RESOLUTION NO. <u>2015</u>-4A

RESOLUTION OF THE LAPORTE COUNTY COUNCIL REGARDING APPOINTMENTS TO THE LAPORTE COUNTY REDEVELOPMENT COMMISSION

WHEREAS, IC 36-7-14 (the "Act") authorizes the Board of Commissioners (the "Board") and the County Council (the "Council") of LaPorte County, Indiana (the "County") to appoint the commissioners for the LaPorte County Redevelopment Commission (the "Redevelopment Commission") pursuant to Section 6.1(b) and Section 6.1(c) of the Act; and

WHEREAS, the appointment of certain commissioners of the Redevelopment Commission for terms of office beginning after December 31, 2007, may not have previously been approved by the Council; and

WHEREAS, the Council now desires to ratify and approve the appointment of each of the individuals identified on Exhibit A hereto as commissioners of the Redevelopment Commission for the term or terms of office set forth next to their names thereon in accordance with Section 6.1(b)(2) of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE LAPORTE COUNTY COUNCIL, AS FOLLOWS:

- 1. The recitals contained in this Resolution are true and correct and are incorporated in this Resolution by this reference.
- 2. The Council hereby ratifies and approves the appointment of each of the individuals identified on Exhibit A hereto as commissioners of the Redevelopment Commission for the term or terms of office set forth next to their names thereon in accordance with Section 6.1(b)(2) of the Act.
- 3. This Resolution shall be in full force and effect from and after its passage by the Council in the manner provided by law.

PASSED AND ADOPTED by the County Council of the LaPorte County, Indiana, this 27th day of April, 2015.

Member of the County Council

LaPorte County, Indiana

EXHIBIT A

Redevelopment Commissioners

Redevelopment Commission 2008

Mr. Bohacek made a motion to appoint Scott Ford, Jim Sennett, Sam Ferguson, Don Przybylinski and John McDaniel to a one (1) year term on the Redevelopment Commission Board, second by Mrs. Huston. Motion carried with a voice vote 3-0.

Redevelopment Commission 2009

Mr. Bohacek, I would like to nominate Jim Roy, Mike Gonder, Tony Wintek, and reappoint Sam Ferguson, seconded by Mr. Layton, motion carried by voice vote 3-0.

Redevelopment Commission 2010

Mr. Bohacek made a motion to appoint Mike Gonder, Tony Wintek, Sam Ferguson, Don Przybylinski, and Jim Roy, seconded by Mr. Layton. Mrs. Huston, we do have to appoint a non voting school board member and we will do that at a later date. All approval of the board appointments passed by voice vote 30. (I did not find any minutes indicating they appointed anyone else to the board this year)

Redevelopment Commission 2011

Mr. Milsap, I would like to nominate Terry Larson, John Knoll, Sam Ferguson and Don Przybylinski. Mrs. Huston, you had a Mr. Jim Laughlin and I would like to nominate Clay Turner. Mr. Layton, we need a motion to approve Sam Ferguson, Terry Lawson, John Knoll, and Jim Laughlin. Mr. Milsap made a motion to appoint Sam Ferguson, Terry Lawson, John Knoll and Jim Laughlin, seconded by Mrs. Huston, motion carried by voice vote 3-0. Mr. Turner won the nomination by roll call vote 2-1.

Redevelopment Commission 2012

Mr. Milsap made a motion to reappoint Tim Larson, John Knoll, Sam Ferguson, Clay Turner and Jim Laughlin, seconded by Mrs. Huston, motion carried by voice vote 3-0.

Redevelopment Commission 2013

Commissioner Kora: LaPorte County Redevelopment Commission, Terry Larson, John Knoll, Joe Coar, Pat Harris, Jeff Johnson. Commissioner Decker: Second. Motion carried by voice vote 30.

Redevelopment Commission 2014

Terry Larson, Joe Coar, Pat Harris, Jeff Johnson, John Knoll.

Redevelopment Commission 2015

He moved to appoint Terry Larson, John Knoll, Joe Coar, Pat Harris and Jeff Johnson. Commissioner Bohacek seconds. Motion carried by voice vote.