

**LA PORTE COUNTY REDEVELOPMENT COMMISSION SPECIAL MEETING AGENDA**  
**WEDNESDAY, NOVEMBER 29, 2017, 4:00 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-\$3,065.00 for legal services-KIP TIF- RDC Counsel
  - B. Consideration of payment for Friedman & Associates; \$1,500.00 – Office of Economic Development November retainer-KIP TIF- Office of Economic Development
  - C. Consideration of payment for Friedman & Associates; \$1,698.00 – October and \$187.50 – November; legal services litigation KIP TIF – Office of Economic Development
  - D. Consideration of payment for Cender & Company, \$477.45; financial advisory services, KIP TIF- Office of Economic Development
  - E. Consideration of payment for Holladay Properties for pre-development services \$6,000.00 for November- Office of Economic Development
9. Old Business:
  - A. Hupp Road update; Brad Adamsky
  - B. Construction Rail Planning Committee report
  - C. TIF expansions update-Mike Seitz- OED
  - D. KIP update- Holladay Properties
10. New Business:
  - A. Final approval KIP Switching RFP; authorization to solicit bids
  - B. Final approval KIP track maintenance RFP; authorization to solicit bids
11. Other Business:
12. Adjourn