

LA PORTE COUNTY REDEVELOPMENT COMMISSION SPECIAL MEETING AGENDA
WEDNESDAY, FEBRUARY 14, 2018, 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-welcome new member Michael Mollenhauer
4. Approval of the agenda
5. Public comment
6. Minutes
7. Treasurer's report
8. Claims:
 - A. Consideration of payment for Barnes & Thornburg, LLP-\$4,456.50, \$357.00 and \$281.00 for legal services-KIP TIF- RDC Counsel
 - B. Consideration of payment for Friedman & Associates; \$4,500.00 – December '17, January '18 and February '18 retainer-KIP TIF- Office of Economic Development
 - C. Consideration of payment for Friedman & Associates; \$250.50– November/December; legal services litigation KIP TIF – Office of Economic Development
 - D. Consideration of payment for Cender & Company, \$1,687.45, \$3,782.80 and \$550.00; financial advisory services, KIP TIF- Office of Economic Development
 - E. Consideration of payment for Holladay Properties \$18,000.00 for December '17, January '18 and February '18 for KIP pre-development services- Office of Economic Development
 - F. Consideration of payment for Herald – Argus \$15.28 and \$14.74 RDC claims and allowances legal publication fee-Office of Economic Development
9. Old Business:
 - A. 421/94 project presentation: Tony Vendramini
 - B. TIF expansions update- Karl Cender; Cender & Company
 - C. KIP update- Holladay Properties- Mike Micka
 - D. Construction Rail Planning Committee report- Russ Klosinski
10. New Business:
 - A. Cender and Company 2018 contract
 - B. 2018 TIF budgets
 - C. 2018 meeting schedule
 - D. Authorization for RDC Legal Counsel and Keith Beall to enter an appearance at TSDIC NIPSCO proceedings
11. Other Business:
12. Adjourn