



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LAPORTE, INDIANA 46350

REDEVELOPMENT COMMISSION
SPECIAL MEETING MINUTES
Wednesday, August 17, 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, August 17, 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, and Dan Kaminski.

MEMBERS ABSENT: Tom MacLennan

GUESTS PRESENT: Mary Jane Thomas; Director of Community Development and Planning, Sherrie Hammons; City Councilwoman, Matt Fritz; Herald-Argus, and Kathleen Chroback, Mayor

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, July 27, 2011; and the regular meeting minutes of Wednesday, July 27, 2011. After some discussion, Dan Kaminski moved to approve the executive session meeting minutes of Wednesday, July 27, 2011; and the regular sessions meeting minutes of Wednesday, July 27, 2011 as presented, seconded by Mark Krentz and unanimously carried.

CLAIMS: None

NEW BUSINESS: A. Public Hearing: President Dollberg opened the public hearing that was duly advertised in the Herald-Argus, for the additional appropriation of the Redevelopment Commission for the Downtown Tax Increment Finance Fund. President Dollberg stated that the additional appropriation is for the boundary survey in NewPorte Landing in the amount of \$7,500.00 and an appraisal of a parcel within NewPorte Landing in the amount of \$1,650.00. President Dollberg asked for public comment on the additional

appropriation of \$12,000.00 in the Downtown Tax Increment Finance Fund. No public comment was received and no letters were presented. There being no public comment, President Dollberg closed the public hearing for the additional appropriation.

B. Resolution: The Commission reviewed the resolution for the additional appropriation. After some discussion, Dan Kaminiski moved to approve the resolution for the additional appropriation for the appraisal and the survey as presented, seconded by Laura Cutler and unanimously carried.

C. 2012 Budgets: The Commission was informed that the Clerk-Treasurer has prepared the 2012 Tax Increment Finance Budgets and that the Redevelopment Commission President has signed them. The budgets represent necessary bond payments and expenses associated with the bond. The Downtown Tax Increment Finance Budget, professional services line item, is budgeted \$50,000.00 for Downtown TIF projects in 2012.

OLD BUSINESS: None

OTHER BUSINESS: None

There being no further business the meeting adjourned at 5:58 P.M. on motion by Laura Cutler, seconded by Dan Kaminski.