



LaPorte County Redevelopment Commission



**LA PORTE COUNTY REDEVELOPMENT COMMISSION SPECIAL MEETING AGENDA
WEDNESDAY, August 30, 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:
 - A. Consideration of payment for Barnes & Thornburg, LLP-\$5,677.50 for legal service-KIP TIF- Office of Economic Development
 - B. Consideration of payment for Beall & Beall- \$1,215.00, \$1,635.00 and \$ 1,080.00 for legal services , KIP TIF- Office of Economic Development
 - C. Consideration of payment for Friedman & Associates-\$2,013.00, \$187.50, \$1,500.00 and \$1,500.00 for legal services, KIP TIF- Office of Economic Development
 - D. Consideration of payment for Cender & Company, \$3,759.58, and \$3,903.61 financial advisory services, KIP TIF- Office of Economic Development
 - E. Consideration of payment for Dale Clingerman; PE: \$222.00, professional engineering services to CRPC- KIP TIF- Office of Economic Development
 - F. Consideration of payment for Meridian Title, Corporation, \$250.00: title search KIP easement, KIP TIF - Office of Economic Development
9. Old Business: None
10. New Business:
 - A. Consideration of a proposal from Holladay Properties: Mike Mica
 - B. Consideration of a Resolution of the La Porte County Redevelopment Commission Further Amending Prior Resolutions of the Commission Pledging Certain Tax Increment Revenues to Reimburse La Porte County, Indiana for Expenditures for Local Public Improvements and All Matters Related Thereto: Legal Counsel

- C. Consideration of a Resolution of the La Porte County Redevelopment Commission Pledging Certain Tax Increment Revenues to Reimburse La Porte County, Indian for Expenditures for Local Public Improvements and All Matter Related Thereto: Legal Counsel
- D. Consideration of an Amended and Restated Reimbursement Agreement for 421 TIF
- E. Consideration of an Amended and Restated Reimbursement Agreement for KIP TIF
- F. Consideration of a monthly retainer contract proposal for legal counsel from Friedman & Associates: Shaw Friedman
- G. Consideration of providing general negotiating authority to the President of the La Porte County Redevelopment Commission
- H. Affirm Jeff Johnson's appointment to Construction Rail Planning Committee-RDC President

11. Other Business:

12. Adjourn