



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Regular Meeting Minutes
Wednesday, October 25, 2023
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, October 25, 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 Ms. Jenna Francesconi.

Members Absent: Mr. Damon Gasaway and Mr. JT McDermott.

Guests Present: Mr. Bert Cook, Mr. Craig Phillips, Councilman Roger Galloway, Mr. Andy Mouser, Mr. Craig Markham, Mr. John Smith, and Ms. Amanda Haverstick.

Public Comment: None.

Minutes: A motion was made by Jenna Francesconi to approve the meeting minutes from the regular September 27, 2023 meeting and seconded by Betsy Kabelin Parkison. The motion passed 3-0.

Claims: A motion was made by Jenna Francesconi to approve the October 25, 2023 Claim Docket and seconded by Betsy Kabelin Parkison. The motion passed 3-0.

OLD BUSINESS: None.

NEW BUSINESS:

- A. Annual TIF Report Presentation – Andy Mouser presented the annual TIF Report to the RDC members and the general public. Mr. Mouser explained the contents of the report and analysis of the tax increment financing districts.
- B. Approval of installation of NewPorte Landing Access Road – Craig explained that the installation of the NewPorte Landing access road was included in the list of projects for 2024, but the opportunity to construct the access road this year as part of the Truesdell Avenue Reconstruction project provided cost savings with the equipment already on site. Craig explained that the request is to install the access road parallel to North Madison Street behind Smoothie King and the future retail multi-unit building this year as opposed to next year. The amount of the installation of this access road is in the amount of \$205,000, which Craig reported there are available funds in the TIF II Budget for this type of infrastructure project. Mr. John Smith, USI, mentioned that if the RDC approves the project the completion date would be within two weeks.

Jenna Francesconi made a **motion to approve the installation of NewPorte Landing Access Road in the amount not to exceed \$205,000** and the motion was seconded by Betsy Kabelin Parkison. The motion passed 3-0.

OTHER BUSINESS: None.

There being no further business to come before the Commission, Jenna Francesconi moved to adjourn the meeting; Betsy Kabelin Parkison seconded the motion. The motion passed 3-0. The meeting adjourned at 5:47 PM.



Brian Chalik, President



JT McDermott, Secretary