

LA PORTE COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA
WEDNESDAY, NOVEMBER 30, 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. Marketing Contract update- David Christian- La Porte County Office of Economic Development Director
 - B. KIP global agreement update- Consideration of Release of Mortgage-(La Porte ILPK_Kingsbury), KIP Agreement (LaPorte County), Bill of Sale (La Porte County_Kingsbury), Termination of Declaration (LaPorte County_KIP), Assignments of Easements Agreements (La Porte County_Halfwassen), Declaration of Restriction and Covenants (LaPorte County_Kingbury), Quit Claim Deed-KIP (LaPorte County_ILPK), Corrective Deed-KIP (LaPorte County_ILPK) : Shaw Friedman: Redevelopment Commission Attorney and Mike Hardy: Barnes & Thornburg,
9. New Business:
 - A. Consideration of a Resolution of the La Porte County Redevelopment Commission Relating to the Financing of an Economic Development Project: Shaw Friedman; Redevelopment Commission Attorney and Mike Hardy; Barnes & Thornburg
 - B. Consideration of payment for Barnes & Thornburg, LLP; \$4,205.00, \$270.00, and \$162.00; legal services- Shaw Friedman; Redevelopment Commission Attorney
 - C. Consideration of payment for Kingsbury Utility Corporation; \$4,200.00- David Christian; La Porte County Office Economic Development Director.
 - D. Consideration of payment Friedman & Associates, P.C. for legal services: \$574.50.00/Sept./Oct. and, \$864.00/October/ November- David Christian; La Porte County Office of Economic Development Director
10. Other Business:
11. Adjourn

