



LaPorte County Redevelopment Commission



**LA PORTE COUNTY REDEVELOPMENT COMMISSION SPECIAL MEETING AGENDA
WEDNESDAY, May 24, 2017, 4:00 P.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. Claims: deferred to June meeting
9. Old Business:
 - A. Update Cender & Company: Karl Cender re: financing options to provide infrastructure improvements in 421 TIF to accommodate an economic development project – Mary Jane Thomas- Office of Economic Development
10. New Business:
 - A. Presentation by Michael Hardy: Barnes & Thornburg re: Agreement to Convey Interests in Rail Facilities-Joe Coar, President
 - B. Appointment of Rail Development Committee-Joe Coar, President
 - C. Authorize Counsel to stay "of record" in NIPSCO infrastructure case regarding Kingsbury Industrial Park- Shaw Friedman; Redevelopment Commission Counsel
 - D. Presentation by Karl Cender: Cender & Company re: Tax increment financing and procedure to expand existing Tax increment finance districts.
11. Other Business:
12. Adjourn