



LaPorte County Redevelopment Commission



**LA PORTE COUNTY REDEVELOPMENT COMMISSION SPECIAL MEETING AGENDA
WEDNESDAY, SEPTEMBER 27, 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-\$3,519.00, \$2,246.50, \$204.00 and \$4,222.69 for legal service-KIP TIF- RDC Counsel
 - B. Consideration of payment for Friedman & Associates; \$1,500.00 and \$1,702.50 for legal services, KIP TIF- Office of Economic Development
 - C. Consideration of payment for Cender & Company, \$2,713.40 financial advisory services, KIP TIF- Office of Economic Development
 - D. Consideration of payment for Herald – Argus RDC legal notice for Claims and Allowance - KIP TIF – Office of Economic Development
9. Old Business:
 - A. IURC hearing update on TSDIC case – RDC Counsel
 - B. Hupp Road update – Brad Adamsky
 - C. Note correction of scrivener's error in original Resolution Number 03-2017 passed on August 30th that intent of RDC is any sums over \$500,000.00 (not \$5 million) generated as TIF increment in KIP TIF district in a given year are used to repay Major Moves fund.
10. New Business:
 - A. Consideration of a Construction Rail Planning Committee sub committee
 - B. Consideration of delegating general authority to RDC President to undertake preliminary negotiations with any economic development prospect on proposed incentive packages.
11. Other Business:
12. Adjourn