City of La Porte Business Improvement District

City Hall La Porte, IN 46350 September 11, 2023

President Thaddeus Cutler called the September 11, 2023 meeting of the City of La Porte Business Improvement District Board to order at 5:03 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, Robin Clark, Thaddeus Cutler, Courtney Dickman, Jessica

Granger, Jim Kaminski, John Spiggle, Lizz Ward, Clinton Worthington

MEMBERS ABSENT: Tommy Viere

GUESTS PRESENT: Laura Cutler, Amy Feikes, Charity Hlavsa, Craig Phillips

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

on the July 10 minutes. Ward made a motion to approve the July 10 meeting

minutes and Worthington seconded. Motion passed.

GUEST COMMENTS: No comments.

COMMITTEE REPORTS:

<u>Finance:</u> Spiggle reported the BID received interest income of \$178. Expenses included sidewalk maintenance, weekly maintenance and watering in the amount of \$14,127. There is \$118,391.07 in the bank and there is \$49,776.94 left to spend.

The total for vouchers was \$5,927.94. These included the web modules in the amount of \$1,252.19, Feikes for \$2,000 weekly maintenance from August 14 to September 5 and watering from August 21 to September 5 totaling \$2,675.75. Adamsky motioned to approve the vouchers as presented, Ward seconded. Motion passed.

<u>Maintenance</u>: Phillips reported the irrigation control box including the control box and web modules is operational and running after Ward and Phillips worked on the system last Friday. They believe all sites have been programmed and the next step is to have Jeff turn on the system so repairs can be noted for next spring. Phillips is working on finding a company to do repairs next spring once the list is completed.

There is still some follow-up to happen with planters that need repairs through Paul's Construction.

<u>Leaf & Snow Removal:</u> There was no report.

Flowers: The board decided not to add more soil to the planters this fall. This does mean the cost in the spring will go up from not adding more soil for the last two years. The planters will be cleaned out the first week of October.

Trees: There was no report.

Long-Term Planning: Kaminski did not have a report. The long-term plan will be presented at the October meeting by Hitchcock Design.

OLD BUSINESS:

There was no old business to report.

NEW BUSINESS:

The meeting date has been changed for October due to Columbus Day/Indigenous Peoples' Day. The board will now meet on Tuesday, October 10th at 5 p.m.

ANNOUNCEMENTS/OBSERVATIONS:

The downtown trick or treat is on and will be held October 14th from 12-2 p.m.

Adjournment/Next Meeting

There being no further business, Worthington motioned to adjourn the meeting at 5:20 p.m. and Adamsky seconded. The next board meeting will be October 10, 2023. *If unable to attend this meeting, please contact Thaddeus Cutler by email at thaddeus@thaddeusc.com*

Respectfully submitted by: Lindsay Kneifel