



## Board of Director's Meeting Agenda

Purdue Technology Center  
9800 Connecticut Drive  
Crown Point, IN 46307  
Large Conference Room  
Thursday, April 19, 2018  
10:00 a.m. CST

10:00 a.m.	Welcome to Guests Call to Order General Public Comment	Don Fesko Don Fesko Open
10:20 a.m.	Consent Agenda: <i>(Items may be removed at the request of any Board Member)</i> 1. <b>Minutes:</b> Board Meeting of February 8 <sup>th</sup> , 2018 2. <b>Contracts:</b> Ice Miller, Rail and TDD Projects	Don Fesko <i>(Attachment A)</i>
10:30 a.m.	<b>Action Items on Recommendations from Fiscal Task Force</b> 1. <b>City of East Chicago:</b> Approval of Grant Request 2. <b>City of Hammond:</b> Approval of Grant Request	
11:00 a.m.	Project Status Review: Surface Transportation and Development Expansion of the Gary Chicago Airport Shoreline Redevelopment RDA Operations	Bill Hanna Bill Hanna Bill Joiner Sherri Ziller
11:30 a.m.	Unfinished Business	Don Fesko
11:35 a.m.	New Business	
11:40 a.m.	2018 Board Planning Calendar	<i>(Attachment B)</i>
11:45 p.m.	General Public Comment	Open
12:00 p.m.	Adjournment	Don Fesko

### Attachment List

- A. Board Meeting Minutes of February 8, 2018
- B. 2018 Board Planning Calendar

## **Guidelines and Instructions for Public Comment**

1. Any individual who desires to provide public comment on any agenda item, please provide your name and organization on the sign-in sheet and the agenda item(s) you would like to address.
2. The Chairperson will recognize the person(s) requesting the opportunity to make public comment at the beginning of the meeting only during "General Public Comment".

3. Each person will be introduced by the chairperson and will be given up to three minutes to speak on either one agenda item for three minutes or a combination of agenda items for three minutes total.
4. The Board discourages duplication or repetition of comments and will request that groups or organizations be represented by a designated spokesperson.
5. Board members may ask questions of any person who addresses the Board but are expected to refrain from arguing or debating issues as this is a time for public input, not debate or general dialogue. The RDA Board of Directors is not required to respond during the comments period.
6. Public comments regarding personnel issues will not be heard or addressed in any manner.
7. At the conclusion of each meeting, members of the general public, who have not already spoken to specific concerns, will be given the opportunity to make additional comments regarding business items discussed by the RDA Board of Directors during that session.