



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LAPORTE, INDIANA 46350

REDEVELOPMENT COMMISSION
MEETING MINUTES
Wednesday, July 27, 2011
5:30 P.M.
City Hall Council Chambers

A meeting of the City of La Porte Redevelopment Commission (“Commission”), was held at La Porte City Hall in the City of La Porte (“City”), in the City Council Chambers, on Wednesday, July 27, 2011, at the hour of 5:30 P.M., (“local time”), pursuant to notice duly given in accordance with the rules of the Commission and the Indiana Open Door Law.

The meeting was called to order by Eugene Dollberg; President, at 5:30 P.M.

On call of the roll, the members of the Commission were shown to be present or absent as follows:

MEMBERS PRESENT: Laura Cutler, Mark Krentz, Eugene Dollberg, Tom MacLennan, and Dan Kaminski.

MEMBERS ABSENT: None

GUESTS PRESENT: Mary Jane Thomas; Director of Community Development and Planning, Sherrie Hammons; City Councilwoman, Matt Fritz; Herald-Argus, and Donna McCleary, La Porte Resident

As a majority of the members were present, Eugene Dollberg; President, presided over the meeting.

PUBLIC COMMENT: None

MINUTES: The Commission reviewed the executive session meeting minutes of Wednesday, June 29, 2011; and the regular meeting minutes of Wednesday, June 29, 2011. After some discussion, Dan Kaminski moved to approve the executive session meeting minutes of Wednesday, June 29, 2011; and the regular sessions meeting minutes of Wednesday, June 29, 2011 as presented, seconded by Tom MacLennan and unanimously carried.

CLAIMS: None

NEW BUSINESS: A. Tax Increment Finance District I discussion: The Commission was informed that the Business Improvement District has concerns about the maintenance of the Downtown Improvement purchase by the Redevelopment Commission for the downtown tax increment finance area. The Business Improvement District wanted to have parallel discussions with the Redevelopment Commission regarding maintenance and

replacement of the Downtown TIF improvement. The Redevelopment Commission purchased improvements in the Downtown TIF as a one-time expense. The improvements that were made were made on City of La Porte property and the items purchased are City of La Porte property, thus under the jurisdiction of the City of La Porte Board of Public Works and Safety.

OLD BUSINESS: None

OTHER BUSINESS: President Dollberg requested funds in the amount of \$7,500.00 to retain Kyle and Associates to create a boundary survey for NewPorte Landing. After some discussion, Tom MacLennan moved to authorize the boundary survey for the NewPorte property with the condition that the Clerk-Treasurer is able to find the funds for the contract, seconded by Mark Krentz and unanimously carried. Tom McLennan moved to authorize Gene Dollberg to pursue an additional appropriation if the Clerk-Treasurer is not able to secure funding for the boundary survey from the Downtown Tax Increment Finance District, seconded by Laura Cutler and unanimously carried.

Dan Kaminski and Mark Krentz volunteered to serve on a committee with the La Porte Community Development Partnership for the purpose of creating an agreement defining the two parties' working relationship involving NewPorte Landing property transfers.

There being no further business the meeting adjourned at 5:55 P.M. on motion by Laura Cutler, seconded by Dan Kaminski.