City of La Porte Business Improvement District

City Hall La Porte, IN 46350 February 13, 2023

President Thaddeus Cutler called the February 13, 2023 meeting of the City of La Porte Business Improvement District Board to order at 4:59 p.m. The meeting was held at City Hall at 801 Michigan Avenue, La Porte, IN. Roll call of members of the Board was shown to be present or absent as follows:

MEMBERS PRESENT: Brad Adamsky, Thaddeus Cutler, Tommy Viere, Lizz Ward, Clinton

Worthington

MEMBERS ABSENT: Robin Clark, Courtney Dickman, Jessica Granger, Jim Kaminski, John

Spiggle

GUESTS PRESENT: Amy Feikes, Craig Phillips

MINUTES: President Cutler asked if there were any additions or corrections to be made

on the January 9 minutes. Ward made a motion to approve the January 9 meeting minutes and Worthington seconded. There being no further

discussion; motion carried.

GUEST COMMENTS: Feikes presented a quote for downtown maintenance at \$500 per week, 2 times a week. This includes leaf blowing, maintaining the weeds, etc. Worthington motioned to approve the quote and Ward seconded. There being no discussion, motion passed.

COMMITTEE REPORTS:

Finance: Spiggle was not present.

<u>Maintenance</u>: Phillips updated the board about the dysfunctional outlets from last month. They will cost \$185 each to fix. He asked for approval in the amount of \$2,000 to fix the indicated broken outlets and also includes extra monies in case there is one more than the quote that needs repaired. Adamsky motioned to approve the \$2,000 and Worthington seconded. Motion passed.

All bulbs in the Christmas wreaths and snowflakes were replaced. Most of the boxes of bulbs were used. Downtown Decorations normally sells them for \$1.15 each, but they will be .96 each for the off-season. The amount needed will total \$1,920. Viere motioned to approve the \$1,920 and Ward seconded. Motion passed.

Phillips gave a brief update of the parking study that was done last year and said it will be available on the City of La Porte website once the City Council has adopted it.

Viere had questions regarding the area in front of 708 Lincolnway regarding a temporary sidewalk fix and planter updates. Phillips will update at the next meeting and do an email vote if there is an immediate need.

Leaf & Snow Removal: There was no report.

Flowers: There was no report.

Trees: There was no report.

<u>Long-Term Planning:</u> Kaminski was not present. Phillips will schedule the next committee meeting through e-mail with Kaminski.

OLD BUSINESS:

There was no old business to report.

NEW BUSINESS:

It was determined that Mofield Properties will begin downtown maintenance. Adamsky motioned to accept the bid and Worthington seconded.

ANNOUNCEMENTS/OBSERVATIONS:

Adjournment/Next Meeting

There being no further business, Worthington entertained a motion to adjourn the meeting at 5:19 p.m. The next board meeting will be March 13, 2023. *If unable to attend this meeting, please contact Thaddeus Cutler by email at thaddeus@thaddeusc.com*

Respectfully submitted by: Lindsay Kneifel