

**LAPORTE COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA
WEDNESDAY, MARCH 25, 2020, 4:00 P.M.**

AMENDED NOTICE TO INCLUDE NOTIFICATION OF ELECTRONIC PARTICIPATION AND TO ALLOW THE PUBLIC TO ATTEND ELECTRONICALLY PURSUANT TO STATE EXECUTIVE ORDER 20-04

The below meeting of the LaPorte County Redevelopment Commissioners ("RDC) was previously noticed per I.C. 5-14-1.5-5, however, this amended notice is to further advise the public that pursuant to Executive Order 20-04 issued by Governor Eric J. Holcomb, if any member of the public does attend the meeting in person, social distancing and Executive Order guidelines on gatherings (no more than 50) shall be observed and enforced. Per State Executive Order 20-04, only one member of the Board may be physically present and only essential matters will be discussed at the meeting.

If any member of the public wishes to attend the meeting electronically, the meeting will be available on Zoom, which can be accessed for free on the internet at <https://zoom.us/> and then click the "Join a Meeting" tab followed by the meeting ID 760-178-042 (no password is required). You can also download the free Zoom app to your smartphone and join the meeting via the app.

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	February '20 Professional Services	\$487.50	
	MCR Partners	March '20 Professional Serv	\$3,000.00	
	Herald Argus	Feb '20 Legal Notice Publication	\$23.00	
	Barnes & Thornburg	January '20 Legal Services	\$2,100.00	
		January '20 Legal Services	\$141.00	
	Friedman & Associates	March '20 Legal Services	1,500.00	
		Jan/Feb '20 Legal Services	888.00	
	Vale Appraisal group	256 E. Hupp Rd appraisal	3,000.00	
	Vince Associates, LLC	256 E. Hupp Rd appraisal	2,750.00	
		Subtotal		\$13,889.50
US421#1	Thomas & Associates	February '20 Professional Services	\$487.50	
	MCR Partners	March '20 Professional Serv	\$2,000.00	
	Herald Argus	Feb '20 Legal Notice Publication	\$23.00	
		Subtotal		\$2,510.50
39 North	MCR Partners	March '20 Professional Services	\$1,000.00	
	AEP	Streetlight	\$50.30	

Subtotal	<u>\$1,050.30</u>
TOTAL OF CLAIMS	<u>\$17,450.30</u>

10. Old Business:

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

11. New Business:

- A. LPCRDC Annual Report -Cender & Company
- B. Consideration of adopting the State Board of Accounts guidance authorizing the RDC President to approve payment of claims during a "health emergency".

12. Other Business:

13. Adjourn