

VALPARAISO Redevelopment Commission

RDC MEETING AGENDA: Thursday, August 8, 2019

President

Rob Thorgren
*Thorgren Tool &
Molding*

Vice President

Rick Urschel
*Urschel
Laboratories, Inc.*

Secretary

Trish Sarkisian
1st Source Bank

Members

George Douglas
City Council Member

Matt Murphy
City Council Member

Advisory Member

Tim Bucher
*Representing
Schools*

Legal Counsel

Patrick Lyp

Assistant Director

Lauren Orchard

Executive Director

Stu Summers

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 Temporary Valparaiso City Hall, 653 Hayes Leonard Rd. 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)
Temporary Valparaiso City Hall, 653 Hayes Leonard Rd.

1. Approval of July 9, 2019 RDC meeting minutes (Trish)
2. Approval of Claims Register and Financial Report (Stu)
3. Journeyman Use Agreement (Patrick)
4. Mid-year Budget Review (Stu/Lauren)
5. ANCO Update (Stu/Lauren)
 - 5.1 Additional Testing for Comfort Letter, Amereco Proposal (Lauren)
6. Discussion of Vale Park Pathway Options (Stu)
7. Veridus Group Proposal (Patrick)
8. Public Comment
9. Adjournment
10. Signature Session

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

- September 12, 2019
- **October 9, 2019 (new date)**
- November 14, 2019
- December 12, 2019
- January 9, 2020
- February 13, 2020
- March 12, 2020
- April 9, 2020
- May 14, 2020
- June 11, 2019



Temporary City Hall
653 Hayes Leonard Rd.
Valparaiso, IN 46385
219.548.4808