



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Regular Meeting Minutes
Wednesday, April 26, 2023
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, April 26, 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 5:17 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, Mr. JT McDermott, and Ms. Jenna Francesconi.

Members Absent: Mrs. Betsy Kabelin Parkison.

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

Public Comment: None.

Minutes: A motion was made by JT McDermott to approve the meeting minutes from the regular March 29th, 2023 meeting and seconded by Jenna Francesconi. The motion passed 4-0.

Claims: A motion was made by JT McDermott to approve the April 26, 2023 Claim Docket and seconded by Jenna Francesconi. The motion passed 4-0.

OLD BUSINESS: None.

NEW BUSINESS:

- A. Approval of contract with Baker Tilly for various TIF services – Craig explained the request for approval of contract with Baker Tilly for various TIF services in the amount not to exceed \$15,000. JT McDermott made a motion to **approve the contract with Baker Tilly for various TIF services in the amount not exceed \$15,000** and the motion was seconded by Jenna Francesconi. The motion passed 4-0.
- B. Transfer Resolution #1-2023 for transfer of funds in TIF I – Craig explained the request from the Clerk-Treasurer to transfer funds in TIF I Land account to Other Services and Charges account in the amount of \$77,065 to allow for an interest payment on one of the City's 2020 Downtown TIF bond. Craig mentioned that the board will need to adjust the budget at the upcoming session to account for this payment. Jenna Francesconi made a motion to **approve Transfer Resolution #1-2023 for transfer of funds within the 2023 Redevelopment Commission budget** and the motion was seconded by Damon Gasaway. The motion passed 4-0.

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 4-0. The meeting adjourned at 5:23 PM.



Brian Chalik, President



JT McDermott, Secretary