI opened.

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

Claims: A motion was made by JT McDermott to approve the December 14, 2022 Claim Docket and seconded by Damon Gasaway. The motion passed 5-0.

OLD BUSINESS: None.

NEW BUSINESS:

- A. Resolution for establishing an Economic Development Target Area for Pine Lake Development, LLC at 1251 Pine Lake Avenue – Bert explained and read the resolution for establishing the Economic Development Target Area at 1251 Pine Lake Avenue. The recommendation from the RDC would be forwarded to the City Council for approval. There was discussion about the request among the board members. A motion was made to approve a favorable recommendation on establishing an Economic Development Target Area for Pine Lake Development, LLC at 1251 Pine Lake Avenue by JT McDermott and the motion was seconded by Damon Gasaway. The motion passed 5-0.

OTHER BUSINESS: 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 5:25 PM.

A handwritten signature in black ink, appearing to read 'B. Chalik', written over a horizontal line.

Brian Chalik, President

A handwritten signature in blue ink, appearing to read 'JT McDermott', written over a horizontal line.

JT McDermott, Secretary