

**MINUTES OF AN ANNUAL ORGANIZATIONAL MEETING
MICHIGAN CITY REDEVELOPMENT AUTHORITY
JANUARY 30, 2023**

The Michigan City Redevelopment Authority convened for their annual organizational meeting, on Monday, January 30, 2023, at 4:00 p.m. local time, in the Planning Department Conference Room (East) of City Hall, 100 East Michigan Boulevard, Michigan City, Indiana; the date, hour, and place duly established for the holding of said meeting. Access LaPorte County Media video recorded the meeting for public access on their website.

State Statute IC 36-7-14.5-9 requires an organizational meeting for the purpose of electing a president, vice-president, and secretary-treasurer to perform the duties of those offices. The board may also elect an assistant secretary-treasurer.

CALL TO ORDER

Acting Assistant Secretary-Treasurer Skyler York called the meeting to order at 4:00 p.m. He welcomed new member Philip Latchford.

ROLL CALL

Members present:

William Gertner, Philip Latchford, Nicholas Walz (all in person)

Members absent:

None

Staff present:

Executive Director Skyler York, Administrative Assistant Debbie Wilson (all in person)

Guest(s):

Sara Walz (in person)

REORGANIZATION – ELECTION OF OFFICERS

Note for the record that 2022 officers were Nicholas Walz, Vice-President; William Gertner, Secretary-Treasurer; Skyler York, Acting Assistant Secretary-Treasurer. There was one vacancy.

Mr. York opened the floor for nominations for President.

Mr. Gertner nominated Mr. Walz for President. Mr. Latchford seconded the nomination. Mr. Walz accepted the nomination. There being no other nominations, nominations were

closed and the roll called: (Ayes): Members Gertner, Latchford, Walz – 3; (Nays): None – 0; APPROVED.

President Walz assumed the position of chair and opened the floor for nominations for Vice-President.

Mr. Walz nominated Mr. Gertner for Vice-President. Mr. Latchford seconded the nomination. Mr. Gertner accepted the nomination. There being no other nominations, nominations were closed and the roll called: (Ayes): Members Gertner, Latchford, Walz – 3; (Nays): None – 0; APPROVED.

President Walz opened the floor for nominations for Secretary-Treasurer.

Mr. Walz nominated Mr. Latchford for Secretary-Treasurer. Mr. Gertner seconded the nomination. Mr. Latchford accepted the nomination. There being no other nominations, nominations were closed and the roll called: (Ayes): Members Gertner, Latchford, Walz – 3; (Nays): None – 0; APPROVED.

Mr. York will serve as Assistant Secretary-Treasurer.

2023 officers are: Nicholas Walz, President; William Gertner, Vice-President; Philip Latchford, Secretary-Treasurer; and Skyler York serving as Acting Assistant Secretary-Treasurer.

Mr. York commented that the department's bond counsel, Randy Rompola, has stressed the importance of having three members on the Redevelopment Authority at all times.

GENERAL DISCUSSION

Mr. York talked about upcoming projects including the double track and station block, and the fact that there are some bonding pieces to that project. The bonding calendar will be provided soon. This will involve the Redevelopment Authority.

Mr. York reported that in the South TIF they are looking at some new roads which might involve the Redevelopment Authority as well depending on how they bond it and if it is lease bonding.

Mr. York noted that there will be some future meetings of the Redevelopment Authority this year.

Everyone thanked Mr. Latchford for accepting the Mayor's appointment to the Redevelopment Authority to fill the long time vacancy on the board.

Mr. Latchford said he is looking forward to being involved in and learning more about it.

PUBLIC COMMENT

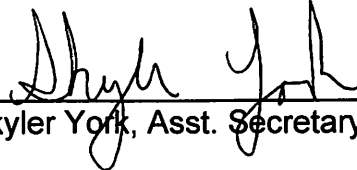
(None)

ADJOURNMENT

The chair entertained a motion to adjourn.

Mr. Gertner moved to adjourn – seconded by Mr. Latchford and unanimously approved.

President Walz declared the meeting adjourned at approximately 4:09 p.m.



Skyler York, Asst. Secretary-Treasurer