



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LA PORTE, INDIANA 46350

**Redevelopment Commission
Regular Meeting Minutes
Wednesday, November 29, 2023
5:15 PM**

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at City Hall on Wednesday, November 29, 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 5:19 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. JT McDermott, Mrs. Betsy Kabelin Parkison, and Ms. Jenna Francesconi.

Members Absent: Mr. Damon Gasaway.

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

Public Comment: None.

Minutes: A motion was made by JT McDermott to approve the meeting minutes from the regular October 25, 2023 meeting and seconded by Betsy Kabelin Parkison. The motion passed 4-0.

Claims: A motion was made by JT McDermott to approve the November 29, 2023 Claim Docket and seconded by Jenna Francesconi. The motion passed 4-0.

OLD BUSINESS: None.

NEW BUSINESS:


- A. Approval of Encumbrances and Transfers – Craig explained the list of encumbrances and transfers. JT McDermott made a motion to **approve Transfer Resolution #10-2023** and the motion was seconded by Betsy Kabelin Parkison. The motion passed 4-0.
JT McDermott made a motion to **approve the list of encumbrances as presented** and the motion was seconded by Jenna Francesconi. The motion passed 4-0.
- B. Approval of Right of Entry Agreement for AC Trust property – Matt Hagenow explained the Right of Entry Agreement for the AC Trust property to allow the Healthcare Foundation of La Porte entry to the two properties for use in determining the potential for future redevelopment. JT McDermott made a motion to **approve the Right of Entry Agreement for AC Trust property** and the motion was seconded by Betsy Kabelin Parkison. The motion passed 4-0.

- C. Approval of adjusted contract fee for NewPorte Landing Groundwater Monitoring – Craig explained the contract fee for the Jacob & Hefner Associates work for groundwater monitoring in the amount of \$40,205.00. JT McDermott made a motion to **approve the adjusted contract fee for NewPorte Landing Groundwater Monitoring in the amount of \$40,205.00** and the motion was seconded by Jenna Francesconi. The motion passed 4-0.
- D. Approval of expenditure for Darlington Street Improvements – Craig explained the request for approval of expenditure for Darlington Street Improvements in the amount of \$90,000.00 to cover the asphalt paving and other work completed within the TIF Districts that cannot be paid from the Utility funds. Craig explained that \$90,000.00 amount would be split in half between TIF III and IV. JT McDermott made a motion to **approve of the expenditure for Darlington Street Improvements in the amount of \$90,000** and the motion was seconded by Betsy Kabelin Parkison. The motion passed 4-0.
- E. Approval of 2024 RDC Meeting Dates – Craig explained the proposed 2024 RDC Meeting Dates. JT McDermott made a motion to **approve the 2024 RDC Meeting Dates as described** and the motion was seconded by Betsy Kabelin Parkison. The motion passed 4-0.

OTHER BUSINESS: Bert Cook, La Porte Economic Advancement Partnership Executive Director, explained that the first installment of the Qualls Economic Development Incentive has been paid and he encouraged RDC members to visit the site to see the progress. Mr. Cook reminded the RDC members about the incentive schedule related to the Qualls Development Agreement.

Craig explained that the NewPorte Landing access road was constructed to the north of North Madison Street behind Smoothie King and the adjacent future retail development site.

There being no further business to come before the Commission, JT McDermott moved to adjourn the meeting; Jenna Francesconi seconded the motion. The motion passed 4-0.
The meeting adjourned at 5:40 PM.



Brian Chalik, President



JT McDermott, Secretary