

VALPARAISO Redevelopment Commission

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Trish Sarkisian
1st Source Bank.

Vice President

Ethan Lowe
Envocore

Secretary

Rob Thorgren
*Thorgren Tool &
Molding*

Members

Evan Costas
City Council Member

Casey Schmidt
City Council Member

Advisory Member

Tim Bucher
*Representing
Schools*



Valparaiso City Hall
166 W. Lincolnway
Valparaiso, IN 46383
219.462.1161

RDC MEETING AGENDA: Monday February 10, 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, February 10th. This meeting will be held by the Valparaiso Redevelopment Commission at Valparaiso City Hall, 166 W. Lincolnway, Valparaiso, Indiana on **February 10, 2022 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>.

If you have any comments or questions as to any item on the Agenda and cannot attend the meeting, you are encouraged to send an email prior to the meeting to Samantha Camp at scamp@valpo.us. Emailed comments or questions will be read during the meeting. The City will continue to follow health Governor Holcomb's Executive Order 20-02 (as amended) and Indiana Code §5-14-1.5-3.5 as it relates to virtual meetings.

1. Approval of January 20, 2022 and meeting minutes (Rob Thorgren)
2. Approval of Claims Register and Financial Report (Stu Summers)
3. A Resolution of the Valparaiso Redevelopment Commission Accepting the Transfer of Real Property from the Board of Public Works and Safety (Patrick Lyp)
4. A Resolution of Redevelopment Commission Requesting Issuance of Economic Development Tax Increment Revenue Bonds (Patrick Lyp)
5. Multi-Use Trail from Transit Parking Lot to Downtown (Beth Shrader)
6. Approval of Berglund Temporary Use Agreement (Patrick Lyp)
7. Proposal for Bond Purchase (Stu Summers and Tim Warner)
8. Authorization for City Attorney to sign claims (Stu Summers)
9. Metric Environmental Engagement Agreement (Michael Jabo)
10. Approval of Economic Development Agreement with HG Valpo I, LLC (Patrick Lyp)
11. Browning Day Engagement Proposal (Patrick Lyp)
12. Public Comment
13. Adjournment

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

- March 10, 2022
- April 14, 2022
- May 12, 2022
- June 9, 2022
- July 14, 2022
- August 11, 2022
- September 8, 2022
- October 13, 2022