

Resolution No. 06 - 2020

Resolution of the Valparaiso Redevelopment Commission  
establishing a nonvoting advisor

Whereas, the Valparaiso Redevelopment Commission ("Commission") is a governmental entity established under Indiana Code § 36-7-14 et seq;

Whereas, as provided under Indiana Code § 36-7-14-6.1, the Commission is comprised of five (5) members plus one (1) nonvoting advisor;

Whereas, the Commission has determined that it is in the best interest of the Commission and the Valparaiso community to include a second nonvoting advisor commencing January 1, 2021;

Wherefore, BE IT RESOLVED by the Valparaiso Redevelopment Commission as follows:

1. At the regularly scheduled December Commission meeting, the Commission may recommend to the Mayor the appointment of a nonvoting advisor. The recommendation must be unanimous and must include the favorable recommendation of the nonvoting advisor appointed under Indiana Code § 36-7-14-6.1(d).

2. The recommended advisor must be a resident of Center Township and preferably a resident outside the corporate limits of Valparaiso.

3. If the Mayor accepts the recommendation of the Commission, the person recommended shall serve in a matter substantially similar to the nonvoting advisor appointed under Indiana Code § 36-7-14-6.1(d) except that the term shall expire on December 31 of the year of the appointment. The nonvoting advisor shall not be entitled to compensation for his/her service. The Commission may recommend to the Mayor the appointment of a nonvoting advisor in succeeding years in the manner provided in Section 1.

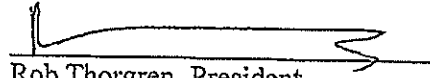
4. At the discretion of the Commission President, the nonvoting advisor authorized under this Resolution may be barred from receiving certain information and/or participating in certain Commission discussions, if the Commission President reasonably believes that such inclusion of the nonvoting advisor could create a potential conflict under the Access to Public Records Act, Open Door Law, and/or any other applicable law.

5. Nothing in this Resolution shall impact the nonvoting advisor appointed under Indiana Code § 36-7-14-6.1(d).

6. For purposes of attending Executive Sessions, the nonvoting advisor shall be considered necessary to carry out the purpose of the Executive Session as allowed under Indiana Code § 5-14-1.5-2(f).

7. At any time, the Mayor and/or Commission President may rescind the appointment of the nonvoting advisor.

8. This Resolution shall expire on December 31 of any given year unless extended by the Commission by its unanimous recommendation of a nonvoting advisor to serve the following year.

  
Rob Thorgren, President

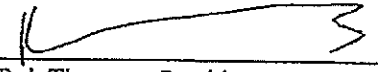
ATTEST:

  
Trish Sarkisian, Secretary

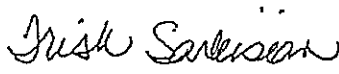
Recommendation Pursuant  
to Resolution 06-2020

The Valparaiso Redevelopment Commission recommends Rick Urschel to serve as a nonvoting advisor.

Unanimously approved the 9<sup>th</sup> day of December, 2020.

  
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Rob Thorgren, President

ATTEST:

  
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Trish Sarkisian, Secretary