

TOWN OF PORTER
Redevelopment Commission
303 Franklin Street
February 26, 2013

Meeting was called to order at 6:03 p.m.

Pledge of Allegiance

Present: President Greg Stinson, Vice-President Jeannine Virtue, Elka Nelson Joe Simanski,
Erik Wagner

Absent: Ron Stone

Also present: Attorney Gregg Sobkowski, Director of Development Mike Barry, and Secretary Karen Spanier.

Consideration of Minutes of Previous Meeting

Motion to approve the January 28, 2013 minutes as submitted was made by Erik Wagner, second made by Jeannine Virtue.

Motion carried 5-0.

Consideration of Claim Docket

Elka Nelson made the motion to approve the claim docket as presented, with Joe Simanski making the second.

Motion carried 5-0.

Audience Participation

None

Reports

Director of Development Mike Barry reported that the Triangle Lift Station Bids are still being reviewed.

Attorney Gregg Sobkowski affirmed the Town had initiated condemnation proceedings to acquire a portion of a property for the Brickyard Trail. A settlement was reached and approved by the Town Council last fall and the agreement has been signed by the owner of the property Jill Field, in the amount of \$22,000.00.

Attorney Sobkowski asked the Commission to approve payment on the settlement amount; subject to proration at closing for taxes and title policy.

Jeannine Virtue made said motion and Elka Nelson made the second.

Motion carried 5-0.

Old Business

Trail Maintenance Agreement – Stinson suggested tabling the Agreement until the language can be finalized and reviewed by the Park Board.

Motion was made by Joe Simanski to table consideration of the Trail Maintenance Agreement with the Park Board until the March meeting. Jeannine Virtue made the second.
Motion carried 5-0.

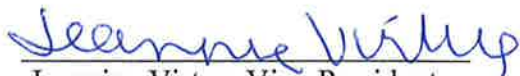
New Business
None

Commission Comments
Nelson announced Jeannine Virtue will be filling in for her as the RDC Representative at the DK Trail Meetings for the next couple of months while she is attending to other obligations.


Adjournment
Motion to adjourn was made by Jeannine Virtue, with Elka Nelson making the second.
Meeting Adjourned at 6:12 p.m.



Greg Stinson, President



Jeannine Virtue, Vice-President



Elka Nelson



Joseph Simanski



Erik Wagner

Attest: 

Karen Spanier, Secretary