LA PORTE COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA WEDNESDAY, JULY 27, 2016, 4:00P.M. LA PORTE COUNTY COMPLEX ANNEX MEETING ROOM NUMBER 3

- 1. Call the meeting to order.
- 2. Pledge of Allegiance
- 3. Roll call
- 4. Approval of the agenda
- 5. Public comment
- 6. Minutes
- 7. Treasurer's report
- 8. Old Business:
 - A. City of Michigan City / La Porte County Redevelopment Commission Financial Analysis- Fiscal Impact of the St. Anthony Memorial Health Center Relocation-Shaw Friedman; Commission Attorney
 - B. Marketing Contract update- David Christian- La Porte County Office of Economic Development Director
 - C. KIP Update- David Christian; La Porte County Office of Economic Development Director
 - D. Rail Summit Update-David Christian; La Porte County Office of Economic Development Director
- 9. New Business:
 - A. Consideration of payment for Cender & Company: \$100.00 and \$6,763.25 : David Christian; La Porte County Office of Economic Development Director
 - B. Consideration of payment for Barnes & Thornburg for legal services: \$427.00, \$6,568.83 and \$4,467.00- Commission Attorney
 - C. Consideration of payment Beall & Beall for legal services \$2,565.00 and \$570.00- Commission Attorney
 - D. Consideration of payment for Propeller Marketing \$4, 562.00;: August installment-David Christian-Office of Economic Development Director
 - E. Consideration of payment Friedman & Associates, P.C. for legal services: \$712.50/April, \$2,215.50/May, \$2,448.00/June and \$987.00/July 7-David Christian; La Porte County Office of Economic Development Director
 - F. 421 TIF enlargement
 - G. Presentation by Aradise Marketing for purchase of "Economic Development Corridor signage" for County's TIF areas-Tristen Comegys
- 10. Other Business:
- 11. Adjourn