

LA PORTE COUNTY CONSTRUCTION RAIL PLANNING COMMITTEE  
OCTOBER 25, 2017 5:00PM

The La Porte County Construction Rail Planning Committee meeting was held on Wednesday, October 25, 2017 at 5:00pm (CDT) 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 Tom Dermody

**ROLL CALL**

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

**AGENDA**

Russ Klosinski motioned to approve the agenda. Randy Novak seconded the motion. The motion carried unanimously.

**PUBLIC COMMENT**

None

**OLD BUSINESS**

**A. Kingsbury Investments, LLC, CRPC application**

Mary Jane Thomas stated Mike Seitz has notified Kingsbury Investments, LLC that additional information is needed in order for their application to be complete. She also stated that Mr. Seitz has shared the engineer's report with the applicant.

**B. Kingsbury Elevator, LLC CRPC application**

Mary Jane Thomas stated Mike Seitz has notified Kingsbury Elevator, LLC that additional information is needed in order for their application to be complete. She also stated that Mr. Seitz has shared the engineer's report with the applicant.

## **NEW BUSINESS**

### **A. Davie Properties, CRPC application**

Dale Clingerman reported that the Davie Properties application was received two days ago and additional information is required for the application to be complete. He noted that according to the application, a crossing is required at Hupp Road which is the same crossing involved in the Kingsbury Investments, LLC and Kingsbury Elevator, LLC applications. Randy Novak motioned to instruct Mike Seitz to notify Davie Properties that their application is incomplete. Jeff Johnson seconded the motion. The motion carried unanimously.

### **B. CRPC sub-committee update**

Russ Klosinski introduced the Sub-Committee members as Randy Novak, Jim Thompson, Mike Seitz, and himself. He stated they have been working together to create a draft of the Switch agreement and the Maintenance Agreement. At an earlier meeting, the members determined the agreements are final drafts and will send the drafts to all Committee members for their review. The Sub-Committee will meet next month on November 29, 2017 at 3:00pm to recommend to the Committee that they forward the finalized draft to the Redevelopment Commission for adoption. Mike Seitz mentioned the insurance issue is being reviewed by the Attorney.

## **ANNOUNCEMENT**

President Coar announced that all members are invited to the 2018 Rail Summit. Mary Jane Thomas stated the 2018 Rail Summit will be held on May 16, 2018 and to contact her if interested in attending. Mandatory dress code includes a coat and tie for men.

## **OTHER BUSINESS**

Tom Dermody questioned which required items were missing on the Kingsbury Investment, LLC and Kingsbury Elevator, LLC applications. Dale Clingerman stated all project plans were missing and are still needed. This requirement is listed in the declaration. Discussion ensued. It was decided the Committee would contact Attorney Mike Hardy to attain clarification of the declaration's requirements of new rail construction.

## **ADJOURN**

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