Town of Porter Plan Commission Meeting Minutes August 17, 2022 6:30 p.m. Porter Town Hall

- A. Meeting called to order at 6:30 p.m.
- B. Pledge of Allegiance
- C. Roll Call/Determination of Quorum

Present: Ms. Madigan, Mr. Eriksson, Mr. Albrecht-Mallinger, Mr. Bugajski, Mr. Craig, and Ms. Duffie

Also, Present Ms. Sufana, Mr. Barry, Ms. Frost, Mr. Mandon

- D. Quorum-There are enough present for a quorum.
- E. Consideration of Minutes from July 20, 2022 meeting

Mr. Craig made a motion to approve the minutes as written from the July 20, 2022, Ms. Duffie seconded.

Motion passed 6-0.

- F. Audience Participation-NONE
- G. Site Plan-
- H. Final Approval-NONE
- Preliminary Hearing- Duneland Estates, Matthew Phair, 150 E US Hwy 20, requesting a PUD approval, to create smaller phases of construction. They would like to change from a two phase to a seven phase development. They think this will be better for the development.

Mr. Craig made a motion to set for public hearing at September meeting, Ms. Burke seconded.

Motion passed 7-0.

- J. Public Hearing-NONE
- K. Findings of Fact-NONE
- L. Other Business/Old Business-

Updates Comprehensive Plan- Ms. Madigan handed out copies of the sections that were talked about at last meeting.

Ms. Madigan and Ms. Duffie have questions for Mr. Mandon about his notes that were sent out. They will meet with him to discuss them.

Mr. Mandon states the original intent was to update the comprehensive plan and the primary goal was to update land use map. Some of the things that have been mentioned were not in original plan. They all are important do you put in a separate plan or in a chapter plan. His opinion is you put in a separate plan.

Ms. Frost states the comprehensive plan is to inform your zoning ordinance and everything that comes after it.

Mr. Barry comments about the RDA starting to make a Transportation Development District, which will dovetail with the land use map. When he gets information, he will forward it on the Commission.

Update from Town Council-NONE Update from Attorney-NONE Board Comments-NONE

M. Adjournment-Mr. Craig made a motion to adjourn, Mr. Bugajski seconded. Motion passed 5-0.

The next regular meeting will be on September 21, 2022.

Laura Madigan, President

Lewis Craig, Fire Chief

James Eriksson

Mary Burke

Rob Albrecht-Mallinger, Vice-President

Brian Bugajski, Park Director

Tara Duffie

Tammie Sufana, Secretary