

LA PORTE COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA
WEDNESDAY, JUNE 27, 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 June '18 legal services retainer KIP TIF- Office of Economic Development
 - B. Consideration of payment \$214.50 Thomas & Associates professional services KIP TIF – Office of Economic Development
 - C. Consideration of payment for Cender & Company, \$1,324.05 financial advisory services, I-94/421 Project TIF- Office of Economic Development
 - D. Consideration of payment \$214.50 Thomas & Associates professional services, I-94/421 Project TIF - Office of Economic Development
 - E. Consideration of payment for \$6,000.00 Holladay Properties for June '18 for KIP pre-development services- KIP TIF- Office of Economic Development
 - F. Consideration of payment \$17.06 for Herald – Argus RDC claims and allowances legal publication fee KIP TIF -Office of Economic Development
 - G. Consideration of retroactive payment \$21,000.00 for RQAW professional engineering services, I-94/421 TIF-RDC Legal Counsel
9. Old Business:
 - A. KIP update- Holladay Properties- Mike Micka
 - B. Construction Rail Planning Committee – No report
 - C. 421 TIF Project update- Doug Biege, Legal Counsel
10. New Business:
 - A. Public hearing on I-94 /421 TIF Amending Declaratory Resolution: Report on Economic and Tax Impact Analysis – Cender & Company/Doug Biege
 - B. Resolution Confirming the Resolution of the La Porte County Redevelopment Commission Adopted on March 28,2018, Entitled "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. 421 Allocation Area; Expanding the Existing Economic Development Area And Said Allocation Area And Related Matters"-Doug Biege; Legal Counsel
 - C. ILPK taxes correspondence action – RDC Legal Counsel
11. Other Business:
12. Adjourn