



LaPorte County Redevelopment Commission

LA PORTE COUNTY REDEVELOPMENT COMMISSION SPECIAL MEETING AGENDA WEDNESDAY, OCTOBER 25, 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-\$1,377.00, and \$5,392.50 for legal service-KIP TIF- RDC Counsel
- B. Consideration of payment for Friedman & Associates; \$1,500.00 Office of Economic Development
- C. Consideration of payment for Cender & Company, \$2,897.45 financial advisory services, KIP TIF- Office of Economic Development
- D. Consideration of payment for Dale Clingerman for engineering services
 KIP TIF Office of Economic Development
- E. Consideration of payment for Holladay Properties for development services 12,000.00 for September and October- Office of Economic Development
- 9. Old Business:
 - A. Construction Rail Planning Committee report
 - B. Consideration of TIF expansions- Cender & Company
 - C. KIP RDC Parcel
- 10. New Business:
 - A. 300 N/US 421 project presentation: Tony Vendramini
- 11. Other Business:
- 12. Adjourn