

LA PORTE COUNTY REDEVELOPMENT COMMISSION SPECIAL MEETING AGENDA
WEDNESDAY, MARCH 8, 2017, 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. Election of 2017 Officers
5. Approval of the agenda
6. Public comment
7. Minutes
8. Treasurer's report
9. Old Business:
 - A. KIP global agreement update: Michael Hardy: Barnes & Thornburg, Shaw Friedman: Attorney
10. New Business:
 - A. RFP for the La Porte County Redevelopment Commission Legal Counsel.
 - B. Appointment of the La Porte County Redevelopment Commission Financial Advisor.
 - C. RFP for La Porte County Redevelopment Commission Bond Counsel.
 - D. Consideration of matching funds request for KIP monument sign: Mitchell Bishop: County Planner
 - E. Consideration of Cender & Company 2017 Consulting Services Agreement: Karl Cender: Cender & Company
 - F. Consideration of FY 2016 Annual Report of the La Porte County Redevelopment Commission: Karl Cender: Cender & Company
 - G. Resolution of the La Porte County Redevelopment Commission Concerning the 2018 Budget Year Determination For Tax Increment for the La Porte County Redevelopment Commission Allocation Areas: Karl Cender: Cender & Company
 - H. Discussion regarding possible financing options to provide sewer improvements at 300 North/421 to accommodate an economic development project: Karl Cender: Cender & Company and Phil Faccenda :Barnes & Thornburg
 - I. Discussion regarding possible financing options to extend Ohio Street from current terminus to property line of new Franciscan Hospital: Karl Cender: Cender & Company and Phil Faccenda: Barnes & Thornburg
 - J. Update on discussion CN Railroad regarding potential extension into KIP and along Hupp Road: County Commission President Richard Mrozinski
 - K. Consideration of payment for Barnes & Thornburg, LLP; \$10,964.20 /\$7,990.00 for Nov. /Dec. 2016 legal services.

- L. Consideration of payment Friedman & Associates, P.C. for legal services: \$1,900.50.00 Nov. /Dec. '16, \$864.00; Dec. '16/Jan.'17, and \$3,163.50 Jan.'17/Feb.'17
- M. Consideration of the La Porte County Redevelopment Commission 2017 meeting agenda.

11. Other Business:

12. Adjourn