LAPORTE COUNTY REDEVELOPMENT COMMISSION MEETING

Wednesday, March 27, 2024, 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. TIF Annual Report for 2023 and Overlapping Units Report
2. Consideration of Resolution of the LaPorte County Redevelopment Commission Concerning the 2025 Budget Year Determination for Tax Increment for the LaPorte County Redevelopment Commission Allocation Areas
3. Great Lakes Capital Bond Update-Matt Reardon; MCR Partners
4. Consideration of Resolution of the LaPorte County Redevelopment Commission Approving Amendments to the Declaratory Resolution and the Economic Development Plan for the I-94/U.S. Route 421 Economic Development Area for the Purpose of Establishing a New Allocation Area and Related Matters.

OTHER BUSINESS

ADJOURNMENT

*The next meeting is scheduled for April 24, 2024 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 891 8375 4836 Passcode 556619 You can also download the free Zoom app to your smartphone and join the meeting via the app**.*



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| TIF | VENDOR NAME | DESCRIPTION | AMOUNT | TOTALS |
| **KIDC** | MCR Partners | March ’24 Professional Services | $3,000.00 |  |
| **Subtotal** | | | | $3,000.00 |
| **US 421 #1** | MCR Partners | March ‘24 Professional Services | $2,000.00 |  |
| Herald – Dispatch | Legal Claim Publication | $32.10 |  |
| D & M Excavating, Inc | Utility Project-Final Retainage Release | $425.27 |  |
|  | NIPSCO | Liftstation Electrical Service Jan-Feb ‘23 | $72.93 |  |
| **Subtotal** | | | | $2,530.30 |
| **39N** | MCR Partners | March ’24 Professional Services | $1,000.00 |  |
| Guy S. DiMartino | February ’24 Legal Services | $1,500.00 |  |
| **Subtotal** | | | | $2,500.00 |
| **TOTAL OF REGULAR CLAIMS** | | | | $8,030.30 |

**US 421 Project Claims**

|  |  |  |
| --- | --- | --- |
| DESCRIPTION | AMOUNT | TOTALS |
| D & M Excavating, Inc – Pay App #21 (Final retainage release)  (Source: Bond proceeds) | $125,159.79 |  |
| **TOTAL OF PROJECT CLAIMS** | | $125,159.79 |

**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 $133,190.09. 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 27th day of March, 2024

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

Randy Novak, President

La Porte County Redevelopment Commission

*Please list any denied or tabled claims:*

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