

VALPARAISO Redevelopment Commission

President

Rob Thorgren
*Thorgren Tool &
Molding*

Vice President

Trish Sarkisian
1st Source Bank.

Secretary

Ethan Lowe
Envocore

Members

Casey Schmidt
City Council Member

Evan Costas
City Council Member

Advisory Member

Tim Bucher
*Representing
Schools*



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

RDC MEETING AGENDA: Thursday January 20, 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 20th. This meeting will be held by the Valparaiso Redevelopment Commission at Valparaiso City Hall, 166 W. Lincolnway, Valparaiso, Indiana on **January 20, 2021 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 and safety guidelines issued by the Center for Disease Control, Indiana Health Department, and Porter County Health Department until such time as the Public Health Emergency, as declared by Governor Holcomb in Executive Order 20-02, is rescinded. The Redevelopment Commission President reserves the right to limit attendance at this meeting should the number of attendees exceed the number of people that can safely be in the City Council Chambers.

1. Swearing in of Commissioners (Patrick Lyp)
2. Election of Officers (Patrick Lyp)
3. Approval of December 9, 2021 and December 20, 2021 RDC meeting minutes (Ethan Lowe)
4. Approval of Claims Register and Financial Report (Stu Summers)
5. Transferring \$400,000 to City Equipment Fund (Jeff Balon)
6. Annual Approval on Consulting Agreement (Stu Summers)
 - i. Barnes & Thornburg
 - ii. Thomas & Associates
 - iii. Cender & Co.
 - iv. Century 21 -- Alliance
7. Downtown Development (Patrick Lyp/Stu Summers)
 - i. Presentation from Hageman group
 - ii. Reject RFP Response for 302 and 304 Lincolnway
8. Amendment to American Structurepoint Design and Bid Package (Mike Jabo)
9. Journeyman – approval of amendment to Real Estate Transfer Agreement and Development Agreement (Patrick Lyp)
10. Transit Service Agreement (Beth Shrader)
11. RQAW contract (Mike Jabo)
12. WGI East Downtown Parking Analysis Proposal (Mike Jabo)
13. Calkins Hill Draw #6 (Patrick Lyp)
14. Park initiatives
 - i. Design Consultant (John Siebert)
 - ii. Ratification of Land Acquisition Agreement (Patrick Lyp)
 - iii. Approval of Land Acquisition (Patrick Lyp)
15. Selection of Art Walk Vendor (Maggie Clifton)
16. Public Comment
17. Adjournment

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

- February 10, 2022
- March 10, 2022
- April 14, 2022
- June 9, 2022