



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Regular Meeting Minutes
Wednesday, August 30, 2023
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, August 30, 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, Mrs. Betsy Kabelin Parkison, and Ms. Jenna Francesconi.

Members Absent: Mr. JT McDermott.

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

Public Comment: None.

Minutes: A motion was made by Jenna Francesconi to approve the meeting minutes from the regular July 26, 2023 meeting and seconded by Damon Gasaway. The motion passed 4-0.

Claims: A motion was made by Jenna Francesconi to approve the August 30, 2023 Claim Docket and seconded by Betsy Kabelin Parkison. The motion passed 4-0.

OLD BUSINESS: None.

NEW BUSINESS:

- A. Approval of 2024 TIF Budgets
Craig explained the 2024 TIF Budgets. Jenna Francesconi made a motion to **approve the 2024 Proposed TIF Budgets** and the motion was seconded by Damon Gasaway. The motion passed 4-0.
- B. Approval of 2024 TIF Spending Plan
Craig explained the 2024 TIF Spending Plan. Jenna Francesconi made a motion to **approve the 2024 Proposed TIF Spending Plan** and the motion was seconded by Betsy Kabelin Parkison. The motion passed 4-0.

C. Resolution to Transfer Funds

Craig explained the resolution to transfer funds within the 2023 RDC Budget. Jenna Francesconi made a motion to **approve Resolution 7-2023 to transfer funds within the 2023 Redevelopment Commission Budget** and the motion was seconded by Damon Gasaway. The motion passed 4-0.

D. Approval of amended and restated purchase and sale agreement for NewPorte Landing parcel

Bert explained the amended and restated purchase and sale agreement for a NewPorte Landing parcel. Jenna Francesconi made a motion to **approve the amended and restated purchase and sale agreement for Dr. Zhang in the NewPorte Landing parcel** and the motion was seconded by Betsy Kabelin Parkison. The motion passed 4-0.

Attorney Matt Hagenow explained that the Redevelopment Commission will need to make an additional motion authorizing the RDC President to sign closing documents for the NewPorte Landing parcel. Jenna Francesconi made a motion to **approve authorizing the RDC President to sign closing documents for the Dr. Zhang property she is purchasing in NewPorte Landing** and the motion was seconded by Damon Gasaway. The motion passed 4-0.

OTHER BUSINESS:

A. Craig explained that the City is looking into establishing a residential TIF district and requesting approval from the RDC to begin exploring the possibility of establishing a residential TIF district with Tom Pittman. Jenna Francesconi made a motion to **approve moving forward with Tom Pittman to explore residential TIF districts** and the motion was seconded by Betsy Kabelin Parkison. There was general discussion amongst the RDC board about residential TIF districts. The motion passed 4-0.

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 5:34 PM.



Brian Chalik, President



JT McDermott, Secretary