

WEDNESDAY, August 26, 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.**

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 94037602042 password 365477. 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	July '20 Professional Services	\$1,036.75	
	MCR Partners	August '20 Professional Serv	\$3,000.00	
	Herald Argus	July '20 Legal Notice Publication	\$27.70	
	Herald Argus	Aug '20 RFP Legal Publication	\$220.66	
	Barnes & Thornburg	Legal Services/Inv#2368319	\$2,864.00	
	Barnes & Thornburg	Legal Services/Inv#2368320	\$14,505.80	
	Friedman & Associates	Legal Services/Inv#10561	\$1,486.50	
		<b>Subtotal</b>		\$23,141.41
US421#1	Thomas & Associates	July '20 Professional Services	\$1,036.75	
	MCR Partners	August '20 Professional Serv	\$2,000.00	
	Herald Argus	July '20 Legal Notice Publication	\$27.70	
	Friedman & Associates	August '20 Legal Services	\$1,500.00	
		<b>Subtotal</b>		\$4,564.45
39 North	MCR Partners	August '20 Professional Services	\$1,000.00	
		<b>Subtotal</b>		\$1,000.00
<b>TOTAL OF CLAIMS</b>				<b>\$28,705.86</b>

10. Old Business:

- A. 421/194 TIF Project Update- Matt Reardon; MCR
- B. KIP update- Matt Reardon; MCR
- C. 39N. update- Matt Reardon; MCR

11. New Business:

- A. Consideration of Responses to Rail RFP-Matt Reardon; MCR Partners
- B. Consideration of Resolution of the La Porte County Redevelopment Commission Authorizing the Local Match Commitment and Submission of the 2020 EDA Public Works and Economic Adjustment Assistance Program, CARES Act, Economic Development Administration

12. Other Business:

13. Adjourn