



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Regular Meeting Minutes
Wednesday, February 22, 2023
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, February 22, 2023 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 Mrs. Betsy Kabelin Parkison, and Mr. JT McDermott

Members Absent: Mr. Damon Gasaway and Ms. Jenna Francesconi.

Guests Present: Mr. Bert Cook, Mr. Craig Phillips, Mr. Tim Franke, and Ms. Amanda Haverstick.

Minutes: A motion was made by JT McDermott to approve the meeting minutes from the regular January 25th, 2023 meeting and seconded by Betsy Kabelin Parkison. The motion passed 3-0.

Public Comment: Tim Franke explained that the City is working on an update to resolving the lighting issues brought up at the previous RDC meeting. Mr. Phillips explained that he is working with the City Engineer on resolution to this issue and will report back to the board.

Claims: A motion was made by JT McDermott to approve the February 22, 2023 Claim Docket and seconded by Betsy Kabelin Parkison. The motion passed 3-0.

OLD BUSINESS: None.

NEW BUSINESS:

- A. Request to approve an amendment to the Thomas Rose Industrial Park Economic Development Area TIF II Economic Development Plan to add property to acquisition list, and appoint two appraisers – Brian read the title of the resolution request to the RDC. Bert Cook read the Resolution to the RDC and explained the purpose of the amendment request. JT McDermott made a motion to approve the amendment to the Thomas Rose Industrial Park Economic Development Area TIF II Economic Development Plan and the motion was seconded by Betsy Kabelin Parkison. The motion passed 3-0.

JT McDermott made a motion to approve the appointment of two appraisers and the motion was seconded by Betsy Kabelin Parkison. The motion passed 3-0.

OTHER BUSINESS:

- A. Amendment to the Hitchcock Design Group Contract – Craig reported that the City is requesting an amendment to the Professional Services Agreement to be reflected as the remaining contract balance of \$34,710.97. JT McDermott made a motion to approve the amendment to the Hitchcock Design Group Professional Services Agreement Contract to be reflected as the remaining contract balance of \$34,710.97 and the motion was seconded by Betsy Kabelin Parkison. The motion passed 3-0.

There being no further business to come before the Commission, JT McDermott moved to adjourn the meeting; Betsy Kabelin Parkison seconded the motion. The motion passed 3-0. The meeting adjourned at 5:27 PM.



Brian Chalik, President



JT McDermott, Secretary