



# LaPorte County Redevelopment Commission



**EXECUTIVE Session 3:30PM**

**LAPORTE COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA  
WEDNESDAY, FEBRUARY 26, 2020, 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/Docket:

<u>TIF</u>	<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TOTALS</u>
KIDC	Thomas & Associates	January '20 Professional Services	\$799.50	
	MCR Partners	February '20 Professional Serv	\$3,000.00	
	Herald Argus	Legal Notice Publication, Jan '20	\$22.41	
	Barnes & Thornburg	December '19 Legal Services	\$4,981.00	
		December '19 Legal Services	\$1,103.80	
		<b>Subtotal</b>		\$9,906.71
US421#1	Thomas & Associates	January '20 Professional Services	\$799.50	
	MCR Partners	February '20 Professional Serv	\$2,000.00	
	Friedman & Associates	February '20 Legal Services	\$1,500.00	
	Herald Argus	Legal Notice Publication, Jan '20	\$22.41	
		<b>Subtotal</b>		\$4,321.91
39 North	MCR Partners	February '20 Professional Services	\$1,000.00	
		<b>Subtotal</b>		<u>\$1,000.00</u>
<b>TOTAL OF CLAIMS</b>				<u><b>\$15,228.62</b></u>

10. Old Business:

- A. 421/I94 TIF Project Update-Matt Reardon; MCR Partners
- B. KIP update- Matt Reardon; MCR Partners
- C. 39 N Water Tower - Matt Reardon; MCR Partners
- D. 35 TIF-Matt Reardon, MCR Partners

11. New Business:

12. Other Business:

13. Adjourn

**NOTICE OF EXECUTIVE SESSION**  
**LA PORTE COUNTY REDEVELOPMENT COMMISSION**  
**DATE: WEDNESDAY, February 26, 2020 AT 3:30PM**  
**PLACE: COUNTY COMPLEX MEETING ROOM**

Pursuant to IC 5-14-1.5-5/6, 5-14-1.5-6.1(b)(4), the La Porte County Redevelopment Commission will meet in Executive Session on the topics checked as permitted under this Statute.

- 1. Where authorized by Federal or State Statute.
- 2. For discussion of strategy with respect to any of the following:
  - (A) Collective Bargaining.
  - (B) Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
  - (C) The implementation of security systems.
  - (D) The purchase or lease of real property by the governing body up to the time a contract or option to purchase or lease is executed by the parties.
- 3. For discussion of the assessment, design, and implementation of security systems.
- 4. Interviews and negotiations with industrial and commercial prospects or agents of industrial or commercial prospects by the Indiana Economic Development Corporation, the Office of Tourism Development, the Indiana Finance Authority, the Ports of Indiana, an Economic Development Commission, the Indiana State Department of Agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
- 5. To receive information about and interview prospective employees.
- 6. With respect to any individual over whom the Commission has jurisdiction:
  - (A) to receive information concerning an individual's alleged misconduct; and
  - (B) to discuss, before a determination, the individual's status as an employee.
- 7. For discussion of records classified as confidential by State or Federal Statute.
- 8. To discuss, before a placement decision, an individual employee's past performance, behavior, and needs.
- 9. To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.
- 10. When considering the appointment of a public official, to do the following:
  - (A) Develop a list of prospective appointees.
  - (B) Consider applications.
  - (C) Make one (1) initial exclusion of prospective appointees from further consideration.
- 11. To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.
- 12. To discuss information and intelligence intended to prevent, mitigate, or respond to, the threat of terrorism.

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Randy Novak, President  
La Porte County Redevelopment Commission