LAPORTE COUNTY REDEVELOPMENT COMMISSION MEETING

Wednesday, July 26, 2023, at 4:00 P.M.

LaPorte County Complex – Meeting Room 3

MEETING AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PUBLIC COMMENT

APPROVAL OF MINUTES

COMMUNICATIONS

TREASURER’S REPORT AND CONSIDERATION OF CLAIMS (attached)

OLD BUSINESS:

1. 421/I94 TIF Update - Matt Reardon; MCR Partners
2. KIP TIF Update – Matt Reardon; MCR Partners
3. 39N TIF Update - Matt Reardon; MCR Partners
4. 35/94 TIF Update – Matt Reardon; MCR Partners

NEW BUSINESS:

1. Consideration of Construction Rail Planning Committee Report
2. Consideration of Joint Agreement Kingsbury Industrial Park CSX Rail Connection Reimbursement La Porte County Redevelopment Commission, JBC Rail Services Inc. and Kingsbury Elevator Inc.
3. Consideration of KIP TIF creation from Jim Ventura Kingsbury Biofuels

OTHER BUSINESS

ADJOURNMENT

*The next meeting is scheduled for August 23, 2023, at 4:00 p.m.*

*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 www.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**.*

**LA PORTE COUNTY REDEVELOPMENT COMMISSION**

July 26, 2023

CLAIM DOCKET

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| TIF | VENDOR NAME | DESCRIPTION | AMOUNT | TOTALS |
| **KIDC** | MCR Partners | July ‘23 Professional Services | $3,000.00 |  |
| Thomas & Associates, LLC | June ‘23 Professional Services | $741.00 |  |
| Herald – Dispatch  | Legal Claim Publication | $30.66 |  |
| **Subtotal** | $3,771.66 |
| **US 421 #1** | MCR Partners | July ‘23 Professional Services | $2,000.00 |  |
| Thomas & Associates, LLC | June ‘23 Professional Services | $741.00 |  |
| Guy S. DiMartino | June ’23 Legal Services  | $1,500.00 |  |
| **Subtotal** | $4,241.00 |
| **39N** | MCR Partners | July ’23 Professional Services | $1,000.00 |  |
|  **Subtotal** | $1,000.00 |
| **TOTAL OF REGULAR CLAIMS** | $9,012.66 |

  **US 421 Project Claims**

|  |  |  |
| --- | --- | --- |
| DESCRIPTION | AMOUNT | TOTALS |
| D&M Excavating, Inc – Pay Application #15 (funding source: County ARP) | $15,512.02 |  |
| **TOTAL OF PROJECT CLAIMS** | $15,512.02 |

**KIDC CSX Switch Claim**

|  |  |  |
| --- | --- | --- |
| DESCRIPTION | AMOUNT | TOTALS |
| CSX – Lost revenue (funding source: ARP) | $525,000.00 |  |
| **TOTAL OF PROJECT CLAIMS** | $525,000.00 |

**Allowance of Claims**

We have examined the claims listed above, consisting of one (1) page, and except for Claims which may be listed below; such vouchers are allowed in the total amount of $549,524.68. The Allowance of Claims, related motions and/or discussions by Committee Members will be included in the La Porte County Redevelopment Commission meeting minutes.

Dated this 26th day of July, 2023

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Justin Kiel, President

La Porte County Redevelopment Commission

*Please list any denied or tabled claims:*

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