

LAPORTE COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA
WEDNESDAY, February 27, 2019, 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. Communications
7. Minutes
8. Treasurer's report
9. Claims:
 - A. Consideration of payment for Cardno, \$127.50 ,KIP Mitigation, KIDC TIF
 - B. Consideration of payment for MCR Partners, \$6,000.00 for professional services, KIDC TIF
 - C. Consideration of payment for Beall & Beall, \$1,130.00, legal services, TSDIC KIDC TIF
 - D. Consideration of payment for MCR Partners, \$4,000.00 for professional services, I-94/421 TIF
 - E. Consideration of payment for Friedman & Associates, \$1,500.00. legal services, I-94/421 TIF
 - F. Consideration of payment for RQAW, \$44,782.50, engineering services I-94/421 TIF
 - G. Consideration of payment for MCR Partners, \$2,000.00, professional services, 39 N TIF
10. Old Business:
 - A. Construction Rail Planning Committee update
 - B. 421/I94 Project Update-Matt Reardon; MCR Partners
11. New Business:
 - A. Consideration of Responsible Bidder policy- RDC Attorney
 - B. Consideration of KIP Land policy; MCR Partners
 - C. Lessons to be learned from Will County, Illinois experience with intermodal facilities.- RDC Attorney
 - D. Consideration of a Memorandum of Understanding between Waste Management and the LPCRDC for \$150,000.00 capital fee 421/I-94 Utility Extension
12. Other Business:
13. Adjourn