



# CITY OF VALPARAISO

## Redevelopment Commission

166 Lincolnway  
Valparaiso, IN 46383  
219-462-1161  
[Valpo.us](http://Valpo.us)

### President

*Trish Sarkisian*  
1<sup>st</sup> Source Bank

### Vice President

*Ethan Lowe*  
Thor Industries, Inc.

### Secretary

*Rob Thorgren*  
Thorgren Tool &  
Molding

### Members

*Evan Costas*  
City Council  
Member

*Casey Schmidt*  
City Council  
Member

### Advisory Member

*Tim Bucher*  
Representing  
Schools

### Legal Counsel

*Patrick Lyp*

### Director of Development

*George Douglas*

## RDC MEETING AGENDA: Thursday, January 12, 2022

**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 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.

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

**NOTICE: The Redevelopment Commission will meet on Thursday, January 12.** This meeting will be held by the Valparaiso Redevelopment Commission at Valparaiso City Hall, 166 W. Lincolnway, Valparaiso, Indiana on **January 12, 2023 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>.

1. Swearing in of Commissioners (Patrick Lyp)
2. Election of Officers (Patrick Lyp)
3. Approval of December 8, 2021 meeting minutes (Rob Thorgren)
4. Approval of Claims Register and Financial Report (George Douglas)
5. Transferring \$450,000 to City Equipment Fund (George Douglas)
6. Annual Approval on Consulting Agreement (Debbie Melcic)
  - i. Barnes & Thornburg
  - ii. Thomas & Associates
  - iii. Cender Dalton
  - iv. Baker Tilly
  - v. Com Control
7. Public Hearing for Series A Lease and Series B Lease
8. Resolution 1-2023
9. Other Business
10. Public Comment
11. 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](mailto: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 9, 2023
- March 9, 2023