

LAPORTE COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA
WEDNESDAY, April 29, 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 20-09 .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 20-09 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 10) shall be observed and enforced. Per State Executive Order 20-09, such meetings can be held remotely, however if one member of the board is present, then public comment can be handled at the location noticed up for 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	March '20 Professional Services	\$698.75	
	MCR Partners	April '20 Professional Serv	\$3,000.00	
	Herald Argus	March '20 Legal Notice Publication	\$25.94	
	Barnes & Thornburg	January '20 Legal Services	\$4,883.75	
		Subtotal		\$8,608.44
US421#1	Thomas & Associates	March '20 Professional Services	\$698.75	
	MCR Partners	April '20 Professional Serv	\$2,000.00	
	Herald Argus	March '20 Legal Notice Publication	\$25.94	
	Friedman & Associates	April '20 Legal Services	\$1,500.00	
		Subtotal		\$4,224.69
39 North	MCR Partners	March '20 Professional Services	\$1,000.00	
		Subtotal		\$1,000.00
TOTAL OF CLAIMS				<u>\$13,833.13</u>

10. Old Business:

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

11. New Business:

- A. OCRA COVID Grant- MCR Partners/ OCED
- B. Discussion possible renewable energy ordinance – MCR Partners

12. Other Business:

13. Adjourn