



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

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

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, July 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 5:15 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, and Ms. Amanda Haverstick.

Public Comment: None.

Minutes: A motion was made by JT McDermott to approve the meeting minutes from the regular June 28, 2023 meeting and seconded by Betsy Kabelin-Parkison. The motion passed 3-0.

Claims: A motion was made by JT McDermott to approve the July 26, 2023 Claim Docket and seconded by Betsy Kabelin Parkison. The motion passed 3-0.

OLD BUSINESS: None.

NEW BUSINESS:

- A. Resolution authorizing a technical modification to the structure of a lease financing previously undertaken by the Redevelopment Commission in connection with providing an incentive to LaPorte FC, LLC, and related matters.
Bert explained the resolution description to the commission members. JT McDermott made a motion to **approve Resolution 5-2023 to authorize a technical modification to the structure of a lease financing previously undertaken by the Redevelopment Commission in connection with providing an incentive to LaPorte FC, LLC, and related matters** and the motion was seconded by Betsy Kabelin-Parkison. The motion passed 3-0.

OTHER BUSINESS:

- A. Craig explained the request to transfer funds within the 2023 Redevelopment Commission Budget. JT McDermott made a motion to **approve Resolution 6-2023 to transfer funds within the 2023 Redevelopment Commission Budget** and the motion was seconded by Betsy Kabelin-Parkison. The motion passed 3-0.
- B. Bert Cook provided an update on the McClung Road project for redevelopment to explore options for environmental remediation.

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 5:25 PM.



Brian Chalik, President



JT McDermott, Secretary

VICE PRESIDENT