

LA PORTE COUNTY REDEVELOPMENT COMMISSION SPECIAL MEETING MINUTES

September 7, 2021

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 94612378195, Passcode 528228. You can also download the free Zoom app to your smartphone and join the meeting via the app.

The La Porte County Redevelopment Commission in-person and Zoom special meeting was held on Tuesday, September 7, 2021, at 10A.M. (CDT), in Room #3, County Complex.

CALL TO ORDER

Meeting called to order by President Randy Novak, at 10:00 A.M.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance was recited.

ROLL CALL

Randy Novak – Present
Joe Coar – Present
Rich Mrozinski – Present
Terry Larson – Present
Scott Cooley – Present
Michael Mollenhauer – Present
Michael Rosenbaum – Absent
Jan Ribordy, Ex-Officio -Absent

Others Present: Attorney Shaw Friedman, Matt Reardon; MCR Partners, Tony Rodriguez; Director Office of Community and Economic Development, Mitch Bishop, Michael Seitz; Retention & Expansion Coordinator, and Mary Jane Thomas; Thomas & Associates

Approval of the Agenda

Joe Coar motioned to approve the agenda as presented. Michael Mollenhauer seconded the motion. The motion carried unanimously.

PUBLIC COMMENT

None

OLD BUSINESS

A. Consider authorizing re-bidding of I-94/421 sewer and water project– Matt Reardon; MCR Partners

Matt Reardon recommended the Commission authorize re-bidding the I-94/421 sewer and project as previous bid terms and conditions have expired. After some discussion, Joe Coar motioned to authorize Matt Reardon and Mitch Bishop to take the necessary actions to re-

LA PORTE COUNTY REDEVELOPMENT COMMISSION SPECIAL MEETING MINUTES

September 7, 2021

bid the I-94/421 sewer and water project. Terry Larson seconded the motion. The motion carried unanimously.

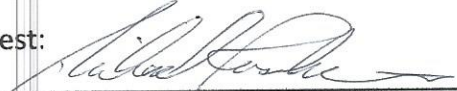
ADJOURNMENT

Scott Cooley motioned to adjourn the special meeting. Joe Coar seconded the motion. The motion carried unanimously.



Randy Novak
President

Attest:



Michael Rosenbaum
Secretary