

CONSTRUCTION RAIL PLANNING COMMITTEE MEETING MINUTES
SEPTEMBER 27, 2017

The Construction Rail Planning Committee meeting was held on Wednesday, September 27, 2017 at 5:00pm (CDT) in the Assembly Room #3 of the La Porte County Government Complex, 809 State Street, La Porte, IN 46350.

MINUTES

CALL TO ORDER

Meeting called to order by President Coar at 5:00 p.m.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance led by Randy Novak.

INTRODUCTION OF NEW MEMBERS:

Mark Yagelski and Tom Dermody were welcomed to the Construction Rail Planning Committee.

ROLL CALL

Joe Coar – Present
Russ Klosinski – Present
Jeff Johnson – Absent
Jim Arnold – Present
Randy Novak – Present
Mark Yagelski - Present
Jim Thompson- Present
Thomas Dermody- Present

Others present: Michael B. Seitz: Economic Development Coordinator, Mary Jane Thomas: Office of Economic Development, Shaw Friedman: Counsel, Dale Clingerman: Engineer, Michael Micka: Holladay Properties, Edgar Lindborg, Yvonne Lindborg, Mike Dennis, Colin Halfwassen and Doug Davie.

AGENDA

Russ Klosinski motioned to approve the agenda as presented. Mark Yagelski seconded the motion. The motion carried unanimously.

PUBLIC COMMENT

None

OLD BUSINESS

A. Approval CRPC Application

The Construction Rail Planning Committee application was reviewed. After some discussion, Russ Klosinski motioned to approve the Construction Rail Planning Committee Application as presented. Randy Novak seconded the motion. The motion carried unanimously.

NEW BUSINESS

A. Consideration of creation of a subcommittee to implement various sections of the Declaration

Mark Yagelski motioned to approve the creation of a subcommittee to implement various sections of the Declaration. Thomas Dermody seconded the motion. The motion carried unanimously. Jim Thompson, Randy Novak and Russ Klosinski were appointed to the subcommittee. Russ Klosinski is to Chair the subcommittee.

B. Kingsbury Investments, LLC, CRPC application

Colin Halfwassen presented a Construction Rail Planning Committee application to the Committee. The Committee referred the application to their Engineer for review and recommendation.

C. Kingsbury Elevator, LLC CRPC application

Edgar Lindborg presented a Construction Rail Planning Committee application to the Committee. The Committee referred the application to their Engineer for review and recommendation.

OTHER BUSINESS

Holladay Properties was introduced as a provider of pre-development services for Kingsbury Industrial Park.

ADJOURN

Russ Klosinski motioned to adjourn the meeting at approximately 5:30p.m. The motion was seconded by Randy Novak. The motion carried unanimously.