



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LAPORTE, INDIANA 46350

REDEVELOPMENT COMMISSION EXECUTIVE SESSION MINUTES

Monday, November 25, 2019

11:30 A.M.

Office of the Mayor
City of La Porte
801 Michigan Avenue
La Porte, Indiana

An Executive Session of the City of La Porte Redevelopment Commission ("Commission"), was held at the Office of the Mayor, City of La Porte, City Hall, in the City of La Porte ("City"), 801 Michigan Avenue, La Porte, Indiana, on Monday, November 25, 2019, at the hour of 11:30 A.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 President Laura Konieczny at 11:30 A.M.

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

MEMBERS PRESENT: Ms. Laura Konieczny, Mr. Brian Chalik, Mr. Gene Dollberg and Mr. Tim Franke.

MEMBERS ABSENT: None.

GUESTS PRESENT: Ms. Beth Shrader, City Planner; Mr. Nick Minich, City Engineer; Mr. Bert Cook, Director of Greater LaPorte Economic Development Corporation; and Mr. Matt Hagenow, Newby, Lewis, Kaminski and Jones.

MINUTES: Members discussed real estate.

There being no further business to come before the Commission, Mr. Dollberg moved to adjourn the meeting; Mr. Chalik seconded the motion; the motion carried. The meeting adjourned at 11:55 A.M.

Laura Konieczny, President

Gene Dollberg, Secretary



REDEVELOPMENT COMMISSION
801 MICHIGAN AVENUE
LAPORTE, INDIANA 46350

REDEVELOPMENT COMMISSION MEETING MINUTES

Monday, November 25, 2019

12:00 P.M.

City of La Porte Council Chambers

801 Michigan Avenue

La Porte, Indiana

A meeting of the City of La Porte Redevelopment Commission ("Commission"), was held at the City of La Porte, City Hall, Council Chambers, in the City of La Porte ("City"), 801 Michigan Avenue, La Porte, Indiana, on Monday, November 25, 2019 at the hour of 12:00 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 President Laura Konieczny at 12:00 P.M.

Ms. Laura Konieczny led the Pledge of Allegiance.

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

MEMBERS PRESENT: Ms. Laura Konieczny, Mr. Gene Dollberg, Mr. Brian Chalik, and Mr. Tim Franke.

MEMBERS ABSENT: Mr. Tim Larson.

GUESTS PRESENT: Ms. Beth Shrader, City Planner; Mr. Nick Minich, City Engineer; Mr. Matt Hagenow, Newby, Lewis, Kaminski and Jones; Bert Cook, La Porte Economic Advancement Partnership Director; Mr. John Smith, H.W. Lochner; Amy Klinger, Administrative Assistant; and Herald-Argus.

PUBLIC COMMENT: None.

MINUTES: The October 30, 2019 Regular Meeting and November 13, 2019 Special Meeting Minutes were presented. Mr. Dollberg move to approve the October 30, 2019 and November 13, 2019 meeting minutes as presented; Mr. Chalik seconded the motion; the motion carried.

CLAIMS: **November 25, 2019 Claim Docket:** The claim docket for November 25, 2019 was presented. Mr. Dollberg moved to approve the claim docket as presented; Mr. Chalik seconded the motion; the motion carried.

Mr. Minich explained that the scope of the GE Marshall contract has been curtailed and he will have a final not-to-exceed change order for December's meeting.

OLD BUSINESS:

PROJECT PROGRESS UPDATES

- A. Boyd Boulevard:** Mr. Minich reported that the paving and striping will be completed today. There will be some clean-up in the Spring.
- B. New Porte Landing:** Mr. Minich explained that the clean-up is going well. Sixty to sixty-five truckloads per day of contaminated material are being hauled away from the 2nd area (of the four areas, the 1st area is completed). The basin fill will begin after Thanksgiving.

NEW BUSINESS:

- A. Real Estate Purchase Agreement:** Mr. Cook presented a real estate purchase agreement outlining the purchase of a 2.55 ac corner parcel in NPL by Kensington Development Partners Inc. from La Porte Community Development Partnership and La Porte Redevelopment Commission. Mr. Cook asked the RDC to approve and sign the agreement and also authorize the Chairman of the La Porte Community Development Partnership to sign as well. Mr. Dollberg moved to approve and authorize the agreement; Mr. Chalik seconded the motion; the motion carried.
- B. Resignation:** Ms. Shrader presented the resignation letter of Mr. Tim Larson. Mr. Dollberg moved to accept Mr. Larson's resignation from the Redevelopment Commission; Mr. Chalik seconded the motion; the motion carried.

OTHER BUSINESS:

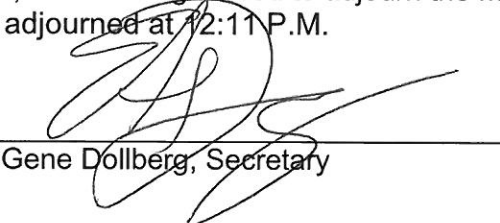
Ms. Shrader ask the Commission for permission to seek quotes for Phase I and II ESAs on Dietrich property. Mr. Dollberg moved to allow Ms. Shrader to seek quotes for Dietrich property; Mr. Chalik seconded the motion; the motion carried.

Ms. Shrader reminded the Commission that the next scheduled meeting is December 18, 2019, 5:15 pm.

There being no further business to come before the Commission, Mr. Dollberg moved to adjourn the meeting; Mr. Chalik seconded the motion; the motion carried. The meeting adjourned at 12:11 P.M.



Laura Konieczny, President



Gene Dollberg, Secretary