

REDEVELOPMENT AUTHORITY SPECIAL MEETING MINUTES  
March 9, 2010 1:00 P.M.  
CITY HALL COUNCIL CHAMBER

A special meeting of the Board of Directors of the City of LaPorte Redevelopment Authority ("Authority") was held at the LaPorte City Hall, in the City of LaPorte, ("City"), in the Council Chamber on March 9, 2010, at the hour of 1:00 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:** Larry Wade, Dan Kaminski, Royce Cattron

**MEMBERS ABSENT:** None

**GUEST PRESENT:** Mary Jane Thomas; Director of Community Development and Planning

As a majority of the members being present, the meeting was called to order by President, Larry Wade.

The minutes of the previous meeting, dated March 9, 2009, were reviewed. After some discussion, Dan Kaminski moved to approve the minutes, as presented, seconded by Larry Wade and unanimously carried.

**CLAIMS:** None

**ELECTION OF 2010 OFFICERS:** Dan Kaminski nominated the following slate for 2010  
Redevelopment Authority officers:  
Larry Wade, President  
Royce Cattron, Vice-President  
Dan Kaminski, Secretary;  
seconded by Royce Cattron and unanimously carried. Dan  
~~Kaminski moved to elect the officers as nominated, seconded by~~  
Royce Cattron and unanimously carried.

**OLD BUSINESS:** None

**NEW BUSINESS:** Trustee Certificates of Compliance: Mary Jane Thomas, Director of Community Development & Planning presented to the Authority Certificates of Compliance and Insurance Certificate of Compliance for the LaPorte Redevelopment Lease Rental Bonds of 2001 and 2002. After some discussion, Dan Kaminski moved to execute the Certificate of Compliance and the Insurance Certificate of Compliance as presented by Wells Fargo; the Trustee for the LaPorte Redevelopment Authority as presented, seconded Royce Cattron and unanimously carried.

There being no further business to come before the Authority, the meeting there upon adjourned at 1:15 P.M.