VALPARAISO Redevelopment Commission

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1st Source Bank

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Legal Counsel

Patrick Lyp

Assistant Director

Lauren Orchard

Executive Director

Stu Summers

Development Director

Brandon Dickinson



Valparaiso, IN 46383 219.548.4808

RDC MEETING AGENDA: Wednesday, February 12, 2020

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 Valparaiso City Hall, 166 W Lincolnway Valparaiso IN, 46383, pursuant to I.C. 5-14-1.5-6.1(b)(2)(B), I.C. 5-14-1.5-6.1(b)(2)(D), and I.C. 5-14-1.5-6.1(b)(9) for the purpose of discussing pending litigation, discussing strategy with respect to the purchase or lease of real property, and to discuss a job performance evaluation of individual employees.

4:05 p.m. (Immediately following Executive Session, whichever occurs later) **Valparaiso City Hall, 166 W. Lincolnway, Valparaiso, IN 46383**

- 1. Approval of January 9, 2020 RDC meeting minutes (Trish Sarkisian)
- 2. Approval of Claims Register and Financial Report (Stu Summers)
- 3. Incentive Analysis Report (Brandon)
- 4. Finalized 2020 Budget (Lauren)
- 5. Transit Quarterly Report (Don Lorntzen)
- 6. Mary Jane Thomas Agreement, Library Learning Plaza (Jesse Butz)
- 7. Environmental Services, Amereco (Zack Heine)
- 8. Royal Excursion Parking Use Agreement (Brandon)
- 9. Journeyman Update (Patrick)
- 10. Adjournment
- 11. Signature Session

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

- March 12, 2020
- April 9, 2020
- May 14, 2020
- June 11, 2020

- July 16, 2020
- August 13, 2020
- September 10, 2020
- October 8, 2020