

## Porter County Redevelopment Commission

March 28, 2023, Meeting Agenda

4:30 p.m. County Building Suite 205

- 1) Pledge of allegiance (Jim Biggs)
- 2) Swearing in of Members (Scott McClure)
  - Jim Biggs
  - Jason Gilliana
  - Bill Herring
  - Don Ensign
  - Jeremy Rivas
  - Andrew Maletta (Non-voting school representative)
- 3) Roll call (County Auditor)
- 4) Election of 2022 officers (Jim Biggs)
- 5) Approval of minutes of April 25, 2022 meeting
- 6) Financial report (County Auditor)
- 7) Approval of Claims (County Planning)
- 8) Approval of 2023 Budget (Stu Summers)
- 9) Consideration of special initiatives for improving South Haven (Jim Biggs, Scott McClure & Stu Summers)
- 10) A resolution authorizing the Commission President to enter into consultant contracts with the following firms, subject to budget authority and Commission attorney approval:
  - a. MJ Thomas & Associates (Grants)
  - b. Rhame & Elwood (Legal)
  - c. Baker Tilley (Financial)
  - d. SEH (Dan Botich) (TIF resolutions and filings as may be needed)
  - e. Town & City Energy, Inc. (Stu Summers) for project management
  - f. A special code enforcement officer on a contractual and hourly basis
  - g. A structural engineer consultant as may be needed for evaluating building safety
  - h. A mowing company for property management as may be needed.
- 11) Consideration of a letter of support for expanding USDA eligible areas for grants (Mary Jane Thomas)
- 12) Public Participation
- 13) Set next meeting date.
- 14) Adjourn