

**LA PORTE COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA
WEDNESDAY, JUNE 6, 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
7. Treasurer's report
8. Claims:
 - A. Consideration of payment for Friedman & Associates; \$1,500.00 for May '18 retainer and \$688.50 April and \$474.00 litigation -KIP TIF- Office of Economic Development
 - B. Consideration of payment for Drayton, Biege, Sirugo & Elliot \$2,156.00— legal services- KIP TIF-Office of Economic Development
 - C. Consideration of payment for Drayton, Biege, Sirugo & Elliot \$1,312.50- legal services I-94/421 Project TIF- Office of Economic Development
 - D. Consideration of payment Barnes & Thornburg LLP \$8,926.40-legal services- KIP TIF – Office of Economic Development
 - E. Consideration of payment for Cender & Company, \$3,309.40 financial advisory services, I-94/421 Project TIF- Office of Economic Development
 - F. Consideration of payment for Holladay Properties \$6,000.00 for May '18 for KIP pre-development services- KIP TIF- Office of Economic Development
 - G. Consideration of payment for Herald – Argus \$11.83 RDC claims and allowances legal publication fee KIP TIF -Office of Economic Development
9. Old Business:
 - A. KIP update- Holladay Properties- Mike Micka
 - B. Construction Rail Planning Committee – No report
 - C. 421 TIF Project update
10. New Business:
 - A. Consideration of a PiperJaffray Underwriter Engagement Letter for \$4,50,000.00 of La Porte County Redevelopment District Tax Increment Revenue Bonds Series 2018
11. Other Business:
12. Adjourn