



# *LaPorte County Redevelopment Commission*



**LA PORTE COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA  
WEDNESDAY, APRIL 25, 2018, 4:00 P.M.  
LA PORTE COUNTY COMPLEX ANNEX MEETING ROOM NUMBER 3**

1. Call the meeting to order.
2. Introduction and welcome- Rhonda Spence: La Porte Community School Corporation ex-officio appointment
3. Pledge of Allegiance
4. Roll call
5. Approval of the agenda
6. Public comment
7. Minutes
8. Treasurer's report
9. Claims:
  - A. Consideration of payment for Friedman & Associates; \$1,500.00 for April '18 retainer and \$138.00 litigation -KIP TIF- Office of Economic Development
  - B. Consideration of payment for Cender & Company, \$3,395.30 financial advisory services, KIP TIF- Office of Economic Development
  - C. Consideration of payment for William Hedge Attorney at Law for legal services : \$87.50 -421 TIF AA #1-RDC Attorney
  - D. Consideration of payment for Holladay Properties \$6,000.00 for April '18 for KIP pre-development services- KIP TIF- Office of Economic Development
  - E. Consideration of payment for Herald – Argus \$15.96 RDC claims and allowances legal publication fee KIP TIF -Office of Economic Development
10. Old Business:
  - A. KIP update- Holladay Properties- Mike Micka
  - B. Construction Rail Planning Committee report- Russ Klosinski
  - C. 421 TIF Project update
11. New Business:
  - A. Consideration of a Cardno Proposal for Kingsbury Industrial Park Section 401 Water Quality Certification Reporting -Greg Quartucci: Cardno
  - B. Consideration of a Resolution of the La Porte County Redevelopment Commission Concerning the 2018 Budget Year Determination For Tax Increment for the La Porte County Redevelopment Commission Allocations Areas- Cender & Company
12. Other Business:
13. Adjourn