



LaPorte County Redevelopment Commission

LAPORTE COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA

WEDNESDAY, JANUARY 29, 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. Introductions- LPCSC Board Ex-Officio Member J. Ribordy
4. Roll call
5. Approval of the agenda NOTE THIS AGENDA AMENDED AT MEETING, REFER TO MINUTES
6. Election of 2020 officers
7. Public comment
8. Communications
9. Minutes
10. Treasurer's report
11. Claims/Docket:

<u>TIF</u>	<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TOTALS</u>
KIDC	Thomas & Associates	December '19 Professional Services	\$689.00	
	MCR Partners	January '20 Professional Serv	\$3,000.00	
	Friedman & Associates	January '20 Legal Services	\$1,500.00	
	Herald Argus	Legal Notice Publication, Nov'19	\$5.16	
	Barnes & Thornburg	September '19 Legal Services	\$262.50	
			October'19 Legal Services	\$5,565.00
		Subtotal		\$11,021.66
US421#1	Thomas & Associates	December '19 Professional Services	\$689.00	
	MCR Partners	January '20 Professional Serv	\$2,000.00	
	Antero Group	Deercroft Development Phase	\$875.00	
		Subtotal		\$3,564.00
39 North	MCR Partners	January '20 Professional Serv	\$1,000.00	
		Subtotal		\$1,000.00
TOTAL OF CLAIMS				<u>\$15,585.66</u>

12. Old Business:

- A. Construction Rail Planning Committee update- Matt Reardon, MCR Partners
- B. 421/194 TIF Project Update-Matt Reardon; MCR Partners
-80-94/421 Allocation Area #3
- C. 39 N Water Tower - Matt Reardon; MCR Partners
- D. 35 TIF-Matt Reardon, MCR Partners

13. New Business:

- A. Consider proposed grant agreement with IEDC to permit installation of connection/switch between county rail spur at KIP and CSX mainline
- B. Cender & Company 2020 Service Agreement

14. Other Business:

15. Adjourn