

MEETING MINUTES
Porter County Redevelopment Commission
Tuesday September 26, 2023

Location: County Administrative Center,
155 Indiana Avenue, Valparaiso IN Room 205

Members Present were: Don Ensign, and Bill Herring. Barb Regnitz attended on behalf of Jim Biggs. Jim Biggs, Jeremy Rivas, Andy Maletta and Jason Gilliana were absent. Also present were Scott McClure, Robert Thompson and Stu Summers. Don Ensign called the meeting to order. The Pledge of Allegiance was said.

Stu Summers requested that items 5 – USDA Funding Options for Rural Development, 6 – Proposal from Thomas & Associates, and 7 – Discussion on the TIF revenue sharing with schools on the Agenda be continued until the October 24th meeting.

MOTION: Barb Regnitz moved to carry items 5, 6, and 7 to the October 24, 2023 meeting. Bill Herring seconded the motion and so approved with a 3-0 vote.

Consent Agenda

Minutes from the August 22, 2023 meeting were presented
The Financial Report was presented
Approval of Claims.

MOTION: Barb Regnitz moved to approve the Consent Agenda as presented. Bill Herring seconded the motion and so approved with a 3-0 vote.

Update on South Haven Code Enforcement

Attorney Scott McClure gave an update on Code Enforcement. Stu Summers has been working with the owner's lawyer for the car dealership at the corner of McCool and Highway 6. He understands code enforcement. They are working on signage. Quite a bit has already been taken down. The lawyer's proposal is to take pictures of what they think can be there. Have a meeting. At the meeting mark off on the pictures what does not fit code.

Attorney McClure asked where the \$5 Million Dollar investment was going for Project HeadStart.

Stu Summers - That is going on the vacant lot between Burger King and Dairy Queen. They have cleared their portion of property. He will be contacting the owners of Burger King and Dairy Queen to do the same.

Other Items

Don Ensign - Project Ribeye was pulled from the Agenda at the last meeting. It will probably be 2024 before Mr. Schoon is back. It was hoped that then project would be faster than that but does not look like it.

Motion: There being no further business to come before the Commission, Barb Regnitz moved to adjourn. Bill Herring seconded the motion and so approved with a 3-0 vote.

Next Meeting: October 24th, 2023 4:00 p.m.

Don Ensign, Secretary
Redevelopment Commission