

# VALPARAISO Redevelopment Commission

## RDC MEETING AGENDA: Thursday, September 12, 2019

### President

Rob Thorgren  
*Thorgren Tool &  
Molding*

### Vice President

Rick Urschel  
*Urschel  
Laboratories, Inc.*

### Secretary

Trish Sarkisian  
*1<sup>st</sup> Source Bank*

### Members

George Douglas  
*City Council Member*

Matt Murphy  
*City Council Member*

### 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 Temporary Valparaiso City Hall, 653 Hayes Leonard Rd. 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)  
**Temporary Valparaiso City Hall, 653 Hayes Leonard Rd.**

1. Approval of August 8, 2019 RDC meeting minutes (Trish Sarkisian)
2. Approval of Claims Register and Financial Report (Stu Summers)
3. Cender and Co. Engagement Letter: Bond Refinancing (Stu Summers)
4. Structurepoint Addendum (Lauren Orchard)
5. Tree Match (John Seibert)
6. Discussion on Sidewalks and Pathways (Stu Summers, John Seibert)
7. Lafayette Street Cost Update (Adam McAlpine)
8. ValpoNet (Patrick Lyp)  
8.1 Generator (Don McGinley)
9. Valparaiso Creative Council Presentation (Natalie Krivas and Kaye Frataccia)
10. Public Comment
11. Adjournment
12. Signature Session

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

- **October 9, 2019 (new date)**
- November 14, 2019
- December 12, 2019
- January 9, 2020
- February 13, 2020
- March 12, 2020
- April 9, 2020
- May 14, 2020



Temporary City Hall  
653 Hayes Leonard Rd.  
Valparaiso, IN 46385  
219.548.4808