

LAPORTE COUNTY REDEVELOPMENT COMMISSION MEETING
Wednesday, October 25, 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
5. Housing RFP - MCR Partners
- 6.

NEW BUSINESS

1. Consideration of D & M Excavating, Inc. CO #11- County Planner; Mitch Bishop
2. Consideration of Resolution 2023-004 Authorizing the LaPorte County Auditor to Transfer Redevelopment Commission Tax Increment Finance funds to the 2024 County Planner Payroll Fund- County Planner; Mitch Bishop

OTHER BUSINESS

ADJOURNMENT

The next meeting is scheduled for November 15, 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 819 3170 4527 Passcode 571525 You can also download the free Zoom app to your smartphone and join the meeting via the app.

LA PORTE COUNTY REDEVELOPMENT COMMISSION

October 25, 2023

CLAIM DOCKET

<u>TIF</u>	<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TOTALS</u>
KIDC	MCR Partners	October '23 Professional Services	\$3,000.00	
	Thomas & Associates, LLC	September '23 Professional Services	\$968.50	
	Herald – Dispatch	Legal Claim Publication	\$31.14	
Subtotal				\$3,999.64
US 421 #1	MCR Partners	October '23 Professional Services	\$2,000.00	
	Thomas & Associates, LLC	September '23 Professional Services	\$968.50	
	Guy S. DiMartino	September '23 Legal Services	\$1,500.00	
Subtotal				\$4,468.50
39N	MCR Partners	October '23 Professional Services	\$1,000.00	
Subtotal				\$1,000.00
TOTAL OF REGULAR CLAIMS				\$9,468.14

US 421 Project Claim

<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TOTALS</u>
D&M Excavating, Inc – Pay Application #17 (funding source: County ARP)	\$149,923.44	
TOTAL OF PROJECT CLAIMS		\$149,923.44

KIDC Bridge Project / READI Grant Claims

<u>DESCRIPTION</u>	<u>AMOUNT</u>	<u>TOTALS</u>
JBC Rail – Inv#JBCBR003 (funding source: Economic Development LIT)	\$45,000.00	
TOTAL OF PROJECT CLAIMS		\$45,000.00

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 \$204,391.58. 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 25th day of October, 2023

Justin Kiel, President
La Porte County Redevelopment Commission

Please list any denied or tabled claims:
