

**LAPORTE COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA
WEDNESDAY, NOVEMBER 16, 2022, 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 94612378195 password 528228. 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

<u>TIF</u>	<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TOTALS</u>
KI	MCR Partners	Nov '22 Professional Services	\$3,000.00	
DC	Thomas & Associates, LLC	Oct '22 Professional Services	\$578.50	
		Subtotal		\$3,578.50
US	Thomas & Associates, LLC	Oct '22 Professional Services	\$578.50	
421	MCR Partners	Nov '22 Professional Services	\$2,000.00	
#1	Herald – Dispatch	Legal Publication claims	\$23.78	
	Friedman & Associates	Nov '22 Legal Services	\$1,500.00	
		Subtotal		\$4,102.28
39N	MCR Partners	Nov '22 Professional Services	\$1,000.00	
		Subtotal		\$1,000.00
		TOTAL OF REGULAR CLAIMS		<u>\$8,680.78</u>

US 421 Project D&M Excavating, Inc. Contract Bond Proceeds

<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TOTALS</u>
D&M Excavating, Inc – Pay Application #7 (Funding source bond account)	\$21,592.24	
D&M Excavating, Inc – Pay Application #7 (funding source: County ARP Fund)	\$253,261.09	
D&M Excavating, Inc – Pay Application #7 (funding source: MC Water Utility)	\$250,000.00	
TOTAL OF BOND PROCEED CLAIMS		<u>\$524,853.33</u>

10. Old Business:
 - a. 421/194 TIF project update - Matt Reardon; MCR
-L421 Utility Project update: John Smith: USi
 - b. KIP update – Matt Reardon; MCR Partners
 - c. 39N update- Matt Reardon; MCR Partners
 - d. 35/94 TIF– Matt Reardon; MCR Partners
10. New Business:
 - a. D & M Change Order #8
11. Other Business:
12. Adjourn