



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Regular Meeting Minutes
Wednesday, September 27, 2023
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, September 27, 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, Mr. JT McDermott, and Ms. Jenna Francesconi.

Members Absent: None.

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 August 30, 2023 meeting and seconded by Betsy Kabelin Parkison. The motion passed 5-0.

Claims: Craig explained that the claim docket includes a bill from NIPSCO related to relocation of primary utility line on Hoelocker Road as part of the Truesdell Avenue Reconstruction Project that was previously approved by the RDC in 2021. The total amount of the bill is \$343,869.

A motion was made by JT McDermott to approve the September 27, 2023 Claim Docket and seconded by Jenna Francesconi. The motion passed 5-0.

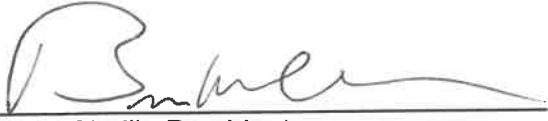
OLD BUSINESS: None.

NEW BUSINESS:

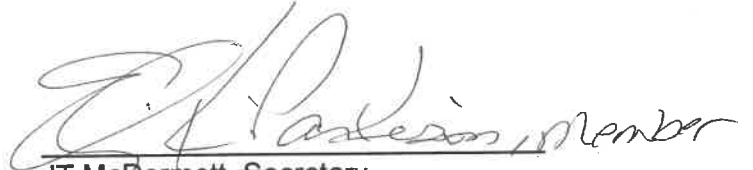
- A. Request to ratify, receive and approve appraisals; and authorize procedures for acquisition of leasehold interest in property, and authorize Executive Director to acquire leasehold interest subject to maximum lease payment for property located in the Thomas Rose Industrial Park TIF Area – Bert read the resolution for this item and explained the request. JT McDermott made a motion to **approve Resolution #9-2023 of the City of La Porte Redevelopment Commission regarding ground lease of real property** and the motion was seconded by Damon Gasaway. The motion passed 5-0.

OTHER BUSINESS: 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 5-0.
The meeting adjourned at 5:32 PM.



Brian Chalik, President


~~JT McDermott, Secretary~~
Elizabeth Parkison, member