

**MEETING AGENDA**

**WEDNESDAY, APRIL 26, 2023, 4:00 P.M. County Complex Rm. #3**

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 893 1850 4963 Passcode 626962. 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>
<b>KIDC</b>	MCR Partners	Apr '23 Professional Services	\$3,000.00	
	Thomas & Associates, LLC	Mar '23 Professional Services	\$1,043.25	
	Guy S. DiMartino	Mar '23 Legal Services	\$1,500.00	
			<b>Subtotal</b>	\$5,543.25
<b>US 421 #1</b>	MCR Partners	Apr '23 Professional Services	\$2,000.00	
	Thomas & Associates, LLC	Mar '23 Professional Services	\$1,043.25	
	Cender   Dalton Municipal Advisors	Professional Services	\$433.95	
	Herald – Dispatch	Legal Publication claims	\$23.48	
			<b>Subtotal</b>	\$3,500.68
<b>39N</b>	MCR Partners	Apr '23 Professional Services	\$1,000.00	
			<b>Subtotal</b>	\$1,000.00
<b>TOTAL OF REGULAR CLAIMS</b>				<b>\$10,043.93</b>

**421 Project Claim**

<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TOTALS</u>
D&M Excavating, Inc – Pay Application #12(funding source: County ARP Fund)	\$56,298.44	
<b>TOTAL OF PROJECT CLAIMS</b>		<b>\$56,298.44</b>

**Kingsbury Industrial Park RR Bridge Improvement Project**

<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TOTALS</u>
JBC Rail – Invoice#00098-001 (funding source: READI Grant)	\$216,355.63	
<b>TOTAL OF PROJECT CLAIMS</b>		<b>\$216,355.631</b>

10. Old Business:
  - a. 421/194 TIF project update - Matt Reardon; MCR
  - b. KIP update – Matt Reardon; MCR Partners  
-Release JBC Rail Retainage
  - c. 39N update- Matt Reardon; MCR Partners
  - d. 35/94 TIF– Matt Reardon; MCR Partners
11. New Business:
  - a. Consideration of Love's/Roserock easement for NIPSCO utility pole placement- Mitch Bishop; County Planne
12. Other Business:
13. Adjourn