

LAPORTE COUNTY REDEVELOPMENT COMMISSION MEETING AGENDA

WEDNESDAY, DECEMBER 14, 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

TIF	VENDOR NAME	DESCRIPTION	AMOUNT	TOTALS
KI	MCR Partners	Dec '22 Professional Services	\$3,000.00	
DC	Thomas & Associates, LLC	Nov '22 Professional Services	\$640.25	
	LPCRDC Transfer to Planner Pavroll	2023 Professional Services	\$3,333.33	
		Subtotal		\$6,973.58
	Thomas & Associates, LLC	Nov '22 Professional Services	\$640.25	
	MCR Partners	Dec '22 Professional Services	\$2,000.00	
US	Weaver Consultant Group	Inv#49943 Acquire Easements	\$368.00	
421	Weaver Consultant Group	Inv#50858 Acquire Easements	\$109.00	
#1	Weaver Consultant Group	Inv#62170 Easement Procurement	\$14,084.55	
	D & M Excavating, Inc	421 Utility Project Contract Pav#8	\$31,280.00	
	LPCRDC Transfer to Planner Pavroll	2023 Professional Services	\$3,333.33	
		Subtotal		\$51,815.13
	MCR Partners	Dec '22 Professional Services	\$1,000.00	
	Herald – Dispatch	Legal Publication claims	\$22.85	
	Friedman & Associates	Dec '22 Legal Services	\$1,500.00	
39N	Barnes & Thornburg	Inv#3028667 Professional Services	\$22,618.20	
	Cender Dalton Municipal Advisors	Inv#9359 Professional Services	\$343.23	
	Cender Dalton Municipal Advisors	Inv#9055 Professional Services	\$675.00	
	Cender Dalton Municipal Advisors	Inv#9292 Professional Services	\$1,013.61	
	LPCRDC Transfer to Planner Pavroll	2023 Professional Services	\$3,333.34	
		Subtotal		\$30,506.23
		TOTAL OF REGULAR CLAIMS		\$89,294.94

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

DESCRIPTION	AMOUNT
D&M Excavating, Inc – Pay Application #8 (funding source ARP Fund)	\$95,537.85

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

11. New Business:

- a. D & M Change Order #9
- b. Consideration of Deercroft Landfill Sanitary Sewer Connection and Leachate Discharge Agreement
- c. Consideration of Resolution #7 Authorizing the County Auditor to Transfer TIF funds to 2023 County Planner Payroll Fund
- d. Consideration of Resolution #8 Authorizing i-94 US 35 Economic Development Area Related Claims to be Expended from the 39 N TIF Fund, Said Amounts to be Reimbursed for Such Claims from the I-94 US 35 Economic Development Area
- e. Consideration of LPCRDC 2023 meeting schedule
- f. Consideration of MCR Partners 2023 contract:
- g. Consideration of MjThomas & Associates 2023 contract
- h. Consideration of Cender/Dalton Municipal Advisors 2023 general financial advisory services agreement
- i. Consideration of Friedman & Associates, P.C. 2023 contract

12. Other Business:

13. Adjourn