

LA PORTE COUNTY REDEVELOPMENT COMMISSION SPECIAL MEETING AGENDA
WEDNESDAY, April 26, 2017, 3:30 P.M.
LA PORTE COUNTY COMPLEX ANNEX MEETING ROOM NUMBER 3

1. Call the meeting to order.
2. Pledge of Allegiance
3. Roll call
4. Approval of the agenda
5. Public comment
6. Minutes
7. Treasurer's report
8. Claims:
 - A. Consideration of payment for Barnes & Thornburg, LLP; \$12,726.55/\$12,538.20 for Feb. /Jan. 2017 legal services-KIP TIF- Commission Attorney
 - B. Consideration of payment for Friedman & Associates, P.C. for legal services: \$1,288.50 Feb.-March '17 and \$898.50 March- April '17- KIP TIF- Mary Jane Thomas
 - C. Consideration of payment for Cender & Company; \$1,155.00 for financial advisory services for RDC annual reporting - KIP TIF- Mary Jane Thomas
9. Old Business:
 - A. Discussion regarding possible financing options to provide infrastructure improvements in 421 TIF to accommodate an economic development project: Karl Cender: Cender & Company
 - B. Appointment of La Porte County Redevelopment Commission legal counsel- Commission President
10. New Business:
 - A. Consideration of Kingsbury Elevator tax abatement within KIP TIF- Mary Jane Thomas
11. Other Business:
12. Adjourn