

LAPORTE COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA
WEDNESDAY, February 6, 2019, 4:00 P.M.
3:00PM Workshop
LA PORTE COUNTY COMPLEX ANNEX MEETING ROOM NUMBER 3

1. Call the meeting to order.
2. Pledge of Allegiance
3. Roll call
4. Election of 2019 Officers
5. Consider appointments of the LPCRDC Construction Rail Planning Committee
6. Approval of the agenda
7. Public comment
8. Communications
9. Minutes
10. Treasurer's report
11. Claims:
 - A. Consideration of payment for The Antero Group; \$875.00.00 421/I94 TIF
 - B. Consideration of payment for Thomas & Associates, LLC \$555.75 KIDC TIF
 - C. Consideration of payment for Cardno, \$63.75 ,KIP Mitigation, KIDC TIF
 - D. Consideration of payment for Friedman & Associates; \$1,500.00 for January '19 legal services retainer, \$87.00 /\$124.50 TSDIC legal services, KIDC TIF
 - E. Consideration of payment for Barnes & Thornburg \$169.50, legal services KIP, KIDC TIF
 - F. Consideration of payment for Beall & Beall, \$475.00, legal services, TSDIC KIDC TIF
 - G. Consideration of payment for Herald Argus, \$32.72, legal notice publication, KIDC TIF
 - H. Consideration of payment for Herald Argus, \$41.52, legal notice publication, I-94/421 TIF
 - I. Consideration of payment for Weaver Consultants Group \$353.00 and \$765.20 June/July '18 ,I-94/4211 TIF
 - J. Consideration of payment for Thomas & Associates, LLC., \$555.75 ,professional services I-94/421 TIF
 - K. Consideration of payment for Cender & Company, \$892.80, financial advisory services, I-94/421 TIF

- L. Consideration of payment for RQAW, \$39,727.50, engineering services, I-94/421 TIF

12. Old Business:

- A. Construction Rail Planning Committee :
-CN Connection, track extension grant, KIP updates: Matt Reardon;
MCR Partners
- B. 421/I94 Project Update-Matt Reardon; MCR Partners

13. New Business:

- A. Consider Resolution passed by County Commission regarding Office of Economic Development /Economic Development Strategy: RDC Attorney
- B. Consideration of proposed contract with MCR Partners LLC for 2019
- C. 39N TIF project – Matt Reardon; MCR Partners
- D. Letter of interest- Matt Reardon; MCR Partners
- E. Consider terms and conditions of RDC Attorney's engagement for 2019; RDC Attorney
- F. Consideration of Thomas & Associates, LLC proposal/contract for 2019 professional services; Mary Jane Thomas; Thomas & Associates
- G. Consideration of Cender & Company 2019 Financial Advisory Services proposal
- H. 2019 LPCRDC meeting schedule

14. Other Business:

15. Adjourn