

SPECIAL MEETING - NOVEMBER 20, 2000

The Board of Public Works and Safety of the City of Michigan City, Indiana, met in SPECIAL SESSION on Monday afternoon, November 20, 2000, at the hour of 9:00 a.m., in the Council Chambers, in the City Hall Building, located at 100 East Michigan Boulevard, Michigan City, Indiana - a regular meeting room of this Board.

This was a joint meeting with the Redevelopment Commission to discuss a professional services contract with Camiros, Ltd. and Arthur Andersen LLP for the development of the North End.

The Board was called to order by Anthony Metzcus, who presided.

Noted Present: Mayor Sheila Brillson, Anthony Metzcus, and City Controller Charles Oberlie (3).

Absent: None (0).

A QUORUM WAS NOTED PRESENT.

Also noted in attendance:

Redevelopment Commission Members Sam Johns
Roger McKee
Edwin Bigda
Jamie Tillman Dunn
John Pugh

Zoning Administrator Joe Siegel
Redevelopment Commission Secretary Debbie Wilson
Deputy City Clerk Pat Larsen

Kathy Ceperich, News-Dispatch
Ron Miller, Radio Station WEFM

Councilwoman Virginia Martin

Attorney Michael Bergerson

A presentation was made by Mr. Pugh, Jacques A. Gourguechon (Camiros), and Reed Singer (Arthur Andersen).

The Redevelopment Commission adopted a Resolution entitled RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES AND DEFINING THE LIMITS OF PARTICIPATION.

Mr. Oberlie introduced the following Resolution and moved for its adoption, seconded by Mayor Brillson. The motion carried by the following vote: **AYES: MEMBERS Brillson, Metzcus, and Oberlie (3). NAYS: None (0).**

RESOLUTION NO. **2742**

RESOLUTION OF THE BOARD OF PUBLIC WORKS AND SAFETY AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES AND DEFINING THE LIMITS OF PARTICIPATION

WHEREAS, the Michigan City Board of Public Works and Safety (hereinafter referred to as "the Board") has determined the need to retain the services of a professional to prepare an Economic Development Plan, said plan to include market analysis, land planning, financial feasibility, and promotion of the resulting plan for the portion of the City generally lying north of Eleventh Street, east of the Amtrak Railroad, and west of Vail Street extended; and

WHEREAS the Michigan City Department of Redevelopment acting by and through the Redevelopment Commission (hereinafter referred to as "the Department") has determined the need to retain services of a professional to prepare a plan based on market potential, sound land use planning principles, and promote said plan for an area generally known as the "North End", said area generally lying north of Eleventh Street, east of the Amtrak Railroad, and west of Vail Street extended;

WHEREAS the Board intends to share the cost of service with the Department;

NOW THEREFORE be it resolved by the Michigan City Board of Public Works and Safety as follows:

SECTION 1 That the "whereas" clauses are hereby incorporated as if laid out in full.

SECTION 2 That the Mayor and President of the Board are hereby authorized to execute an agreement engaging Arthur Andersen LLP and Camiros, LTD. for the purposes identified in the whereas clauses.

SECTION 3 that the Board's financial participation is limited to fifty percent (50%) unless changed by an agreement in writing. It being understood that the Department will also provide fifty percent (50%) of the costs.

SECTION 4 that this resolution will take effect upon adoption by the Board and the adoption of a companion resolution by the Department.

INTRODUCED BY: */s/ Charles Oberlie*

There being nothing else to be considered by the Board at this time, the President declared the meeting ADJOURNED (approximately 4:20 p.m.).

Thomas F. Fedder, City Clerk