

VALPARAISO Redevelopment Commission

RDC MEETING AGENDA: Thursday, January 9, 2020

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
Mayor

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 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

Swear in Mayoral appointees to the Redevelopment Commission

1. Approval of December 12, 2019 RDC meeting minutes (Trish Sarkisian)
2. Approval of Claims Register and Financial Report (Stu Summers)
3. Valpo Schools MiFi report (Nick Allison)
4. Silhavy Road construction observation agreement with DLZ (Adam McAlpine)
5. Library Learning Plaza project (Jesse Butz and Stu Summers)
6. Authorizing the President to solicit bids for the RDA-funded commuter parking lot at the Journey transit district redevelopment project
7. Renewal of consultant agreements (Rob Thorgren):
 - 7.5 Cender and Company (financial advisor)
 - 7.6 Barnes and Thornburg (legal advisor)
 - 7.7 Patrick Lyp, commission attorney
 - 7.8 Town & City Energy, Inc (Stu Summers)
 - 7.9 Thomas and Associates (grants and project monitoring)
8. Recognition of Matt Murphy
9. Set a new date for the February meeting
10. Adjournment
11. Signature Session

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

- February 13, 2020 **to be reset**
- March 12, 2020
- April 9, 2020
- May 14, 2020
- April 9, 2020
- May 14, 2020
- June 11, 2020



Valparaiso City Hall
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Valparaiso, IN 46383
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