



REDEVELOPMENT AUTHORITY MEETING MINUTES
JULY 28, 2020 – 12:00 P.M.
CITY HALL COUNCIL CHAMBER

A meeting of the Board of Directors of the City of La Porte Redevelopment Authority (“Authority”) was held at the La Porte City Hall, in the City of La Porte, (“City”), in the Council Chamber on July 28, 2020 at the hour of 12:00 P.M., (local time), pursuant to notice duly given in accordance with the rules of the Authority and the Indiana Open Door Law.

The members were present or absent as stated:

MEMBERS PRESENT: Royce Catron (via phone) and Laura Konieczny

MEMBERS ABSENT: Larry Wade

GUEST PRESENT: Grace Roman, Administrative Assistant of Community Development and Planning.

As a majority of the members were present, the meeting was called to order by Secretary-Treasurer Laura Konieczny at 12:06 PM.

MINUTES: The April 11, 2019 meeting minutes were reviewed. Vice President Royce Catron moved to approve the April 11, 2019 meeting minutes as presented. Laura seconded the motion. The motion carried.

CLAIMS: None

OLD BUSINESS: None

NEW BUSINESS:

- 1. Annual Certificates of Compliance – 2012 Bonds:** Royce moved to authorize the signing of the La Porte Redevelopment Authority 2012 Economic Development Lease Rental Bonds compliance documents; Laura seconded the motion; the motion carried. Laura signed the annual compliance documents. Grace Roman arranged a meeting with Royce to have him sign the compliance documents.
- 2. Election of 2020 Officers:** The following slate of nominees for the election of 2020 Officers was presented – Larry Wade as President; Royce Catron as Vice-President; and Laura Konieczny as Secretary-Treasurer. Laura moved to approve the slate of nominees for election; Royce seconded the motion; the motion carried unanimously.

OTHER BUSINESS: Due to President Larry Wade’s absence, Royce moved to have Laura approved as an authorized signer; Laura seconded the motion; the motion carried. Laura then signed the Authorized Signers form as well as the Insurance Certificate Compliance form. Royce provided signatures at meeting arranged with Grace Roman.

There being no further business to come before the Authority, Royce moved to adjourn the meeting; Laura seconded the motion; the meeting was adjourned at 12:11 P.M.

Larry Wade, President

Royce Catron, Vice-President