

LA PORTE COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA
WEDNESDAY, MARCH 28, 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
4. Approval of the agenda
5. Public comment
6. Minutes- Executive session and special meeting
7. Treasurer's report
8. Claims:
 - A. Consideration of payment for Barnes & Thornburg, LLP-\$8,926.40 for legal services-KIP TIF- RDC Counsel
 - B. Consideration of payment for Friedman & Associates; \$1,500.00 for March '18 retainer-KIP TIF- Office of Economic Development
 - C. Consideration of payment for Cender & Company, \$5,554.50 financial advisory services, KIP TIF- Office of Economic Development
 - D. Consideration of payment for Holladay Properties \$6,000.00 for March '18 for KIP pre-development services- Office of Economic Development
 - E. Consideration of payment for Herald – Argus \$15.96 RDC claims and allowances legal publication fee-Office of Economic Development
9. Old Business:
 - A. KIP update- Holladay Properties- Mike Micka
 - B. Construction Rail Planning Committee report- Russ Klosinski
10. New Business:
 - A. **421/94 TIF Expansion and Project**
 1. Consideration of an engagement letter from Ice Miller Legal Counsel for bond counsel legal services for the Route 421/94 TIF project, hourly fee range \$340.00 - \$645.00 – Shaw Friedman; RDC Attorney
 2. Consideration of an engagement letter from Cender & Company for financial advisory services for the Route 421/94 TIF project- \$34,000.00, plus out of pocket expenses – Office of Economic Development
 3. Consideration of a Resolution of the La Porte County Redevelopment Commission Approving An Amendment to a Declaratory Resolution That Established And Designated The I-94/U.S. Route 421 Economic Development Area; Approved the Economic Development Plan For The I-94/U.S. Route 421 Economic Development Area And Designated The I-94/ U.S Route 421 Allocation Area; Expanding The Existing Economic Development Area And Said Allocation Area And Related Matters-Patricia Zelmer, Bond Counsel, IceMiller
 4. Consideration of a proposal from the Antero Group for Quality Assurance/Quality Control to review Highway Engineer Route 421

Sewer design- \$8,500.00 421 TIF AA1 – Mitch Bishop: County Planner

5. Consideration of a proposal from RQAW for Route 421 water extension design-\$210,000.00 421 TIF AA 1- Mitch Bishop; County Planner
6. Consideration of a proposal from Weaver Consultant Group for geotechnical/temporary/permanent easement acquisition \$240,000.00- 421 TIF AA 1-Mitch Bishop; County Planner

- B. Consideration of a proposal from Butler Fairman & Seufert, Inc, for matching funds for KIP Wayfinding signage right – of – way services \$15,394.00 KIP TIF– Mitch Bishop; County Planner
- C. Report of the LaPorte County Redevelopment Commission For Fiscal Year Ending December 31, 2017 – Karl Cender; Cender & Company- Karl Cender; Cender & Company
- D. Consideration of Construction Rail Planning Committee recommendation for Railcar and or Container Storage Tariff, Naming, Storage Rules and Charges Applying at Station on the Kingsbury Industrial Park Spur- Michael Seitz, OED Coordinator
- E. Consideration of proposal from Rail Works for track inspection \$3,500.00 KIP TIF-Michael Seitz-OED Coordinator

11. Other Business:

12. Adjourn