

**Town of Porter
Plan Commission
Meeting Minutes
October 17, 2012**

Meeting was called to order at 7:10 PM.

Pledge of Allegiance

Roll Call/Determination of Quorum

Present: Mr. Wagner, Mr. Spanier, Mr. Kremke, Mr. Stinson, Ms. Bruckheimer,

Absent: Mr. Eriksson, Mr. Bell (Mr. Eriksson arrived at 7:15PM)

Also Present: Ms. Frost, Mr. Mandon, Ms. Campaniello

Consideration of minutes from 6/20/12

Mr. Kremke made a motion to approve minutes.

Ms. Bruckheimer seconded the motion.

All in Favor, motion carried.

Minutes from The Executive session 6/20/12

Ms. Bruckheimer made a motion to approve minutes.

Mr. Wagner Seconded.

All in Favor, motion carried.

Mr. Spanier made a motion to have Mr. Stinson run the meeting in the absence of Mr. Bell and Mr. Eriksson. Kremke Seconded. Stinson said, in a joking matter, "No, just kidding, I will run it."

Audience Participation; Ms. Klug only person in the audience. Had no comment.

Rule Change

Frost brought a draft of removals/edits for the rule. No vote was necessary, just have to take action at a further date. Stinson stated regardless of any other business to make sure we place the rule change on the agenda for next month to make sure we can get BZA and Plan Commission to execute this new rule change at the same time.

TIF

RDC already approved the TIF area expansion and saw no conflict with the comprehensive plan of the town. Kremke made a motion to adopt. Eriksson seconded. Roll call; All in favor. Motion carried.


Mineral Springs; Bruckheimer presented a fact sheet. Stated that she found numerous things that needed to be fixed. No street signage, developer has been contacted and is advised of all the findings. Owner did have some testing done and is willing to share the results with Bruckheimer. Bruckheimer will be meeting with owner on Friday Oct. 19, 2012 to discuss. Kremke asked about the letter of credit and an expiration date? It was established in Nov. 2010, and still has time to continue. Discussions about bringing on HAAS engineering to evaluate. Mandon suggested that all items be fixed then have HAAS come in to evaluate after the work is finished. Hiring an engineer could incur costs. Eriksson made a motion to give Bruckheimer authorization to draft a letter and proceed. Wagner seconded the motion. All in Favor. Motion Carries.

Adjournment

Kremke made a motion to adjourn at 7:30PM. Wagner seconded.


Vice-President

date _____


Secretary

date 11/21/12

**ORDER OF THE PORTER PLAN COMMISSION
DETERMINING THAT A RESOLUTION AMENDING THE DECLARATORY
RESOLUTION APPROVED AND ADOPTED BY THE PORTER
REDEVELOPMENT COMMISSION CONFORMS TO THE
COMPREHENSIVE PLAN & APPROVING SAID RESOLUTION**

WHEREAS, the Town of Porter ("Town") Redevelopment Commission ("Commission") did on December 12, 1989, adopt a declaratory resolution, as amended on November 11, 1997, April 22, 2008, May 27, 2008, and June 24, 2008 (collectively, as amended, "Declaratory Resolution"), establishing and expanding the Porter Economic Development Area ("Area"), and the Declaratory Resolution was confirmed by a Confirmatory Resolution adopted on January 29, 1990 ("Confirmatory Resolution");

WHEREAS, the Declaratory Resolution approved the Economic Development Plan, as amended (hereinafter referred to as "Plan") for the Area which the Plan contained specific recommendations for economic development in the Area; and

WHEREAS, on September 25, 2012, the Commission adopted a resolution amending the Declaratory Resolution ("Amending Declaratory Resolution") for the purpose of expanding the Area and amending the Plan for the Area; and

WHEREAS, the Act requires approval of the Amending Declaratory Resolution by the Porter Plan Commission (hereinafter referred to as "Plan Commission").

Now, therefore, be it ordered by the Porter Plan Commission:

1. The Amending Declaratory Resolution and Plan, as amended, conform to the Comprehensive Plan of the Town of Porter.
2. The Amending Declaratory Resolution and Plan, as amended, are in all respects approved, ratified and confirmed.
3. The Secretary of the Plan Commission is hereby directed to file a copy of the Amending Declaratory Resolution with the permanent minutes of this meeting.

Considered and Passed by the Porter Plan Commission on this 17 day of October, 2012.

PORTER PLAN COMMISSION:



ATTEST: