

Redevelopment Commission

166 Lincolnway Valparaiso, IN 46383 219-462-1161 Valpo.us

President

Rob Thorgren Thorgren Tool & Molding

Vice President

Barbara Domer City Council Member

Secretary

Bill Durnell GATX Corp.

Members

Trish Sarkisian 1st Source Bank

> Robert Cotton City Council Member

Auxiliary Member

John Nuppnau Nuppnau Lawn & Snow

Spencer Skinner Baker Tilly

Advisory Member

Frank Dessuit Representing Schools

Legal Counsel

Patrick Lyp

Director of Development

George Douglas

RDC MEETING AGENDA: Thursday, January 9, 2025

4:00 p.m. Executive Session: The Valparaiso Redevelopment Commission will meet in Executive Session at 4:00 p.m. The Executive Session will convene at **City Hall, 166 W. Lincolnway, Valparaiso, IN 46383**, pursuant to 5-14-1.5-6.1(b)(2)(B) discussing strategy with respect to the purchase or lease of real property.

4:10 p.m. (Immediately following Executive Session, whichever occurs later)

NOTICE: The Redevelopment Commission will meet on Thursday, January **9th.** This meeting will be held by the Valparaiso Redevelopment Commission at Valparaiso City Hall, 166 W. Lincolnway, Valparaiso, Indiana on **January 9**, **2025 at 4:10 pm** and is open to the public. In addition, the meeting will be livestreamed, and a recording of this meeting will be posted on the City's website http://www.ci.valparaiso.in.us. The Agenda Packet can be viewed on the City's website https://ci.valparaiso.in.us/1784/Meeting-Agenda-Packets.

- 1. Swearing in of Commissioners (Patrick Lyp)
- 2. Election of Officers (Patrick Lyp)
- 3. Approval of Meeting Minutes
 - a. January 9, 2025 Executive Session Minutes (Bill Durnell)
 - b. December 12, 2024 Meeting Minutes (Bill Durnell)
- 4. Approval of Claims Register and Financial Report (George Douglas)
- 5. Transferring \$500,000 to City Equipment Fund (Assistant Chief LaMotte)
- 6. Annual Approval on Consulting Agreement (George Douglas)
 - i. Thomas & Associates
 - ii. Cender Dalton
 - iii. Baker Tilly
 - iv. Com-Control
- 7. Opening of Farm Lease RFP (George Douglas)
- 8. Opening of RFI for ValpoNet (George Douglas)
- 9. Update and recommendation on RFO for 500 N Property (George Douglas)
- 10. Other Business
- 11. Public Comment
- 12. Adjournment

Public Comment

The public comment session is provided as an opportunity for residents to address the Redevelopment Commission members about matters pertaining to the City. Participation is encouraged; however, to respect others who wish to speak, public comment is not intended to be a public conversation. Before speaking, a person must provide their name and address. Exceptions may be considered if requested by emailing Debra Melcic (dmelcic@valpo.us) prior to the commencement of the meeting. A speaker will be given a reasonable amount of time (as determined by the President) to make a comment and/or express an opinion. No person will be recognized more than once per meeting. The Redevelopment Commission members, and City staff are available after the meeting for questions and more extended discussions.

Future Meetings: (Dates subject to change) 4:00 P.M.

• February 8, 2025

March 13, 2025