**LAPORTE COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA**

**WEDNESDAY, SEPTEMBER 30, 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 98537166721 password 891361`. 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:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| TIF | VENDOR NAME | DESCRIPTION | AMOUNT | TOTALS | |
| KIDC | Thomas & Associates | August ’20 Professional Services | $2,944.50 | |  |
|  | MCR Partners | September ’20 Professional Services | $3,000.00 | |  |
|  | Barnes & Thornburg | Legal Services/#00035730-000018 | $3,150.00 | |  |
|  | Barnes & Thornburg | Legal Services/#00035730-000007 | $16,287.00 | |  |
|  | Friedman & Associates | Legal Services/Inv#10566 | $550.50 | |  |
|  | Friedman & Associates | Legal Services/Inv#10573 | $687.00 | |  |
|  | Friedman & Associates | September ’20 Legal Services | $1,500.00 | |  |
|  | Herald Argus | August ’20 Legal Notice Publications | $124.63 | |  |
| **Subtotal** | | | | $28,243.63 | |
| US421#1 | Thomas & Associates | August ’20 Professional Services | $2,944.50 |  | |
|  | MCR Partners | September ’20 Professional Services | $2,000.00 |  | |
|  | Herald Argus | August ’20 Legal Notice Publication | $14.29 |  | |
| **Subtotal** | | | | $4,958.79 | |
| 39 North | MCR Partners | September ’20 Professional Services | $1,000.00 |  | |
| **Subtotal** | | | | $1,000.00 | |
| **TOTAL OF CLAIMS** | | | | $34,202.42 | |

10. Old Business:

A. 421/I94 TIF Project Update- Matt Reardon; MCR

B. KIP update- Matt Reardon; MCR

C. 39N. update- Matt Reardon; MCR

11. New Business:

A. Consideration of Construction Rail Planning Committee membership

12. Other Business:

13. Adjourn