

City of La Porte Business Improvement District
City Hall
La Porte, IN 46350
December 11, 2023

President Thaddeus Cutler called the December 11, 2023 meeting of the City of La Porte Business Improvement District Board to order at 5:05 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: Robin Clark, Thaddeus Cutler, Courtney Dickman, Jim Kaminski, John Spiggle, Clinton Worthington

MEMBERS ABSENT: Brad Adamsky, Jessica Granger, Lizz Ward, 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 November 13 minutes. Worthington made a motion to approve the November 13 meeting minutes and Spiggle seconded. Motion passed.

GUEST COMMENTS: Council has approved the appointment of Viere, Spiggle, and Ward. Granger has stepped down.

Amy Feikes reported the street department will be picking up leaves tomorrow.

COMMITTEE REPORTS:

Finance: Spiggle reported interest income was received in the amount of \$200.21. There is \$112,541.70 in the bank and there is \$39,174 left to spend.

There were two vouchers. The first was for Kneifel in the amount of \$250 for secretary services. The second voucher was for Feikes in the amount of \$500 a week for downtown maintenance from November through December totaling \$2,000. Worthington motioned to approve the vouchers as presented, Kaminski seconded. Motion passed.

Phillips will check to see if some of this year's budget can be rolled into next year with Paul's Construction being the designated vendor to take care of the planters.

Maintenance: Phillips reported the planter hit by the garbage truck on the Northwest corner of Indiana and Lincolnway was an insurance claim and it has been submitted for repair.

Leaf & Snow Removal: There was no report.

Flowers: There was no report.

Trees: Phillips reported that the city Forrester approved the tree removal in front of Royale with Cheese. Phillips and Minich will be following up with him to clarify the process of tree removal.

Long-Term Planning: There was no report.

OLD BUSINESS:

NEW BUSINESS:

Kaminski asked if anyone has stepped forward to fill the President position for 2024.

President Cutler mentioned the library will have live reindeer tonight at 6 p.m. if anyone is interested.

ANNOUNCEMENTS/OBSERVATIONS:

Adjournment/Next Meeting

There being no further business, Kaminski entertained a motion to adjourn the meeting at 5:14 p.m. Worthington seconded. The next board meeting will be on January 8, 2024. ***If unable to attend this meeting, please contact Robin Clark by email at rclark@horizonbank.com***

Respectfully submitted by: Lindsay Kneifel