

VALPARAISO Redevelopment Commission

President

Rob Thorgren
*Thorgren Tool &
Molding*

Vice President

Rick Urschel
*Urschel
Laboratories, Inc.*

Secretary

Trish Sarkisian
1st Source Bank

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George Douglas
City Council Member

Evan Costas
City Council Member

Advisory Member

Tim Bucher
*Representing
Schools*

Legal Counsel

Patrick Lyp

Executive Director

Brandon Dickinson

Director Emeritus

Stu Summers



RDC MEETING AGENDA: Thursday May 14, 2020

NOTICE: The Valparaiso Redevelopment Commission will meet for its regularly scheduled meeting on **Thursday, May 14, 2020**, at **4:05 p.m.** (local time) immediately following the Redevelopment Commission's Executive Session. No governing body members will attend in person but will instead attend remotely. The public is invited to attend by remote access. Please use the following Dial In number **1- 219-293-4307** and Access Code **519 098 741 #**

If you have any comments or questions as to these or any other item on the Agenda, you are encouraged to send an email prior to the meeting to **scamp@valpo.us**. A recording of this meeting will be made available on the City's website.

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 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, or to discuss a job performance evaluation of individual employees.

4:05 p.m. Regular Session: (Immediately following Executive Session, whichever occurs later)

1. Approval of April 9, 2020 RDC meeting minutes (Trish)
2. Approval of Claims Register and Financial Report (Brandon)
3. Review and Approval of Change Order #1, Silhavy Access Road (Don)
4. Supplemental funding of \$7,500 to StructurePoint for specifications to FTA standards for Federal funds on the Bus Expansion Project lighting, security, and functional landscaping (Stu)
5. ValpoNet License agreement for NITCO use of empty conduit (Brandon)
6. Approval of IES Change Order #2, reducing costs by \$987.50 for vapor project (Brandon)
7. Authorize the Executive Director to obtain security for industrial building (Brandon)
8.
 - a. Approval and acceptance of the 2019 Annual Report (Brandon or Karl)
 - b. Approval of Resolution 2020-01 for capture notice
 - c. Authorizing the Executive Director to send notices of determination to taxing units
9. Any other items (Rob or Brandon)
10. Public Comment
11. Adjournment
12. Signature Session

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

- June 11, 2020
- July 16, 2020
- August 13, 2020
- September 10, 2020
- October 8, 2020
- November 12, 2020
- December 10, 2020